

B. COMMUNICATIONS

1. [11-152](#) Lindsey Moe, Director, Butte-Silver Bow Human Resource Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
2. [11-153](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
3. [11-154](#) Theresa Hocking, Director Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
4. [11-155](#) Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
5. [11-156](#) Chief Executive Paul Babb, requesting Council's concurrence of appointments to the Historic Preservation Commission. **Recommendation:** *Concur and place on file.*
6. [11-157](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization for the Chief Executive to sign an amendment to the HOME Grant Contract for the Meadowlands Senior Housing Apartments Project. **Recommendation:** *Concur and place on file.*
7. [11-158](#) Roger Ebner, Emergency Management Coordinator, requesting Council's authorization for the Chief Executive to sign the amended Homeland Security Grant Agreement. **Recommendation:** *Concur and place on file.*
8. [11-160](#) Lee Phillips, Director, Butte-Silver Bow Public Library, notifying Council of an increase in the contract with KONE for the Library Elevator. **Recommendation:** *Concur and place on file.*
9. [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". **Recommendation:** *Concur and schedule presentation for April 27, 2011.*
10. [11-162](#) Chief Executive Paul Babb, requesting Council's concurrence in new appointments and a reappointment to the Animal Services Board. **Recommendation:** *Concur and place on file.*
11. [11-163](#) Chief Executive Paul Babb, requesting Council's concurrence in a reappointment to the Butte Local Development Corporation Board of Directors. **Recommendation:** *Concur and place on file.*

12. [11-164](#) Chief Executive Paul Babb, requesting Council's concurrence in a reappointment to the Butte Local Development Corporation Board of Directors. **Recommendation: Concur and place on file.**
13. [11-165](#) Sheriff John P. Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
14. [11-166](#) Karen Byrnes, Community Development Director, requesting Council's authorization for the Chief Executive to enter into Economic Development Mill Levy Contracts. **Recommendation: Concur and place on file.**
15. [11-167](#) John Moodry, Weed Supervisor, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
16. [11-168](#) Roger Ebner, Emergency Management Coordinator, requesting Council's authorization for the Chief Executive to sign an amended agreement for Professional Services with All Hands Consulting. **Recommendation: Concur and place on file.**
17. [11-169](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's approval to purchase a Point Repair System with excess funds in the Machinery and Equipment line item. **Recommendation: Refer to the Finance and Budget Committee.**
18. [11-170](#) Dave Cunningham, Operations Manager, Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to enter into a contract with Gilman Excavating Inc. for chip sealing. **Recommendation: Concur and place on file.**
19. [11-171](#) Ed Randall, Butte-Silver Bow Animal Services Director, notifying Council of changes to 6.08.030 of the Animal Control Ordinances. **Recommendation: Refer to the Judiciary Committee.**
20. [11-172](#) Duane Kuchtyn, Northwestern Energy Contract Engineer, requesting Council approval to reschedule the closure of northbound Main Street from April 25, 2011 through May 6, 2011. **Recommendation: Concur and place on file.**
21. [11-173](#) Michael Button, Grant Coordinator, Superintendent of Schools, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
22. [11-175](#) Bud Walker, Butte-Silver Bow Council of Commissioners, requesting Council's consideration in placing stop signs on C Street at the corner of Lowell Ave. **Recommendation: Refer to the Public Works Committee.**

