

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
APRIL 27, 2011  
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 REGARDING ADDING UNANTICIPATED REVENUE TO THE 2010/2011 BUDGET FOR GRANT FUNDS RECEIVED FROM THE MONTANA DEPARTMENT OF COMMERCE. (Communication No. 11-189 being held in the Committee of the Whole). **Proof of Publication.**

**SECTION II PRESENTATION**

**COMMUNICATION [11-161](#)**

John Rolich, R.S., Butte-Silver Bow Food and Safety Program Manager, requesting time on the April 27, 2011 agenda for a presentation by Brad Tufto from the FDA for a presentation regarding "A Cooperative Approach to Retail Food Safety".

**SECTION III COMMUNICATION NO. [10-568](#)**

Lynn Lloyd, General Manager and Gerry O'Brien, Editor, The Montana Standard, requesting Council's permission to mount an internet Web camera on the Original Mine Frame.

**SECTION IV COMMUNICATION NO. [10-656](#)**

Robert A. Macioroski, Director Butte-Silver Bow Land Office, requesting Council's authorization of a request to purchase County-Owned Property.

**SECTION V COMMUNICATION NO. [10-665](#)**

James and Jana Mackin, 24 O'Neil, and Jeff Hoffman, 6 Gladstone Terrace, requesting time on the December 15, 2010 agenda to discuss a petition, signed by residents of Walkerville.

**SECTION VI COMMUNICATION NO. [10-682](#)**

Robert A. Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization of a request for land exchange.

**SECTION VII COMMUNICATION NO. [11-134](#)**

Albert Molygoni, Chairman County Water and Sewer District of Rocker, requesting a meeting with the Council of Commissioners to discuss the possibility of connecting to Metro Sewer.

**SECTION VIII****COMMUNICATION NO. [11-161](#)**

John Rolich, R.S., Butte-Silver Bow Food and Consumer Safety Program Manager, requesting time on the April 27, 2011 agenda for a presentation by Brad Tufto from the FDA for a presentation regarding “A Cooperative Approach to Retail Food Safety”.

**SECTION IX****COMMUNICATION NO. [11-180](#)**

Steve Hess, Assistant Planning Director, requesting Council’s authorization to hold a Public Hearing April 20, 2011 regarding the adoption of the Central Butte Area Neighborhood Plan and the Greeley-Racetrack Neighborhood Plan as an addendum to the Butte-Silver Bow Growth Policy.

**SECTION X****COMMUNICATION NO. [11-189](#)**

Karen Byrnes, Director Butte-Silver Bow Community Development, requesting Council’s authorization to schedule a public hearing April 27, 2011 regarding the addition of unanticipated revenue to the 2010/2011 budget for grant funds from the Montana Department of Commerce.

**SECTION XI****COMMUNICATION NO. [11-227](#)**

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council’s authorization of a Zoning Designation change for the Centerville Area from R4 to R2.

**ADJOURN**\_\_\_\_\_



**SECTION IX**

**COMMUNICATION NO. [11-224](#)**

Dave Fawcett, Chairman, Technical Review Committee, Butte-Silver Bow Archives Project, requesting Council's authorization of modification to the A&E Architects AIA contract for the Butte-Silver Bow Archives Building Renovation and Expansion Project.

**SECTION X**

**COMMUNICATION NO. [11-225](#)**

Eileen Joyce, Butte-Silver Bow County Attorney, requesting Council's authorization of a budget transfer.

**SECTION XI**

**EXPENDITURE REPORT**

**Expenditure Report for the week of April 20, 2011 approved for the amount of \$792,716.59 by a 5 to one vote. Commissioner Schultz opposed.**



**SECTION VIII**

**COUNCIL BILL NO. – [11-4](#)  
ORDINANCE NO. – 11-4**

AN ORDINANCE AMENDING TITLE 6 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “ANIMALS”; AMENDING SECTION 6.08.030 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION IX**

**COUNCIL RESOLUTION NO. [11-16](#)**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT – BUTTE TOWNSITE LOTS 1-4 AND NORTH PORTION OF 5 AND LOTS 14-22, BLOCK 67, BUTTE TOWNSITE 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.

**SECTION X**

**CLAIM APPROVAL**

Harry McManamon

\$1,000.00

Weed Bond Refund

**PUBLIC WORKS COMMITTEE MEETING  
APRIL 27, 2011  
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I**

**PETITION NO. [09-06](#)**

John Harrington, Building Official, on behalf of Pacific Hide and Fur Depot to close and vacate a portion of Ergo Street.

**SECTION II**

**PETITION NO. [11-2](#)**

John Harrington, Building Official, requesting on behalf of Town Pump Inc., to close and vacate a portion of the alley located between Nettie Street and Ottawa Street.

**SECTION III**

**COMMUNICATION NO. [11-204](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting, on behalf of Anthony Golden of Northwestern Energy, a power line easement crossing Butte-Silver Bow County property near Anaconda Road.