

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
NOVEMBER 10, 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 PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO THE 2010/2011 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE STATE REVOLVING FUND (SRF) TO ASSIST IN FUNDING THE PHASE 1A WASTEWATER TREATMENT PLANT UPGRADES. (Communication No. 10-577 being held in Committee of the Whole). **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO THE 2010/2011 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE FEDERALLY APPROPRIATED FUNDS FOR THE CONSTRUCTION OF AN EMERGENCY OPERATIONS CENTER (EOC). (Communication No. 10-578 being held in Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO THE 2010/2011 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A DEPARTMENT OF JUSTICE GRANT FOR THE ESTABLISHMENT OF A DUI COURT IN BUTTE-SILVER BOW. (Communication No. 10-579 being held in Committee of the Whole). **Proof of Publication.**

SECTION IV PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO THE 2010/2011 BUDGET FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE FOR THE PURCHASE OF OSHA COMPLIANCE SAFETY MONITORING EQUIPMENT. (Communication No. 10-580 being held in Committee of the Whole). **Proof of Publication.**

SECTION XIX **COMMUNICATION NO. 10-580**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing for November 10, 2010 concerning amending the budget to allow for increased expenditures of unanticipated revenue for the purchase of OSHA compliance safety monitoring equipment.

SECTION XX **COMMUNICATION NO. 10-587**

Chuck McMillan, NARP Member, requesting Council's consideration of a local resolution calling for the restoration of passenger rail service.

SECTION XXI **COMMUNICATION NO. 10-589**

Marilyn Now, 929 S Main, Butte, Montana, requesting time on Council's agenda to discuss a situation at her home at 929 South Main.

SECTION XXII **COMMUNICATION NO. 10-593**

Robert Macioroski, Director Butte-Silver Bow Land Office, requesting Council's approval of Sale and authorization of the preparation of a Resolution for Sale of vacant property on S. Jackson and W. Gold Streets, Butte, Montana.

SECTION XXIII **COMMUNICATION NO. 10-608**

Karen Byrnes, Director Butte-Silver Bow Community Development Department, requesting Council's authorization to hold a public hearing on November 10, 2010 regarding the addition of unanticipated revenue to the 2010/2011 budget from an Economic Development Grant from the Montana Department of Commerce.

SECTION XXIV **COMMUNICATION NO. 10-609**

Roger Ebner, Emergency Management Coordinator, requesting Council's approval to accept Grant Award and authorization for the Chief Executive to sign the Award Agreement.

SECTION XXV **COMMUNICATION NO. 10-610**

Lori Casey, Senior Planner, requesting Council's approval of Zone Change Application No. 165 and instruct the County Attorney draft an ordinance for official adoption.

ADJOURN _____

**FINANCE AND BUDGET COMMITTEE MEETING
NOVEMBER 10, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 10-585

Jeff Amerman, Finance and Budget Director, requesting Council's authorization of a budget transfer.

SECTION II COMMUNICATION NO. 10-588

Barbara Fink, 1417 Diamond, Butte, Montana, requesting Council's authorization of a refund of the fee paid for the denied request to vacate the alley behind the north side of the 1400 block of Diamond Street.

SECTION III COMMUNICATION NO. 10-597

Rick Larson, Operations Manager-Utilities Division, Butte-Silver Bow Public Works Department, requesting Council's authorization of budget transfer.

SECTION IV COMMUNICATION NO. 10-600

Sheriff John P Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer.

SECTION VI

COUNCIL RESOLUTION NO. 10-89

RESOLUTION AUTHORIZING A PROJECT UNDER MONTANA CODE ANNOTATED, TITLE 90, CHAPTER 5, PART 1, AS AMENDED, AND THE ISSUANCE AND SALE OF \$6,640,000 ECONOMIC DEVELOPMENT REVENUE NOTE (RECOVERY ZONE FACILITY BONDS-WILLIAM CHARLES BUTTE MONTANA, LLC PROJECT), TO FINANCE THE SAME; APPROVING THE FORM OF DOCUMENTATION IN CONNECTION THEREWITH; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE NOTE AND RELATED DOCUMENTATION

SECTION IX

CLAIM APPROVAL

3814	David Colbert	\$ 1,000.00	Sidewalk Opening Bond
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