



3. 09-463 Kristen Rosa, TIFID Administrator, requesting council authorize Chief Executive to sign a letter of transmittal for application of alternate site framework for pending foreign trade zone #274. **Recommendation: Concur and place on file.**
4. 09-464 Sandy Land, Statewide Facilities Officer, MT DOR requesting authorization for BSB Commissioners (2) to sign lease agreement for space at 155 W Granite. **Recommendation: Concur and place on file.**
5. 09-465 Dan Harrington, D.D.S. Chairman – BSB Board of Health, requesting approval for BSB Chemical Dependency Services to establish Tri-County Addictive Services. **Recommendation: Concur and place on file**
6. 09-466 Rindo Sironi, M.D. appeal of demolition denial of 313 S Idaho by Historic Preservation Commission. **Recommendation: Concur and set presentation for July 8<sup>th</sup> meeting.**
7. 09-467 Lori Maloney, Clerk of District Court requesting approval of line item budget transfer. **Recommendation: Refer to Finance and Budget.**
8. 09-468 Rick Larson, Operations Manager/ Utility Division requesting reduction of interest on consumer deposit from 6% to 2.5%. **Recommendation: Concur and place on file.**
9. 09-469 Dan Dennehy, Director BSB Public Works Department requesting Chief Executive to approve notice to proceed with Jay Fortune Construction for the entrance renovation of the Water Co. Bldg. **Recommendation: Concur and place on file.**
10. 09-470 Dan Dennehy, Director BSB Public Works Department requesting permission to institute odd/even sprinkling restrictions beginning 7/8/09. **Recommendation: Concur and place on file.**
11. 09-471 Rick Larson, Operations Manager – BSB Utilities Division requesting change order for \$996.40 in the contract with NW Pipe to supply materials for Big Hole Transmission Line. **Recommendation: Concur and place on file.**
12. 09-472 John P Walsh, Sheriff requesting Chief Executive to sign and authorize agreement with SW Mt Drug Task Force for the FY 2010. **Recommendation: Concur and place on file.**
13. 09-473 Randy O’Leary – letter informing of intention to exercise rights to mine and access claims by road No. 0106 and BH149. **Recommendation: Refer to Public Works.**

14. 09-474 Rick Griffith, Airport Manager – Copy of the 09-10 Airport budget as required by the Council of Commissioners. **Recommendation: Refer to Finance and Budget.**
15. 09-475 Sean Johnson, President Evel Knievel Days requesting temporary closure of Park St from Main St to the alley to the West. **Recommendation: Refer to Committee of the Whole pending receiving all signatures.**
16. 09-476 Josh Peck, Mainstreet Uptown Special Projects Coordinator requesting access to use the lot on corner of Broadway and Main for Krazee Days 2009 on 7/18/09. **Recommendation: Refer to Committee of the Whole pending receiving of all signatures..**
17. 09-478 Kristen Rosa, TIFID Administrator requesting council to authorize Chief Executive to sign a contract extension with DOWL HKM for professional services for the TIFID Wastewater Collection and Conveyance System project. **Recommendation: Concur and place on file.**
18. 09-479 Kristen Rosa, TIFID Administrator requesting Council to authorize Chief Executive to sign a contract extension with Robert Peccia and Associates for the MADA project. **Recommendation: Concur and place on file.**
19. 09-481 Rick Larson, Operations Manager – Utility Division requesting Chief Executive to sign contract with DOWL HKM for Engineering Services for Big Hole Dam Replacement. **Recommendation: Concur and place on file.**
20. 09-483 Robert Macioroski, Director BSB Land Records Department requesting council approval of land exchange and donation to correct encroachment of public right-of-way on private property (Covert St and Rice Family). **Recommendation: Refer to Public Works.**
21. 09-484 Terry Schultz, District 4 Council of Commissioners requesting rescinding Rule XX of Rule and Order of Business of the Council of Commissioners of Butte Silver Bow of Montana. **Recommendation: Refer to Rules Committee.**
22. 09-485 Michele Golden, Administrative Assistant, State of Montana requesting Chief Executive to sign contract No. 600181 Modification 2 and 600212 Modification 1. **Recommendation: Concur and place on file.**
23. 09-486 Jon Sesso, Planning Director requesting authorization for Chief Executive to enter into a grant agreement with DNRC for the Butte Mining Reclamation and Protection Project No. RIT-10-8701. **Recommendation: Concur and place on file.**