23. [11-176](#) Bob and Sandy Yakawich, BS Café, requesting Council's authorization of a Special Event April 23, 2011 at the Original Mine Area to hold an Easter Egg Hunt. **Recommendation: Concur and place on file.**
24. [11-177](#) Jeffrey L. Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
25. [11-178](#) Sally Hollis, Clerk and Recorder, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
26. [11-179](#) Captain George Skuletich, Butte-Silver Bow Law Enforcement Department, requesting Council authorization of a Street Closure May 14, 2011 to hold the Law Enforcement Memorial Parade. **Recommendation: Hold in Committee of The Whole pending signatures.**
27. [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. **Recommendation: Concur and schedule Public Hearing for April 20, 2011.**
28. [11-181](#) Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign the Notice of Award to Knife River Corporation for construction of the TIFID Waste Water Line. **Recommendation: Concur and place on file.**
29. [11-182](#) Ellen Crain, Manager, Butte-Silver Bow Public Archives, requesting Council's authorization for the Chief Executive to sign an agreement with Sandy Neumann of Neumann Cards. **Recommendation: Concur and place on file.**
30. [11-183](#) Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council's concurrence in his appointment to the Butte Events Team Board of Directors. **Recommendation: Concur and place on file.**
31. [11-184](#) Jim Jarvis, Historic Preservation Officer, requesting Council's authorization for the Chief Executive to sign the Montana SHPO Special Projects grant application and grant agreement to install interpretative signs at Thompson Park. **Recommendation: Concur and place on file.**
32. [11-185](#) Jim Jarvis, Historic Preservation Officer, requesting Council's authorization for the Chief Executive to sign the Certified Local Government Grant Agreement for 2011/2012. **Recommendation: Concur and place on file.**

SECTION VI

COMMUNICATIONS TO BE READ AND ACTED UPON

11-159

Brian Holland and Dave Fawcett, Butte-Silver Bow Public Archives Technical Review Committee, requesting time on the April 6, 2011 agenda to make a presentation on the status of the Archives Building Project and the Archives operations for the next budget term.

11-174

Mollie Maffei, Deputy County Attorney, requesting Council’s authorization for the Chief Executive to sign an easement agreement with Don R. and Lisa G. Kelly.

SECTION VII

**SUSPENSION OF THE RULES
FOR FINAL PASSAGE**

COUNCIL RESOLUTION NO. 11-15

RESOLUTION AMENDING RESOLUTION NO. 10-90 TO REFLECT A LOAN CLOSING DATE IN 2011

SECTION VIII

**ORDINANCES AND RESOLUTIONS –
REFERRED TO JUDICIARY**

1.

**COUNCIL BILL NO. – 11-3
ORDINANCE NO. – 11-3**

AN ORDINANCE AMENDING CHAPTER 17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “ZONING”; AMENDING SECTIONS 17.04.235; 17.08.020, 17.18.020, 17.28.020 AND 17.30.020, B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.

**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.

3.

COUNCIL RESOLUTION NO. 11-14

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA STATE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, MONTANA WIC PROGRAM.

SECTION IX

**ORDINANCES
SECOND READING**

- 1. COUNCIL BILL NO. [11-2](#)
ORDINANCE NO. 11-2**

AN ORDINANCE CREATING A NEW CHAPTER IN THE BUTTE-SILVER BOW MUNICIPAL CODE TO BE NUMBERED CHAPTER 2.90 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED “TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD OF TRUSTEES”; PROVIDING FOR A BOARD OF TRUSTEES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION X

**ORDINANCES AND RESOLUTIONS
FINAL READING**

- 1. COUNCIL BILL NO. 11-1
ORDINANCE NO. [11-1](#)**

AN ORDINANCE CREATING A NEW CHAPTER IN THE BUTTE-SILVER BOW MUNICIPAL CODE TO BE NUMBERED CHAPTER 10.22 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED “USE OF ELECTRONIC DEVICES WHILE OPERATING A MOTOR VEHICLE” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

- 2. COUNCIL RESOLUTION NO. 11-11**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF THE ALLEY LOCATED BETWEEN WEST PARK STREET AND WEST GALENA STREET ADJACENT TO LOT 7, A PORTION OF LOT 8, ALL OF LOT 48 AND THE WEST 32 FEET OF LOT 49 OF THE ORIGINAL BUTTE TOWNSITE TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

- 3. COUNCIL RESOLUTION NO. 11-12**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOT 19 OF THE NORTH STAR – SOUTH STAR AND JANUARY LODES LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST P.M.M., PARCEL NO. 25810, 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 XI CALENDAR OF OTHER MEETINGS AND EVENTS

