



5. 09-414 Roger Ebner, Emergency Management Coordinator-DES, requesting approval to apply for a hazardous waste material emergency preparedness planning grant. **Recommendation: Concur and place on file.**
6. 09-415 Karen Byrnes, Director-Community Development Department, requesting Council's authorization to enter into a contract with MT DOC Big Sky Trust Fund Economic Development Fund for improvements to the MERDI Data Center. **Recommendation: Concur and place on file.**
7. 09-416 Theresa Hocking, Health Officer-BSB Health Department, requesting Council authorize Chief Executive to enter into six contracts with BSB Wrecker Association (1) and MDPHHS (5). **Recommendation: Concur and place on file.**
8. 09-417 Sally Parino, Director-Parking Commission, requesting approval of line-item budget transfer. **Recommendation: Refer to Finance & Budget.**
9. 09-418 Tom Loggins, Road Foreman-Public Works Maintenance Department, requesting Council's authorization to enter into lease agreement with Empire Office Machines for a copier/scanner/printer. **Recommendation: Concur and place on file.**
10. 09-419 Jack Whelan, Committee Chairman-Butte American League Baseball., requesting waiver of license fees and charges for a firework stand at the Civic Center parking lot June 24-July 25, 2009. **Recommendation: Concur & place on file.**
11. 09-420 Rachel Freeman, Development Coordinator-Butte Rescue Mission, requesting fee waiver for fireworks stand June 24-July 25, 2009. **Recommendation: Concur & place on file.**
12. 09-421 Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**
13. 09-422 Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**
14. 09-423 Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**
15. 09-424 Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**

16. 09-425 Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**
17. 09-426 Sharon Crase, Public Works Department, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**
18. 09-427 Paul Babb, Chief Executive, requesting concurrence in reappointment of Mr. Dave Fawcett to the Archives Board. **Recommendation: Concur & place on file.**
19. 09-428 Paul Babb, Chief Executive, requesting concurrence in reappointment of Ms. Ellen Donahue to the URA Board. **Recommendation: Concur & place on file.**
20. 09-429 Paul Babb, Chief Executive, requesting concurrence in reappointments of Revonda Stordahl and Wayne Gronvold to the Fire Commission. **Recommendation: Concur & place on file.**
21. 09-430 Paul Babb, Chief Executive, requesting concurrence in reappointment of Mr. Kelly Ferriter to the Parks & Recreation Board. **Recommendation: Concur & place on file.**
22. 09-431 Paul Babb, Chief Executive, requesting concurrence in reappointments of Commissioner Dan Foley and Detective George Holland to the Law Enforcement Advisory Board. **Recommendation: Concur & place on file.**
23. 09-432 Paul Babb, Chief Executive, requesting concurrence in the appointment of Bridgette Sweeney to the Butte-Silver Bow Fair Board. **Recommendation: Concur & place on file.**
24. 09-433 Paul Babb, Chief Executive, requesting concurrence in the appointment of Terri Hocking and the reappointment of Dr. Carl A. McQueary DVM to the Animal Shelter Board. **Recommendation: Concur & place on file.**
25. 09-434 Paul Babb, Chief Executive, requesting concurrence in reappointments of Ernie Richards and Jim Shives to the Historic Preservation Board. **Recommendation: Concur & place on file.**
26. 09-435 Robert A. Macioroski, Director – BSB Land Office, requesting the Council accept the donation of the Lizzie Lode M.S. 795 from Continental Land Trust to BSB. **Recommendation: Concur and request County Attorney prepare proper documents.**
27. 09-436 Cindy Lammi, Justice Court, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**

