

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

**AUGUST 12, 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 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 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. 09-482

Jeff Amerman, Finance and Budget Director requesting time on July 1, 2009 agenda for brief presentation on the budget process and budget schedule.

SECTION V 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 VI

COMMUNICATION NO. 09-521

Robert A. Macioroski, Director Butte-Silver Bow Land Office, requesting Council's acceptance of a letter from Daniel J. Lowney for the acquisition of N28' of Lot 5, Block 7, Smith Kessler Addition in Section 12, Township 3 North, Range 8 West.

SECTION VII

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.

ADJOURN_____

**FINANCE AND BUDGET COMMITTEE MEETING
AUGUST 12, 2009
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 09-495

Kathy Dunks, Director of Operations, Butte Offices of Western MT Mental Health Center requesting Council authorize Chief Executive sign “Memorandum of Understanding” for Butte Silver Bow to provide emergency detention and protective custody services for individuals suffering from a mental health crisis.

**JUDICIARY COMMITTEE MEETING
AUGUST 12, 2009
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 09-465

Dan Harrington, D.D.S. Chairman – BSB Board of Health, requesting approval for BSB Chemical Dependency Services to establish Tri-County Addictive Services.

SECTION II COMMUNICATION NO. 09-541

Lori Casey, Senior Planner, requesting Council’s conditional approval of the Preliminary Plat of the Riverbend Minor Subdivision.

SECTION III COMMUNICATION NO. 09-542

Lori Casey, Senior Planner, requesting Council’s approval of the proposed revisions and new fee schedule to Butte-Silver Bow Subdivision Regulations and prepare an ordinance adopting the approved revisions.

SECTION IV COMMUNICATION NO. 09-543

Stephen D Hess, Assistant Planning Director, requesting Council’s approval of Zoning Application No. 164 and prepare an ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map

**SECTION V COUNCIL BILL NO. 09-4
 ORDINANCE NO. 09-4**

AN ORDINANCE AMENDING SUBSECTION 9.01 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND CHAPTER 10.32 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “STOP SIGNS” AND SECTION 10.32.010, B-SB MC; PROVIDING THAT TRAFFIC PROCEEDING ALONG IRON STREET SHALL STOP BEFORE ENTERING THE INTERSECTION OF WYOMING STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VI COUNCIL BILL NO. 09-05
 ORDINANCE NO. 09-05**

AN ORDINANCE AMENDING SECTION 1 OF BUTTE-SILVER BOW ORDINANCE NO. 178 AND CHAPTER 16.04 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SUBDIVISION REGULATIONS;” AMENDING SECTION 16.04.010, B-SB MC ENTITLED “REGULATIONS ADOPTED BY REFERENCE;” PROVIDING FOR AMENDMENTS TO THE FOLLOWING SECTIONS: SECTION 1: GENERAL; SECTION 2: SUBDIVISION CLASSIFICATION AND PROCEDURES; SECTION 5: FINAL PLAT; SECTION 6: MINOR SUBDIVISION; APPENDIX A: FIRE PROTECTION STANDARDS;

