

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
DECEMBER 29, 2010
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PLEDGE OF ALLEGIANCE _____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA** _____

REPORT OF THE CHAIR _____

SECTION I BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE PURPOSE OF ACCEPTING BIDS FOR A NEW CRACK SEALER. (Communication No. 10-648 being held in Committee of the Whole). **Proof of Publication.**

SECTION II BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE PURPOSE OF ACCEPTING BIDS FOR A FLAT BED TRUCK WITH BOOM. (Communication No. 10-658 being held in Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A SILENT AUCTION CONDUCTED BY BUTTE-SILVER BOW PUBLIC WORKS. (Communication No. 10-666 being held in Committee of the Whole). **Proof of Publication.**

SECTION IV COMMUNICATION NO. 10-445

Charlie O'Leary, Butte-Silver Bow Commissioner District Number 5, requesting Council take the lead in the process of disposing of some parcels of parkland that have been deemed excess land and recommended for sale.

SECTION V COMMUNICATION NO. 10-480

Dr. Linda Reksten, Superintendent Butte School District #1, requesting Council's authorization to negotiate a trade of land in order to accommodate the sale of the Greeley School.

SECTION VI COMMUNICATION NO. 10-568

Lynn Lloyd, General Manager and Gerry O'Brien, Editor, The Montana Standard, requesting Council's permission to mount an internet Web camera on the Original Mine Frame.

SECTION IV

**COUNCIL BILL NO. 10-13
ORDINANCE NO. 10-13**

AN ORDINANCE ADOPTING REGULATIONS FOR THE CONTROL AND MANAGEMENT OF STORM WATER TO BE CODIFIED AS CHAPTER 32 OF TITLE 13 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “STORM WATER MANAGEMENT”; REGULATING THE DESIGN, CONSTRUCTION, USE AND MAINTENANCE OF ANY DEVELOPMENT OR OTHER ACTIVITY WHICH MAY RESULT IN IMPACTS TO WATER BODIES, PROVIDING FOR ADOPTION OF MUNICIPAL STORM WATER ENGINEERING STANDARDS; PROVIDING FOR OWNERSHIP OF STORM WATER MANAGEMENT FACILITIES AND BUTTE-SILVER BOW PARTICIPATION; SETTING FORTH REGULATIONS FOR MANAGEMENT, CONSTRUCTION AND INSPECTION OF FACILITIES; DEFINING AND PROHIBITING ILLICIT DISCHARGES TO THE BUTTE-SILVER BOW STORM WATER SYSTEM; PROVIDING FOR APPEALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PERMITS AND FEES; PROVIDING FOR PENALTY FOR VIOLATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V

CLAIM APPROVAL

WJ Properties LLC
Mike Reilly

\$19,084.25
\$ 434.14

Redeem Tax Assg
Tax ASSG #481500 Redeemed

**PUBLIC WORKS COMMITTEE MEETING
DECEMBER 29, 2010
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

PETITION NO. 09-06

John Harrington, Building Official, on behalf of Pacific Hide and Fur Depot to close and vacate a portion of Ergo Street

SECTION II

COMMUNICATION NO. 10-330

Terry Schultz, Commissioner District Number 4, requesting Council's authorization of the formation of a Special Improvement District for the Fairmont Street area.