28. 09-437 Rick Larson, Operations Manager/Utility Division – Public Works, requesting Council authorize Chief Executive to amend the agreement for professional services with Water & Environmental Technologies, PC. **Recommendation: Concur and place on file.**
29. 09-439 Brian McGregor, Silver Dollar Saloon, requesting approval of street closure June 27, 2009. **Recommendation: Hold in Committee of the Whole pending receipt of required signatures.**
30. 09-441 Sally, Hollis, Clerk & Recorder, requesting approval of line-item budget transfers. **Recommendation: Refer to Finance & Budget.**
31. 09-442 Dan Dennehy, Director-Public Works Department, requesting Council Authorize Chief Executive to proceed with the Notice of Award to Swank Enterprises, LLC. **Recommendation: Concur and place on file.**
32. 09-443 Terry L Schultz, Commissioner District 4, requesting July 1-July 7 be designated as BSB Patriot Week. **Recommendation: Concur and place on file.**
33. 09-444 Jeff Amerman, Finance & Budget Director, requesting Council Authorize the Chief Executive to sign a no-cost contract extension with MDG Consulting for professional services. **Recommendation: Concur and place on file.**
34. 09-445 Dave Palmer, Chairman – BSB Council of Commissioners, requesting concurrence in appointment of Mike Sheehy to the Animal Shelter Board. **Recommendation: Concur and place on file.**
35. 09-446 Mike Kukay, Director, Network Services – Montana Tech, regarding disposal of Butte-Silver Bow excess property. **Recommendation: Concur and place on file.**
36. 09-447 John Harrington, Building Official – Building Code Department, requesting approval to remove broken and obsolete equipment from assets - to be recycled. **Recommendation: Concur and place on file.**
37. 09-448 Sally, Hollis, Clerk and Recorder, requesting approval to remove broken and obsolete equipment from assets - to be recycled. **Recommendation: Concur and place on file.**
38. 09-449 Eileen D. Joyce, County attorney, requesting approval to remove broken and obsolete equipment from assets - to be recycled. **Recommendation: Concur and place on file.**

39. 09-450 Karen Byrnes, Community Development Director, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
40. 09-451 Robert Macrioroski, Director Land Records, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
41. 09-452 John P. Walsh, Sheriff, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
42. 09-453 Bob Farren, Superintendent – Metro Sewer Rate Department, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
43. 09-454 Paul D. Babb, Chief Executive, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
44. 09-455 Jeff Amerman, Director – Finance and Budget Department, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
45. 09-456 Lindsey Ide, Personnel Department, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***
46. 09-457 Mary Pahut, Victim Advocate, requesting approval to remove broken and obsolete equipment from assets - to be recycled. ***Recommendation: Concur and place on file.***

**SECTION II                    COMMUNICATIONS TO BE READ AND ACTED UPON**

1. 09-438 Paul Babb, Chief Executive, requesting Council approve the recommendation from the Tax Abatement Review Committee to approve the tax abatement request by the Butte Hotel Group LLC.
2. 09-440 Mike Sheehy, Commissioner District 10, requesting funding support for (AMP TV) All MT Productions.
3. 09-458 Kevin D. Curtis & Mason Parke, Co-Producers - All MT Productions, requesting consideration for economic development funding to be used for start-up purposes.



**5. COUNCIL RESOLUTION NO. 09-40**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE ALBANY STREET MINOR SUBDIVISION II 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. 09-42**

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO REORGANIZE GENERAL PURPOSE FOREIGN TRADE ZONE NUMBER 274 TO THE FOREIGN TRADE ZONES BOARD UNDER THE ALTERNATIVE SITED FRAMEWORK AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION V CALENDAR OF OTHER MEETINGS AND EVENTS**

June 24	Parking Commission	9AM	Chief Executive's Conference Room
June 24	Port of Montana	Noon	Hub Center
June 24	Urban Revitalization	9AM	1 <sup>st</sup> Floor Conference Room
June 25	Business Development Center	10AM	Business Development Center
June 24	Local Emergency Planning Committee	Noon	1 <sup>st</sup> Floor Conference Room
June 25	Planning Board	7PM	Council Chambers

**ADJOURN**

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# COMMITTEE OF THE WHOLE MEETING REPORT

## JUNE 10, 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 I PRESENTATION COMMUNICATION NO. 09-396

Marie Garrison, MOVE MST1, requesting time on agenda to make presentation by Dr. Linda Rogers before the Committee of the Whole regarding health risks associated with 500 kV transmission line project. *Committee recommends that Communication 09-396 placed on file.*

### SECTION II COMMUNICATION NO. 09-325

Rob Macioroski, Director of Land Office, requesting Council direct County Attorney's Office to prepare a resolution and deed for transfer of property to Kasie Broomfield. *Committee recommends that Communication 09-325 be cross referenced with Council Resolution No. 09-35 and placed on file.*

### SECTION III COMMUNICATION NO. 09-326

Rob Macioroski, Director of Land Office, requesting Council direct County Attorney to prepare a resolution and deed for transfer of property to Robert Chamberlin. *Committee recommends that Communication 09-326 be cross referenced with Council Resolution No. 09-34 and placed on file.*

