



4. 10-34 Dave Cunningham, Operation Manager, Butte-Silver Bow Public Works Services Division, requesting Council's authorization for the Chief Executive to enter into a contract with Montana Ready Mix to reinforce the Father Sheehan Pavilion. **Recommendation: Concur and place on file.**
5. 10-37 John Weitzel, Weitzel Signs, requesting Council's approval of awning installation at 35 W Granite. **Recommendation: Concur and place on file.**
6. 10-38 Teri Fisher, Officer Manager, Metro Sewer, requesting Council's authorization of budget transfer. **Recommendation: Refer to Finance and Budget Committee.**
7. 10-40 Mike Clague, Butte-Silver Bow, Deputy County Attorney, requesting Council's authorization to submit grant application for DUI Court and for the Chief Executive to sign the application. **Recommendation: Concur and place on file.**
8. 10-41 Sharon Crase, Public Works Office Manager, requesting Council's authorization of budget transfer. **Recommendation: Refer to Finance and Budget Committee.**
9. 10-43 Steve Desharme, Assistant Finance and Budget Director, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
10. 10-44 Karen Byrnes, Director Butte-Silver Bow Urban Revitalization Agency, requesting Council's authorization of budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
11. 10-45 Jim Jarvis, Historic Preservation Officer, requesting Council's authorization for the Chief Executive to sign the Certified Local Government Grant Application for 2010/2011 fiscal year. **Recommendation: Concur and place on file.**
12. 10-46 Ellen Crain, Manager Butte-Silver Bow Archives, requesting Council's authorization for the Chief Executive to sign request for records disposal. **Recommendation: Concur and place on file.**
13. 10-47 Dave Fawcett, Chair Archives Construction Technical Review Committee, inviting Council to attend a tour and project update of the Butte-Silver Bow Public Archives site. **Recommendation: Note and place on file.**
14. 10-49 Lindsey Ide, Human Resources Director, requesting Council's authorization for the Chief Executive to sign a tentative contract settlement with the Liuna Local #1686: **Recommendation: Concur and place on file.**

15. 10-50 Holly Callarman, Financial Director, Capstone Christian Academy, requesting Council's authorization of a fee waiver for a 50/50 raffle to be held in February. **Recommendation: Concur and place on file.**
16. 10-51 Lee Phillips, Library Director, requesting Council's authorization for the Chief Executive to sign a contract with Empire Office Machines. **Recommendation: Concur and place on file.**
17. 10-53 Ellen Crain, Manager Butte-Silver Bow Archives, requesting Council's authorization for the Chief Executive to sign a contract with Empire Office Machines, Inc. **Recommendation: Concur and place on file.**
18. 10-54 Robin Busch, Business Manager, Butte Center for the Performing Arts, requesting Council's authorization for the Chief Executive to sign the Montana Arts Council Grant Application. **Recommendation: Concur and place on file.**
19. 10-55 Dan Dennehy, Director Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to sign a contract amendment with Pioneer Technical Services, Inc. **Recommendation: Concur and place on file.**
20. 10-56 Lori Casey, Senior Planner, requesting Council's authorization to conduct a public hearing on February 24, 2010 on the Preliminary Plat of the Irish Eyes Major Subdivision. **Recommendation: Concur and set public hearing for February 24, 2010.**
21. 10-57 Lori Casey, Senior Planner, requesting Council's approval of the Final Plat of the Alexander Minor Subdivision with all nine conditions stated. **Recommendation: Concur and place on file.**
22. 10-58 Dave Fawcett, Chair Butte-Silver Bow Archives Renovation and Vault Project, requesting Council's approval of Architect change order #2 for the Archives Renovation and Vault Addition Project. **Recommendation: Concur and place on file.**
23. 10-59 Dave Fawcett, Chair Butte-Silver Bow Archives Renovation and Vault Project, requesting Council's approval of Change Order #4 for the Archives Renovation and Vault Addition Project. **Recommendation: Concur and place on file.**
24. 10-61 Steve Descharme, Assistant Finance and Budget Director, requesting Council's authorization of budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**

