

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
A G E N D A**

**JUNE 24, 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 HEARING COMMENTS ON PETITION NO. 09-3 FILED BY JACQUELINE TODD TO CLOSE AND VACATE A PORTION OF CALIFORNIA STREET. (Petition No. 09-3 being held in the Public Works Committee) **Proof of publication**

SECTION II 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.

SECTION III COMMUNICATION NO. 09-359

Butte Restoration Alliance, regarding NRD Butte Area One and Butte-Silver Bow – ARCO Redevelopment Trust Boards.

SECTION IV 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.

SECTION V 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 7th through August 9th, 2009.

SECTION VI 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.

SECTION VII COMMUNICATION NO. 09-391

Sean Johnson, Chairman Evel Knievel Days Committee, requesting temporary street closures.

SECTION VIII COMMUNICATION NO. 09-409

Josh M. Peck, Special Events Coordinator, Mainstreet Uptown Butte, requesting street closure for July 10, 2009 for one block of Main Street (between W Park & Broadway) to allow a welcome to Butte for out-of-town visitors during the National Folk Festival.

SECTION IX COMMUNICATION NO. 09-4

Cindy Stergar, CEO Community Health Center, requesting time on the July 15, 2009 Council meeting for a presentation on the Community Health Center.

SECTION X COMMUNICATION NO. 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.

SECTION XI COMMUNICATION NO. 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.

SECTION XII COMMUNICATION NO. 09-439

Brian McGregor, Silver Dollar Saloon, requesting approval of street closure June 27, 2009.

SECTION XIII COMMUNICATION NO. 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.

ADJOURN _____

SECTION X

COMMUNICATION NO. 09-441

Sally, Hollis, Clerk & Recorder, requesting approval of line-item budget transfers.

**JUDICIARY COMMITTEE MEETING
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

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