### SECTION IV COMMUNICATION NO. 09-348

Rob A. Macioroski, Director Land Office, requesting approval of sale and authorization of the preparation of a resolution for 1240 Farrell Street. *Committee recommends that Communication 09-348 be cross referenced with Council Resolution No. 09-33 and placed on file.*



# **FINANCE & BUDGET COMMITTEE MEETING REPORT**

## **JUNE 17, 2009**

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

Ladies and Gentlemen:

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

### **SECTION I                      COMMUNICATION NO. 09-371**

John P. Walsh, Sheriff, requesting approval of line item budget transfers. *Committee recommends that Communication 09-371 placed on file.*

### **SECTION II                     COMMUNICATION NO. 09-372**

Dan Dennehy, Public Works Department Director, requesting approval of line item budget transfers. *Committee recommends that Communication 09-372 placed on file.*

### **SECTION III                  COMMUNICATION NO. 09-373**

Theresa Hocking, Interim Health Officer, requesting approval of line item budget transfers. *Committee recommends that Communication 09-373 placed on file.*

### **SECTION IV                  COMMUNICATION NO. 09-374**

Dan Dennehy, Public Works Director, requesting approval of line item budget transfers. *Committee recommends that Communication 09-374 placed on file.*

### **SECTION V                    COMMUNICATION NO. 09-375**

John P. Walsh, Sheriff, requesting approval of line item budget transfers. *Committee recommends that Communication 09-375 placed on file.*

### **SECTION VI                  COMMUNICATION NO. 09-376**

John P. Walsh, Sheriff, requesting approval of line item budget transfers. *Committee recommends that Communication 09-376 placed on file.*

### **SECTION VII                 COMMUNICATION NO. 09-398**

Jeff Miller, Fire Services, requesting approval of line item budget transfers. *Committee recommends that Communication 09-398 placed on file.*



# JUDICIARY COMMITTEE MEETING REPORT

## JUNE 10, 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 COUNCIL RESOLUTION NO. 09-34**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE WEST 28 FEET OF LOT 10 IN BLOCK 3 OF THE RAMSDALL LODE (AN UNFILED PLAT) AND A PORTION OF PATENT 25-73-0090 LYING EAST OF EUREKA NO. 5184, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution be moved to final reading.*

### **SECTION II COUNCIL RESOLUTION NO. 09-35**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE LOT 2 IN BLOCK 1 OF THE MOUNT MORIAH LODE (AN UNFILED PLAT), MINERAL SURVEY NO. 622, LOCATED IN SECTION 12, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONER AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution be moved to final reading.*

### **SECTION III COUNCIL RESOLUTION NO. 09-39**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE PETERSEN 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. *Committee recommends that Council Resolution be moved to final reading.*

### **SECTION IV COUNCIL RESOLUTION NO. 09-40**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE ALBANY STREET MINOR SUBDIVISION II 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.  
*Committee recommends that Council Resolution be moved to final reading.*

**SECTION V                      COUNCIL RESOLUTION NO. 09-42**

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO REORGANIZE GENERAL PURPOSE FOREIGN TRADE ZONE NUMBER 274 TO THE FOREIGN TRADE ZONES BOARD UNDER THE ALTERNATIVE SITED FRAMEWORK AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.  
*Committee recommends that Council Resolution be moved to final reading.*

**SECTION VI                      CLAIM APPROVAL**

11073 Laurie Raymond        \$        360.00                      Garbage Refund

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



**SECTION VI                      COMMUNICATION NO. 09-344**

Ristene Hall, Commissioner, District 8, requesting stop light or stop sign on the corner of Ohio and Mercury. *Committee recommends that Communication 09-344 be denied and placed on file. Vote 5 Yeas-1 Nay (Hall).*

**SECTION VII                      COMMUNICATION NO. 09-370**

Wally Frasz, Commissioner District 6, requesting a traffic study be done for placement of a 4-way stop at the intersection of Wynne and Gilman Avenue. *Committee recommends that Communication 09-370 be held in abeyance*

**SECTION VIII                      COMMUNICATION NO. 09-387**

Dan Dennehy, Director, Public Works Department, requesting preliminary discussion regarding Road Maintenance Districts and fee begin in the Public Works Committee. *Committee recommends that Communication 09-354 be held in abeyance*

**SECTION IX                      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 that Communication 09-354 be held in abeyance*