25. 10-62 Jon Sesso, Planning Director, Butte-silver Bow Planning Board, requesting Council's authorization for time on the February 17, 2010 agenda for a briefing on possible projects for the Community Transportation Enhancement Program and to schedule a public hearing on February 24, 2010. **Recommendation: Concur and set presentation for February 17, 2010 and public hearing for February 24, 2010.**
26. 10-63 Ristene Hall, Commissioner District No. 8, requesting Council's authorization to evaluate the health of the trees that line the streets around Clark's Park. Recommendation: **Refer to the Public Works Department.**
27. 10-64 Ristene Hall, Commissioner District No. 8, requesting Council's authorization to monitor and install speed limit signage in the alley of the 1700 block between Harrison Ave. and Florence Ave. **Recommendation: Refer to the Public Works Department.**

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

1. 10-39 Marian Jensen, Vice Chair Butte-Silver Bow Democratic Party, requesting Council consideration of three nominees to fill the vacancy in House District 74 and for Council's selection of Representative Art Noonan's replacement.
2. 10-48 Dave Fawcett, Chair Archives Construction Technical Review Committee, requesting Council's authorization for time on the February 3, 2010 agenda for a presentation to provide an update on the Archives Project.
3. 10-52 Dave Cunningham, Operations Manager-Services Division, requesting Council's authorization for the Chief Executive to sign a contract with Think One for the design and construction of the Clark Park Splash Park
4. 10-60 George Everett, Executive Director Mainstreet Uptown Butte, requesting Council's authorization to become the entity that sponsors the 2010 Butte St. Patrick's Day celebration.

**SECTION III SUSPENSION OF THE RULES FOR FINAL PASSAGE.**

1. **COUNCIL RESOLUTION NO. 10-07**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR A HOME INVESTMENT PARTNERSHIPS (HOME) GRANT.

**SECTION IV**

**ORDINANCES AND RESOLUTIONS –  
REFERRED TO JUDICIARY**

1. **COUNCIL RESOLUTION NO. 10-06**

A RESOLUTION ESTABLISHING CRITERIA FOR THE CLASSIFICATION OF UNSOLD TAX-DEED LANDS; DETERMING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING CERTAIN PARCELS OF REAL PROPERTY TO BE HELD IN CITY-COUNTY OWNERSHIP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. **COUNCIL RESOLUTION NO. 10-08**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE ALEXANDER 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.

3. **COUNCIL RESOLUTION NO. 10-09**

A RESOLUTION AUTHORIZING THE COUNCIL OF COMMISSIONERS TO ACT AS THE GOVERNING BOARD TO GOVERN THE ADMINISTRATION AND OPERATION OF THE MELROSE REFUSE DISPOSAL DISTRICT, A “SPECIAL DISTRICT”, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

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

February 4 Civic Center	5:00 PM	Civic Center Hospitality Room
February 8 Archives	Noon	Archives Center 17 W Quartz
February 9 Port of Montana	Noon	Hub Center, Silver Bow Montana
February 10 Fair Board	5:30 PM	Business Development Center
February 10 Fire Advisory Council	5:00 PM	1 <sup>st</sup> Floor Conference Room
February 10 Law Enforcement Commission	4:00 PM	Chief Executive’s Conference Room
February 10 Library	5:00 PM	2 <sup>nd</sup> or 3rd Floor-Library Building
February 15 Airport Authority	Noon	Bert Mooney Airport
February 16 Housing Authority	5:30 PM	Silver Bow Homes Housing
February 16 Parks and Recreation	4:15 PM	Civic Center Conference Room
February 16 Technical Review Committee	1:30 PM	3 <sup>rd</sup> Floor Conference Room Water Co. Bldg
February 17 Community enrichment	10:00 AM	Health Department
February 17 TIFID Board	11:30 AM	Business Development Center Board Room

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# COMMITTEE OF THE WHOLE MEETING REPORT

## JANUARY 27, 2010

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                      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. *Committee recommends that Communication 09-365 be held in abeyance.*

### SECTION II                      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. *Committee recommends that Communication No. 09-513 be held in abeyance pending a report from the Historic District.*

### SECTION III                      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). *Committee recommends that Communication No. 09-626 be held in abeyance.*

### SECTION IV                      COMMUNICATION NO. 09-666

Bob Rowling, Parks and Recreation Director, requesting Council's authorization to have the Chamber of Commerce and the Montana Department of Transportation spearhead establishing and maintaining a Greater Butte-Silver Bow scenic drive route. *Committee recommends that Communication No. 09-666 be held in abeyance.*