24. 09-487 Jon Sesso, Planning Director requesting Council concurrence for Planning Board to sign memorandum of understanding with Clark Fork Watershed Education Program. **Recommendation: Concur and place on file.**
25. 09-488 Thomas Malloy, Reclamation Manager requesting authority for Chief Executive to sign Access Agreement and Release of Claims with Montana Bureau of Mines and Geology. **Recommendation: Concur and place on file.**
26. 09-489 Lori Casey, Senior Planner recommending conditional approval of the preliminary plat of the Dawson East Minor Subdivision. **Recommendation: Concur and place on file.**
27. 09-490 Lori Casey, Senior Planner recommending conditional approval of the preliminary plat of the Dynamite View Minor Subdivision. **Recommendation: Concur and place on file.**
28. 09-491 Lori Casey, Senior Planner recommending conditional approval of the amended plat of Tract 21-B1 of the Kearney Minor Subdivision. **Recommendation: Concur and place on file.**
29. 09-492 Lori Casey, Senior Planner recommending conditional approval of final plat of the Tippett Minor Subdivision. **Recommendation: Concur and place on file.**
30. 09-493 Lori Casey, Senior Planner recommending conditional approval of the Plat amending lots 15a, 16, and 17 of the Butte Industrial Park Addition. **Recommendation: Concur and place on file.**

### **SECTION III                    COMMUNICATIONS TO BE READ AND ACTED UPON**

1. 09-460 John P Walsh, Sheriff Requesting Council confirm appointment of Melissa O'Dell as a permanent member of the Butte-Silver Bow Law Enforcement Department.
2. 09-477 Josh Peck, Interim Special Events Coordinator requesting Council adopt the updated BSB street closure form and Original Mine yard use permit.
3. 09-480 Mollie Kirk, Butte Celebrations requesting street closures for Freedom Fest 2009.



**4. COUNCIL RESOLUTION NO. 09-47**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF TRACT 21-B1 OF THE KEARNEY 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.

**5. COUNCIL RESOLUTION NO. 09-48**

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.

**6. COUNCIL RESOLUTION NO. 09-49**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOTS 15A 16 AND 17 OF THE BUTTE INDUSTRIAL PARK 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 V CALENDAR OF OTHER MEETINGS AND EVENTS**

July 21	Parks & Recreation	4:14 PM	Civic Center Conference Room
July 21	Technical Review Committee	1:30 PM	3 <sup>rd</sup> Floor Conference Water Co. Bldg
July 17	TIFID Board	11:30 AM	Business Development Ctr Board Rm
July 6 & 13	Airport Authority	Noon	Bert Mooney Airport Admin Office
July 13	Archives	Noon	Archives Center 17 W Quartz
July 15	Community Enrichment	10 AM	Health Department

**ADJOURN**\_\_\_\_\_

# COMMITTEE OF THE WHOLE MEETING REPORT

## JUNE 24, 2009

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Committee of the Whole Committee, respectfully recommend as follows:

### SECTION V COMMUNICATION NO. 09-354

Dave Palmer, Chairman Council of Commissioners, requesting county wide forum be held at the Butte Civic Center to organize our citizens to take back our community. **Committee recommends that Communication 09-354 be held in abeyance.**

### SECTION VI COMMUNICATION NO. 09-359

Butte Restoration Alliance, regarding NRD Butte Area One and Butte-Silver Bow –ARCO Re-development Trust Boards. **Committee recommends Communication 09-539 be placed on file.**

### SECTION VII COMMUNICATION NO. 09-365

Mike Sheehy, Commissioner District 10, requesting support on an ordinance that would make all new transmission line within our county be buried from border to border. **Committee recommends that Communication 09-365 be held in abeyance.**