April 7 East Butte RRA	9:00 a.m.	1 st Floor Conference Room
April 7 Civic Center	5:00 p.m.	Civic Center Hospitality Room
April 13 Fair Board	5:30 p.m.	Business Development Center
April 13 Law Enforcement Commission	4:00 p.m.	Chief Executive's Conference Room
April 13 Library	5:00 p.m.	2 nd Floor-Library Building
April 13 TIFID	9:00 a.m.	Business Development Center
April 14 Urban Revitalization	9:00 a.m.	1 st Floor Conference Room
April 7 Fire Advisory Council	5:00 p.m.	1 st Floor Conference Room
April 11 Archives	Noon	Archives Center 17 W Quartz
April 18 Airport Authority	Noon	Bert Mooney Airport
April 19 Port of Montana	Noon	Hub Center, Silver Bow, Montana
April 19 Parks & Recreation	4:15 p.m.	Civic Center Conference Room
April 19 Housing Authority	5:30 p.m.	Silver Bow Homes Housing
April 19 Technical Review Committee	1:30 p.m.	3 rd Floor Conference Room, Water Bldg.

ADJOURN

COMMITTEE OF THE WHOLE MEETING REPORT

MARCH 30, 2011

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 PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING GRANT. (Communication No. 11-88 being held in the Committee of the Whole). **Proof of Publication was noted. Public Hearing held.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING GRANT. (Communication No. 11-89 being held in the Committee of the Whole). **Proof of Publication was noted. Public Hearing held.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING UNANTICIPATED REVENUE RELATED TO EXPANDING WIC BREASTFEEDING SUPPORT SERVICES. (Communication No. 11-120 being held in the Committee of the Whole). **Proof of Publication was noted. Public Hearing held.**

SECTION IV BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE TIFID WASTE WATER LINE. (Communication No. 11-101 being held in the Committee of the Whole). **Proof of Publication was noted. Public Hearing held. Committee recommends the bids be referred to the TIFID Board for review and recommendation and place on file.**

SECTION V BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE CHIP SEAL PROJECT. (Communication No. 11-119 being held in the Committee of the Whole). **Proof of Publication was noted. Public Hearing held. Committee recommends the bids be referred to Public Works Department for review and recommendation and place on file.**

SECTION VI

BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR BIG HOLE WATER TRANSMISSION MAIN UNION PACIFIC RAILROAD CROSSING PROJECT. (Communication No. 11-135) **Proof of Publication was noted. Public Hearing held. Committee recommends the bids be referred to the Public Works Department for review and recommendation and place on file.**

SECTION VII

BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE WEST SIDE WATER STORAGE RESERVOIR RECOATING PROJECT. (Communication No. 11-135) **Proof of Publication. Public Hearing held. Committee recommends the bids be referred to the Public Works Water Division for review and recommendation and place on file.**

SECTION VIII

**PRESENTATION
COMMUNICATION NO. [11-107](#)**

Dave Cunningham, Operations Manager, Butte-Silver Bow Public Works Services Division, requesting time on the March 30, 2011 Agenda for Brian Milne with Interstate Engineering to present findings from the March 8, 2011 Public Meeting and the March 15, 2011 Ad hoc Swimming Pool Committee Meeting. **Presentation held.**

SECTION IX

**PRESENTATION
COMMUNICATION NO. [11-116](#)**

George Everett, Executive Director, Mainstreet Uptown Butte, requesting time on the March 30, 2011 agenda for a presentation regarding the finances of the National Folk Festival. **Presentation held.**

SECTION X

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. **Committee recommends that Communication No. 10-568 be held in abeyance. Gerry O'Brien is purchasing Webcam and has not signed contract with Butte-Silver Bow.**

SECTION XI

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. **Committee recommends that Communication No. 10-656 be held in abeyance, survey is completed – waiting for County Attorney to draft resolution and deed.**

SECTION XII

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. **Committee recommends that Communication No. 10-665 be held in abeyance pending completion of ordinance amendments and zoning review by Walkerville.**

SECTION XIII

COMMUNICATION NO. [10-682](#)

Robert A. Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization of a request for land exchange. *Committee recommends that Communication No. 10-682 be held in abeyance pending resolution and deed preparation by the County Attorney.*

SECTION XIV

COMMUNICATION NO. [11-88](#)