### SECTION V                      PRESENTATION COMMUNICATION NO. 09-699

Paul Babb, Chief Executive, requesting time on the November 10, 2009 agenda to make a presentation on the taxable valuation for Silver Bow County and asking Council to take action as to the findings. *Committee recommends that Communication No. 09-699 be held in abeyance.*

**SECTION VI PRESENTATION  
COMMUNICATION NO. 09-734**

Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on the cost of the Walkerville Election. *Committee recommends that Communication No. 09-734 be held in abeyance.*

**SECTION VII COMMUNICATION NO. 09-757**

Dan Powers, R.S., Butte-Silver Bow Health Department, requesting Council act as the governing board for the Melrose Refuse District and to Authorize enacting a Resolution specifying the assessment for the District. *Committee recommends that Communication No. 09-757 be held in abeyance pending resolution.*

**SECTION VIII COMMUNICATION NO. 10-07**

Dave Cunningham, Butte-Silver Bow Public Works Services Division, requesting Council's authorization to schedule a bid opening on January 20, 2010 for Clark Park Splash Park. *Committee recommends that Communication No. 10-07 placed on file.*

**SECTION IX COMMUNICATION NO. 10-24**

Jon Sesso, Planning Director, requesting time on the February 10, 2010 agenda to conduct a public hearing to consider amending the 2009-10 budget for unanticipated revenue to complete the Excelsior Street Reclamation Project. *Committee recommends that Communication No. 10-24 be held in abeyance pending public hearing February 10, 2010.*

**SECTION X COMMUNICATION NO. 10-25**

Jon Sesso, Planning Director, requesting time on the February 10, 2010 agenda to conduct a public hearing to consider amending the 2009-10 budget to accept a RIT Grant for a Neighborhood Planning Project. *Committee recommends that Communication No. 10-25 be held in abeyance pending public hearing February 10, 2010.*

**SECTION XI COMMUNICATION NO. 10-26**

Todd Collins, 134 Blacktail Canyon Road, Butte, MT 59701, requesting Council's permission to address Council in regards to the decision that has been made concerning the Splash Park at Clark's Park. *Committee recommends that Communication No. 10-26 be held in abeyance.*

**SECTION XII COMMUNICATION NO. 10-27**

Janice Thomas, 1823 Wall Street, Butte, MT 59701, requesting Council revisit the issue of the Splash Park at Clark's Park and ask the Parks Department to hold another open discussion with the neighborhood. *Committee recommends that Communication No. 10-27 be held in abeyance.*

**SECTION XIII**

**COMMUNICATION NO. 10-35**

Rick Larson, Operations Manager/Utility division Butte-Silver Bow Public works Department, requesting Council's authorization for a bid opening on the January 20, 2010 agenda for a Digester Blower for the Wastewater Treatment Plant. *Committee recommends that Communication No. 10-35 be placed on file.*

# **FINANCE AND BUDGET COMMITTEE MEETING REPORT JANUARY 27, 2010**

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

Ladies and Gentlemen:

We, your Finance and Budget Committee respectfully recommend as follow

## **SECTION I                      COMMUNICATION NO. 09-781**

Rick Larson, Operations Manager, Butte-Silver Bow Public Works Department, requesting Council's authorization for a Budget Transfer. *Committee recommends that Communication No. 09-781 be approved and placed on file.*

## **SECTION II                      COMMUNICATION NO. 10-17**

Lee Phillips, Library Director, requesting Council's authorization of Budget Transfer. *Committee recommends that Communication No. 10-17 be approved and placed on file.*

## **SECTION III                      COMMUNICATION NO. 10-20**

Bill Melvin, Manager Civic Center, requesting Council's authorization of Budget Transfer. *Committee recommends Communication No. 10-20 be approved and placed on file.*

## **SECTION IV                      COMMUNICATION NO. 10-28**

Lee Phillips, Library Director, requesting Council's authorization of Budget Transfer. *Committee recommends that Communication No. 10-28 be approved and placed on file.*

## **SECTION V                      COMMUNICATION NO. 10-29**

Lee Phillips, Library Director, requesting Council's authorization of Budget Transfer. *Committee recommends that Communication No. 10-29 be denied and placed on file.*

**JUDICIARY COMMITTEE MEETING REPORT  
JANUARY 27, 2010**

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          CLAIM APPROVAL**

*Committee recommends all claims be approved as presented.*

