

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

**SEPTEMBER 9, 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

TO HEAR PUBLIC COMMENT ON THE DEVELOPER'S PACKET PROPOSALS RELATED TO THE CONSTRUCTION OF A TRANSPORTATION FACILITY LOCATED IN TIFID # 2. (Communication No. 09-575 being held in Committee of the Whole) Proof of publication.

SECTION II COMMUNICATION NO. 09-365

Mike Sheehy, Commissioner District 10, requesting Council support on an ordinance that would make all new transmission line within our County be buried from border to border.

SECTION III 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 IV COMMUNICATION NO. 09-513

Dave Palmer, Commissioner District 12 requesting Chief Executive appoint a committee to explore designating an area of the Historic District as a Repository for Historic Structures to be demolished.

SECTION V COMMUNICATION NO. 09-529

Jill Honer, Steve Honer, Jeffrey Honer, & Natalie Munder, requesting Council amend Butte-Silver Bow Parks and Recreation Master Plan to include the establishment and maintenance of a Greater Butte-Silver Bow Scenic Drive route.

SECTION XIII

COMMUNICATION NO. 09-608

Dave Palmer, Commissioner District No. 12, requesting time on the September 16, 2009 agenda for reports from recipients of FY 2008-2009 Economic Development Mill Levy and time on the September 23, 2009 agenda to accept sealed proposals for the allocation of the FY 2009-2010 Economic Development Mill Levy Funds.

ADJOURN_____

**RULES COMMITTEE
SEPTEMBER 2, 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.