Roger Ebner, Coordinator Emergency Management Services, requesting Council schedule a public hearing March 9, 2011 regarding amending the budget for increased expenditures of unanticipated revenue from a Hazardous Materials Emergency Preparedness Training Grant. *Committee recommends that Communication No. 11-88 be placed on file, Public Hearing was held tonight.*

SECTION XV

COMMUNICATION NO. [11-89](#)

Roger Ebner, Coordinator Emergency Management Services, requesting Council schedule a public hearing March 9, 2011 regarding amending the budget for increased expenditures of unanticipated revenue from a Hazardous Materials Emergency Preparedness Training Grant. *Committee recommends that Communication No. 11-89 be placed on file. Public Hearing was held tonight.*

SECTION XVI

COMMUNICATION NO. [11-93](#)

Lindsay Lambrecht and Scott Mulcahy, requesting Council's approval of the use of the Original Mine Yard Area for a Wedding Ceremony Saturday, August 20, 2011. *Committee recommends that Communication No. 11-93 be placed on file. All signatures have been received.*

SECTION XVII

COMMUNICATION NO. [11-95](#)

Robert A. Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization of a request to purchase County-Owned Property. *Committee recommends that Communication No. 11-95 be held in abeyance. Communication is in the Judiciary Committee for review.*

SECTION XVIII

COMMUNICATION NO. [11-101](#)

Kristen Rosa, TIFID Administrator, requesting time on the March 30, 2011 agenda for a bid opening for the TIFID waste water line. *Committee recommends that Communication No. 11-101 be placed on file.*

SECTION XIX

COMMUNICATION NO. [11-107](#)

Dave Cunningham, Operations Manager, Butte-Silver Bow Public Works Department, requesting time on the March 30, 2011 agenda for a presentation by Brian Milne with Interstate Engineering to present findings from the March 8, 2011 Public Meeting and the March 15, 2011 Ad hoc Swimming Pool Committee. *Committee recommends that Communication No. 11-107 be placed on file.*

SECTION XX**COMMUNICATION NO. [11-114](#)**

Curtis Weiler, Program Officer, Chemical Dependency Bureau, requesting a majority of Butte-Silver Bow Commissioners sign a Service Provider Designation Form designating Butte-Silver Bow Chemical Dependency Services to receive earmarked alcohol tax monies for fiscal year 2011-2012. *Committee recommends that Communication No. 11-114 be held in abeyance.*

SECTION XXI**COMMUNICATION NO. [11-115](#)**

Lezlie Kinne, Harrison, Montana, requesting time on the April 13, 2011 agenda for a presentation regarding the Coordination Process. *Committee recommends that Communication No. 11-115 be held in abeyance. Presentation to be made April 13, 2011.*

SECTION XXII**COMMUNICATION NO. [11-116](#)**

George Everett, Executive Director, Mainstreet Uptown Butte, requesting time on the March 30, 2011 agenda for a presentation regarding the finances of the National Folk Festival. *Committee recommends that Communication No. 11-116 be placed on file. Presentation made March 30, 2011.*

SECTION XXIII**COMMUNICATION NO. [11-120](#)**

Theresa Hocking, Director Public Health, Butte-Silver Bow Health Department, requesting Council's authorization to schedule a public hearing March 30, 2011 regarding unanticipated revenue related to expanding WIC Breastfeeding Support Services. *Committee recommends that Communication No. 11-120 be placed on file.*

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

Albert Molignoni, 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. *Committee recommends that Communication No. 11-134 be referred to the Public Works Department for a report back to Council and be held in abeyance.*

SECTION XXV**COMMUNICATION NO. [11-151](#)**

Tom McGloin, Assistant Health Director of Addictive Services, requesting Council's authorization to schedule a public hearing April 6, 2011 to gather comments on the Butte-Silver Bow Chemical Dependency Services' implementation of the Substance Abuse Prevention and Treatment Block Grant. *Committee recommends that Communication No. 11-151 be held in abeyance pending Public Hearing April 6, 2011.*

SECTION VII

COMMUNICATION NO. 11-149

Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-149 be approved and placed on file.*

SECTION VIII

COMMUNICATION NO. 11-150

Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 11-150 be approved and placed on file.*