### SECTION VIII COMMUNICATION NO. 09-381

Brendan R. McDonough, Chairman An Ri Ra', requesting street closures for 2009 An Ri Ra' Montana Irish Festival to be held August 7<sup>th</sup> through August 9<sup>th</sup>, 2009. **Committee recommends that Communication 09-381 be held in abeyance.**

### SECTION IX COMMUNICATION NO. 09-390

Phyllis Ruana, Director of Animal Services, regarding information packet regarding department and overview of past and future goals for Council review. **Committee recommends that Communication 09-390 be held in abeyance.**



# **FINANCE and BUDGET COMMITTEE MEETING REPORT**

## **JUNE 24, 2009**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Finance and Budget Committee respectfully recommend as follows:

### **SECTION I                      COMMUNICATION NO. 09-410**

Linda Sajor, Director MIS, Requesting approval of line-item budget transfers. **Committee recommends Communication 09-410 be approved and placed on file.**

### **SECTION II                      COMMUNICATION NO. 09-417**

Sally Parino, Director-Parking Commission, requesting approval of line-item budget transfer. **Committee recommends Communication 09-417 be approved and placed on file.**

### **SECTION III                      COMMUNICATION NO. 09-421**

Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Committee recommends Communication 09-421 be approved and placed on file.**

### **SECTION IV                      COMMUNICATION NO. 09-422**

Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Committee recommends Communication 09-422 be approved and placed on file.**

### **SECTION V                      COMMUNICATION NO. 09-423**

Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Committee recommends Communication 09-423 be approved and placed on file.**

### **SECTION VI                      COMMUNICATION NO. 09-424**

Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Committee recommends Communication 09-424 be approved and placed on file.**

**SECTION VII                      COMMUNICATION NO. 09-425**

Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Committee recommends Communication 09-425 be approved and placed on file.**

**SECTION VIII                      COMMUNICATION NO. 09-426**

Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Committee recommends Communication 09-426 be approved and placed on file.**

**SECTION IX                      COMMUNICATION NO. 09-436**

Cindy Lammi, Justice Court, requesting approval of line-item budget transfers. **Committee recommends Communication 09-436 be approved and placed on file.**

**SECTION X                      COMMUNICATION NO. 09-441**

Sally, Hollis, Clerk & Recorder, requesting approval of line-item budget transfers. **Committee recommends Communication 09-441 be approved and placed on file.**

**SECTION XI                      EXPENDITURE APPROVAL**

6/24/09    \$    2,038,414.15

**Committee recommends expenditures be approved and placed on file.**

**JUDICIARY COMMITTEE MEETING REPORT**  
**JUNE 24, 2009**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER  
BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Judiciary Committee respectfully recommend as follows:

SECTION I

CLAIM APPROVAL

HD Ironworks	\$ 1,000.00	Street opening bond refund
Smith Contracting, Inc.	\$ 1,000.00	Street opening bond refund
CFR	\$ 1,000.00	Street opening bond refund
Roger Flint	\$ 28.25	Permit #5100 refund
HD Ironworks	\$ 400.00	Demo bond refund

**Committee recommends claims be approved as presented.**



**SECTION VII                      COMMUNICATION NO. 09-397**

Terry L. Schultz, District 4 Commissioner, requesting a proposed amendment to Ordinance 10.52.020 which restricts parking on designated streets. **Committee recommends Communication 09-397 be placed on file.**

**SECTION VIII                      COMMUNICATION NO. 09-412**

John Pahut, Executive Director BSW, Inc., requesting installation of a crosswalk and a four-way stop at the intersection of Wyoming and Iron. **Committee recommends Communication 09-412 be denied and placed on file.**



**JUDICIARY COMMITTEE MEETING REPORT  
JUNE 24, 2009**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER  
BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Judiciary Committee respectfully recommend as follows:

**SECTION                      COUNCIL RESOLUTION NO. 09-**

*Committee recommends that Council Resolution be moved to final reading.*

**SECTION                      CLAIM APPROVAL**

11073 Laurie Raymond      \$      360.00              Garbage Refund

**Committee recommends approval of all claims as presented**

