BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE

A G E N D A

APRIL 29, 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 **PRESENTATION**
COMMUNICATION NO. 09-213

Cindi Shaw, Commissioner, District 11, requesting time on the April 29, 2009 Council Meeting for a presentation by Butte-Silver Bow Crimestoppers.

SECTION II **PUBLIC HEARING**

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE AMENDING OF THE FY 08-09 BUDGET TO CREATE BUDGET AUTHORITY FOR THE UNANTICIPATED REVENUE FROM THE MONTANA DEPARTMENT OF TRANSPORTATION LAW ENFORCEMENT EQUIPMENT GRANT. **(Communication No. 09-228 being held in Committee of the Whole)** **Proof of publication.**

SECTION III **INVITATION FOR BIDS**

SEALED BIDS ARE HEREBY INVITED FOR THE REPLACEMENT OF WATER DISTRIBUTION MAINS AT VARIOUS LOCATIONS WITHIN BUTTE-SILVER BOW. **(Communication No. 09-240 being held in Committee of the Whole)** **Proof of publication.**

SECTION IV **INVITATION FOR BIDS**

SEALED BIDS ARE HEREBY INVITED FOR ROOFING PROJECTS IN SEVERAL MINE YARDS IN BUTTE. **(Communication No. 09-251 being held in Committee of the Whole)** **Proof of publication.**

SECTION V **INVITATION FOR BIDS**

SEALED BIDS ARE HEREBY INVITED FOR PROVIDING SOLID WASTE COLLECTION SERVICE WITHIN THE METROPOLITAN AREA OF THE CITY/COUNTY OF BUTTE-SILVER BOW. **(Communication No. 09-257 being held in Committee of the Whole)** **Proof of publication.**

SECTION VI **COMMUNICATION NO.08-801**

Ellen Donohue, Attorney, Montana Legal Services Association, requesting Council renew the lease on the Jacobs House for six year.

SECTION VI I **COMMUNICATION NO. 09-163**

Bob Rowling, Parks and Recreation Director, requesting concurrence in filing an application for a beer/wine license for the Highland View Golf Course.

SECTION VIII **COMMUNICATION NO. 09-204**

Robert A. Macioroski, Director, Butte-Silver Bow Land Records Office, regarding request to purchase county-owned property by Donald Jipp.

SECTION IX **COMMUNICATION NO. 09-226**

Rob Macioroski, Director, Land Records Office, regarding request to purchase county-owned property by Tony Olson.

SECTION X **COMMUNICATION NO. 09-227**

Rob Macioroski, Director, Land Records Office, requesting approval of sale and authorization of the preparation of a resolution of sale of vacant lands in the 1100 block of Caledonia Street.

SECTION XI **COMMUNICATION NO. 09-228**

John P. Walsh, Sheriff, requesting time on the 4/29/09 meeting to conduct a public hearing to receive unanticipated revenue from the Montana Department of Transportation.

SECTION XII COMMUNICATION NO. 09-240

Dan Dennehy, Director, Public Works Department, requesting time on the 4/29/09 agenda to conduct a bid opening for 2008-09 Water Main Renewal Project.

SECTION XIII COMMUNICATION NO. 09-249

Bill Melvin, Civic Center Manager, requesting time on the 5/6/09 agenda to conduct a bid opening for the Butte-Silver Bow Courthouse Elevator Modernization Project.

SECTION XIV COMMUNICATION NO. 09-251

Stephen D. Hess, Acting Planning Director**,** requesting time on the 4/29/09 agenda for a bid opening for roof replacements on mining structures located in the Original, Steward and Anselmo Mine Yards.

SECTION XV COMMUNICATION NO. 09-257

Gary Keeler, Landfill Manager, requesting time on the 4/29/09 agenda for a bid opening for the Residential Solid Waste Collection Services.

ADJOURN_____

FINANCE AND BUDGET COMMITTEE MEETING
6:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I **COMMUNICATION NO. 09-223**

Karen Byrnes, Director, Community Development Department, requesting approval of line item budget transfers.

SECTION II **COMMUNICATION NO. 09-232**

Karen Byrnes, Community Development Director, requesting approval of line item budget transfers.

SECTION III **COMMUNICATION NO. 09-235**

Toby Day, County Extension Agent, requesting approval of line item budget transfers.

SECTION IV **COMMUNICATION NO. 09-239**

John Walsh, Sheriff, requesting approval of line item budget transfers.

SECTION V **COMMUNICATION NO. 09-247**

Sally J. Hollis, Clerk and Recorder, requesting approval of line item budget transfers

SECTION VI **COMMUNICATION NO. 09-252**

Jeff Amerman, Finance and Budget Director, requesting approval of line item budget transfers.

SECTION VII **COMMUNICATION NO. 09-253**

Jeff Miller, Fire Services Director, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING
7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I **COMMUNICATION NO. 09-169**

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting to declare stored shelves as surplus property and sell them to MoFab.

SECTION II **COUNCIL RESOLUTION NO. 09-19**

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO RIGHTS-OF-WAY PARCELS FROM A & K RAILROAD MATERIALS, INC. FOR THE RAILS TO TRAILS PROGRAM IN THE AREA COMMONLY REFERRED TO AS THOMPSON PARK, ALL TO BE ACQUIRED WITH A GRANT FROM THE MONTANA DEPARTMENT OF JUSTICE AS PART OF THE NATURAL RESOURCE DAMAGE PROGRAM (NRDP) AND AUTHORIZING THE RECORDING OF APPROPRIATE DEEDS TO EXECUTE THE LAND TRANSFERS ALL AS DESCRIBED HEREIN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION III **COUNCIL RESOLUTION NO. 09-20**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE WEST 60 FEET OF LOTS 2 AND 3 IN BLOCK 2 OF THE WALKERVILLE TOWNSITE, 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.

SECTION IV **CLAIM APPROVAL**

9335	Mary Rossillon	$4,315.52	Redeem Tax Assg.
9385	H. D. Ironworks	400.00	Demo Bond Refund

PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I **PETITION NO. 09-1**

John Harrington, Building Official, requesting on behalf of Wheeler Family LLC to close and vacate a portion of the alley within Block 1 of the Storey Addition and abutting the Spruce Lode Mining Claim.

SECTION II **PETITION NO. 09-2**

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC to close and vacate an alley within the Lizzie Lode and the Colorado Lode.

SECTION III **COMMUNICATION NO. 08-634**

Tony Schoonen, Chairman, Homeowners Association, requesting council designate the Dawson Loop Road as a public right of way.