

SECTION XIV

COMMUNICATION NO. 09-623

Todd Hoar, Director Developmental Disabilities Council, requesting Council's permission to close the parking lot and alleyway south of Mural Park from 3:00 pm Friday, October 2, 2009 to 3:00 pm Sunday October 4, 2009 for Oktober Fest and allow the consumption of alcohol.

SECTION XV

COMMUNICATION NO. 09-624

Jeff Amerman, Director Finance and Budget Department, requesting time on September 16, 2009 agenda to make a presentation of the FY 2009-2010 preliminary budget.

SECTION XVI

COMMUNICATION NO. 09-625

Jeff Amerman, Director Finance and Budget Department, requesting permission to hold a Public Hearing on September 23, 2009 regarding the FY 2009-2010 preliminary budget.

SECTION XVII

COMMUNICATION NO. 09-626

Bob Rowling, Parks and Recreation Director, requesting Council's authorization for the issuance of a Developer's Packet for the disposition of surplus parkland located adjacent to Block 9 of the Hillcrest Addition, Section 28, T3N, R7W (Parcel No. 1092650).

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**FINANCE AND BUDGET COMMITTEE MEETING
SEPTEMBER 23, 2009
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 09-579

Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign Change Order #4 for the Markovich Construction Contract.

SECTION II COMMUNICATION NO. 09-628

Karen Byrnes, Community Development Director, requesting Council authorize the forgiveness of the CDBG loan in the amount of \$6,627.49 for the property located at 601 W. Galena to William Critz and have the Office of Finance and Budget make the adjustments.

SECTION VII

COUNCIL RESOLUTION NO. 09-59

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR A MONTANA NEIGHBORHOOD STABILIZATION PROGRAM GRANT UNDER THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.

SECTION VIII

CLAIM APPROVAL

1936	Diana Corbitt	\$ 50.00	Variance Fee Refund
2025	Victor Norman	\$ 400.00	Demo Bond Refund

**RULES COMMITTEE
SEPTEMBER 23, 2009
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION 09-494

Terry Schultz, District 4 Council of Commissioners, requesting Rule XXIX require a 2/3 majority of Commissioners and that the Council affirm, by 2/3 majority vote, THE RULES AND ORDER OF BUSINESS OF THE COUNCIL OF COMMISSIONERS OF BUTTE-SILVER BOW, STATE OF MONTANA.