JUDICIARY COMMITTEE MEETING REPORT

MARCH 30, 2011

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 COMMUNICATION NO. [10-445](#)

Charlie O'Leary, Butte-Silver Bow Commissioner District Number 5, requesting Council take the lead in the process of disposing of some parcels of parkland that have been deemed excess land and recommended for sale. *Committee recommends that Communication No. 10-445 be held in abeyance.*

SECTION II COMMUNICATION NO. 11-97

Matt Egloff, PE, requesting Council's authorization of revisions to Butte-Silver Bow County Ordinances relating to air guns and target shooting events. *Committee recommends that Communication No. 11-97 be held in abeyance.*

SECTION III COMMUNICATION NO. 11-106

Lindsey Moe, Human Resources Director, requesting Council's authorization for the Chief Executive to sign an agreement with Fresh Healthy Vending. *Committee recommends that Communication No. 11-106 be held in abeyance.*

SECTION IV COUNCIL BILL NO. 10-13 ORDINANCE NO. 10-13

AN ORDINANCE ADOPTING REGULATIONS FOR THE CONTROL AND MANAGEMENT OF STORM WATER TO BE CODIFIED AS CHAPTER 32 OF TITLE 13 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "STORM WATER MANAGEMENT"; REGULATING THE DESIGN, CONSTRUCTION, USE AND MAINTENANCE OF ANY DEVELOPMENT OR OTHER ACTIVITY WHICH MAY RESULT IN IMPACTS TO WATER BODIES, PROVIDING FOR ADOPTION OF MUNICIPAL STORM WATER ENGINEERING STANDARDS; PROVIDING FOR OWNERSHIP OF STORM WATER MANAGEMENT FACILITIES AND BUTTE-SILVER BOW PARTICIPATION; SETTING FORTH REGULATIONS FOR MANAGEMENT, CONSTRUCTION AND INSPECTION OF FACILITIES; DEFINING AND PROHIBITING ILLICIT DISCHARGES TO THE BUTTE-SILVER BOW STORM WATER SYSTEM; PROVIDING FOR APPEALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PERMITS AND FEES; PROVIDING FOR PENALTY FOR VIOLATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Bill No. 10-13, Ordinance No. 10-13 be held in abeyance pending a report that states if Walkerville is included.*

SECTION V

**COUNCIL BILL NO. 11-1
ORDINANCE NO. 11-1**

AN ORDINANCE CREATING A NEW CHAPTER IN THE BUTTE-SILVER BOW MUNICIPAL CODE TO BE NUMBERED CHAPTER 10.22 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED “USE OF ELECTRONIC DEVICES WHILE OPERATING A MOTOR VEHICLE” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Bill No. 11-1, Ordinance No. 11-1 be moved to final reading.*

SECTION VI

**COUNCIL BILL NO. 11-2
ORDINANCE NO. 11-2**

AN ORDINANCE CREATING A NEW CHAPTER IN THE BUTTE-SILVER BOW MUNICIPAL CODE TO BE NUMBERED CHAPTER 2.90 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED “TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD OF TRUSTEES”; PROVIDING FOR A BOARD OF TRUSTEES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Bill No. 11-2, Ordinance No. 11-2 be moved to second reading*

SECTION VII

COUNCIL RESOLUTION NO. 11-11

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF THE ALLEY LOCATED BETWEEN WEST PARK STREET AND WEST GALENA STREET ADJACENT TO LOT 7, A PORTION OF LOT 8, ALL OF LOT 48 AND THE WEST 32 FEET OF LOT 49 OF THE ORIGINAL BUTTE TOWNSITE TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN. *Committee recommends that Council Resolution No. 11-11 be moved to final reading and cross-referenced with Petition No. 10-06.*

SECTION VIII

COUNCIL RESOLUTION NO. 11-12

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOT 19 OF THE NORTH STAR – SOUTH STAR AND JANUARY LODES LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST P.M.M., PARCEL NO. 25810, 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. *Committee recommends that Council Resolution No. 11-12 be moved to final reading and cross-referenced with Communication No. 11-95.*

SECTION IX

CLAIM APPROVAL

Committee recommends all claims be approved as presented.

