

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

AMENDED A G E N D A – PAGE 1

**MAY 13, 2009
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 PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING PUBLIC COMMENT REGARDING DEVELOPER'S PACKET PROPOSALS RECEIVED FOR THE REDEVELOPMENT OF 1240 FARRELL STREET, LEGALLY DESCRIBED AS LOT 7, BLOCK 9 OF THE FARRELL ADDITION, BUTTE-SILVER BOW, MONTANA. **Proof of publication.**

SECTION II REQUEST FOR PROPOSALS

FOR THE PURPOSE OF RECEIVING SEALED PROPOSALS FOR THE THIRD/FOURTH FLOOR SECURITY SYSTEM. **Proof of publication.**

**SECTION III PRESENTATION
COMMUNICATION NO. 09-275**

Dan Rapkoch, Communications Manager, requesting time on the 5/13/09 agenda for a presentation by North Western Energy for an update for the Mountain States Transmission Intertie.

SECTION IV COMMUNICATION NO. 09-226

Rob Macioroski, Director Land Office, regarding request to purchase County-owned property by Tony Olson.

SECTION V COMMUNICATION NO. 09-227

Rob Macioroski, Director Land Records Office, requesting approval of sale and authorization for of the preparation of a resolution of sale of vacant lands in the 100 block of Caledonia Street

SECTION VI COMMUNICATION NO. 09-249

Bill Melvin, Civic Center Manager, requesting time on the 5/6/09 agenda to conduct a bid opening for the Butte-Silver Bow Courthouse Elevator Modernization project.

SECTION VII COMMUNICATION NO. 09-261

Rob Macioroski, Director Land Records Office, requesting public hearing be scheduled for 5/13/09 to solicit comment on proposals submitted for the redevelopment of 1240 Farrell Street.

SECTION VIII COMMUNICATION NO. 09-262

Linda Sajor, Director, MIS, requesting time on the 5/6/09 agenda for a proposal opening for electrical modifications in the MIS Department.

SECTION IX COMMUNICATION NO. 09-264

Roger Ebner, Director, Disaster and Emergency Services, requesting time on the 5/13/09 agenda for proposal opening of third/fourth floor security system.

SECTION X COMMUNICATION NO. 09-269

Amy Manger, Risk Management Analyst, requesting authorization for Chief Executive to sign the MMIA Interlocal Agreement/Program Documents.

SECTION XI COMMUNICATION NO. 09-282

Jeffrey Miller, Director of Fire Services, requesting time on the 5/20/09 agenda to conduct a bid opening for the purpose of purchasing a compressed air foam system.

SECTION XII

COMMUNICATION NO. 09-283

Dan Casey, requesting time on the 5/6/09 agenda to make a presentation regarding a solo rider for handicapped golfers.

SECTION XIII

COMMUNICATION NO. 09-305

Dan Dennehy, Director Public Works Department, requesting time on the 5/6/09 agenda to conduct a bid opening for a new landfill dozer.

SECTION XIV

COMMUNICATION NO. 09-306

Dan Dennehy, Director Public Works Department, requesting time on the 5/6/09 agenda to conduct a bid opening for a new wheeled loader.

ADJOURN _____

SECTION V

COUNCIL RESOLUTION NO. 09-24

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE ALLEY LOCATED ADJACENT TO LOTS 1 AND 9 OF THE COLORADO LODE MINING CLAIM AND TO LOTS 30 AND 31 OF THE LIZZIE LODE MINING CLAIM TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

SECTION VI

COUNCIL RESOLUTION NO. 09-25

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF LOCAL GOVERNMENT OWNED REAL PROPERTY LOCATED IN THE 400 BLOCK OF EAST PARK STREET, LEGALLY DESCRIBED AS LOTS 5 THROUGH 9 OF THE LIZZIE LODE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA (PARCEL NO. 0001906925) AND LOTS 10 AND 11 OF THE LIZZIE LODE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA (PARCEL NO. 0000711300) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION VII

COUNCIL RESOLUTION NO. 09-26

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF THE KINGS ADDITION NO. 2 AND LOTS ON THE YELLOW JACKET LODE ADDITION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII

COUNCIL RESOLUTION NO. 09-27

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE ELK RIDGE ESTATES MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IX

COUNCIL RESOLUTION NO. 09-28

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE TIPPETT MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION X

COUNCIL RESOLUTION NO. 09-29

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE FLINT CREEK RANCH CLUSTER DEVELOPMENT PHASE III OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION XI

COUNCIL RESOLUTION NO. 09-30

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE PERRY’S LODE MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION XII

CLAIM APPROVAL

9582	Galle Plumbing & Heating	\$100.00	Return of Bid Bond
9583	LeProwse Construction	100.00	Return of Bid Bond
9584	R & S Johnson Construction	100.00	Return of Bid Bond
9917	John Burk	200.00	Demo Bond Refund
9918	Randy Farris	100.00	Zoning Appeal Fee Refund
10023	Humana Health Care Plans	518.64	Refund for overpayment
10143	John Padilla	65.00	Electrical permit refund
10404	Arc Electric	100.00	Refund of Bid Bond
10405	Schnell Excavating, Inc.	100.00	Refund of Bid Bond
10406	Smith Contracting, Inc.	100.00	Refund of Bid Bond
10407	Timberline Fencing	100.00	Refund of Bid Bond

SECTION IX

COMMUNICATION NO. 09-294

Don Kronenberger, Sr., Commissioner District 5, requesting paving of Five Mine Road from Harrison Avenue to the Airport Authority Boundary.

SECTION X

COMMUNICATION NO. 09-295

Don Kronenberger, Sr., Commissioner District 5, requesting Council take action to assume ownership of Blacktail Loop Road.

SECTION XI

COMMUNICATION NO. 09-308

George Everett, National Folk Festival Director, requesting various street closures for the National Folk Festival events.

**PERSONNEL COMMITTEE MEETING
5:45 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 09-281

John Butorovich, requesting another 160 hours of donated sick leave.