

SECTION VII **COMMUNICATION NO. [11-460](#)**

Lori Casey, Butte-Silver Bow Assistant Planning Director, requesting Council's conditional approval of Zoning Change Application No. 167 and instruct the County Attorney to draft an Ordinance for official adoption.

SECTION VIII **COMMUNICATION NO. [11-466](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's approval of the sale of property at 409 W. Mercury and authorization of the preparation of a Resolution for sale of City-County owned property.

SECTION IX **COMMUNICATION NO. [11-471](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's approval of donation of County-Owned property located at 623 W. Granite to the National Affordable Housing Network and direct the County Attorney prepare the Resolution and Deed for Transfer.

SECTION X **COMMUNICATION NO. [11-472](#)**

Ed Randall, Butte-Silver Bow Community Enrichment Department, requesting Council's authorization of funds to repair the roof of the Brinks Building located at 827 E. Front Street in Butte, Montana.

SECTION XI **COMMUNICATION NO. [11-475](#)**

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioner requesting rural roads be maintained until it has been determined if roads are County, Private or Forest Service roads.

SECTION XII **COMMUNICATION NO. [11-488](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the August 17, 2011 agenda to make a presentation on the FY 2011-2012 preliminary budget.

SECTION XIII **COMMUNICATION NO. [11-491](#)**

Gary Keeler, Butte-Silver Bow Transit Manager, requesting time on the August 24, 2011 agenda for the purpose of updating Council on the Completed Transit Development Plan.

SECTION XIV **COMMUNICATION NO. [11-496](#)**

Karen Byrnes, Butte-Silver Bow Community Development Director, notifying Council of the URA Board of Director's decision to not fund the additional \$14,000 requested by Mr. Kujawa and of Mr. Kujawa's decision to withdraw his request for additional grand funds (\$146,250) and loan funds (\$400,000) from the URA.

SECTION XV

COMMUNICATION NO. [11-499](#)

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization to hold a Public Hearing regarding the FY2011-2012 preliminary budget on September 7, 2011.

SECTION XVI

COMMUNICATION NO. [11-500](#)

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization to hold a Public Hearing regarding the FY2011-2012 rates for Butte-Silver Bow Utilities on September 7, 2011.

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**FINANCE AND BUDGET COMMITTEE MEETING
AUGUST 24, 2011
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. [11-492](#)

Ed Randall, Manager, Butte-Silver Bow Community Enrichment Department, requesting funds to demolish the building located at 827 E. Front Street, Butte, Montana.

Expenditure Report for the week of August 17, 2011 approved for the amount of \$12,495.41 (2010-11 budget).

Expenditure Report for the week of August 17, 2011 approved for the amount of \$797,028.76 (2011-12 budget). 4-1 vote, Commissioner Schultz opposed.

CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA,
GENERALLY LOCATED SOUTH OF HOLIDAY DRIVE, EAST OF CONTINENTAL
DRIVE, NORTH OF LYNDALANE AND WEST OF INTERSTATE 90,
PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT
HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII

COUNCIL RESOLUTION NO. [11-39](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN
PARCEL OF LOCAL GOVERNMENT OWNED REAL PORPERTY LOCATED AT
409 W. MERCURY STREET, LEGALLY DESCRIBED AS W. 35' OF LOT 6 AND 7,
BLOCK 47, ORIGINAL BUTTE TOWNSITE, SECTION 13, T3N, R8W, BUTTE-
SILVER BOW, MONTANA (PARCEL NO. 1887600) FOR THE PUTPOSE OF
COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF
BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE
DATE HEREIN.

SECTION VIII

COUNCIL RESOLUTION NO. 11-40

A RESOLUTION AUTHORIZING AND APPROVING THE DONATION BY THE
CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE
NATIONAL AFFORDABLE HOUSING NETWORK A PARCEL OF REAL PROP-
ERTY DESCRIBED AS LOTS 24 AND 25 OF BLOCK 4 OF THE PLYMOUTH AD-
DITION OF BUTTE-SILVER BOW COUNTY, MONTANA FOR THE PURPOSE OF
CONSTRUCTING AFFORDABLE HOUSING AND PROVIDING FOR AN EFFEC-
TIVE DATE HEREIN.

SECTION IX

COUNCIL RESOLUTION NO. 11-41

A RESOLUTION RELATING TO \$1,130,000 SEWER SYSTEM REVENUE BONDS
(DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM),
CONSISTING OF \$300,000 SUBORDINATE LIEN, TAXABLE SERIES 2011C
BOND, \$290,000 SERIES 2011D BOND, AND \$540,000 SERIES 2011E BOND;
AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS
THEREOF.

SECTION X

CLAIM APPROVAL

Hoffman's R&M Service	\$ 2,000.00	Demo Bond Refund
Mike Reilly	\$13,158.36	Redeem Tax Assg.
Pacific Land Holdings	\$ 1,364.86	Redeem Tax Assg.
Smith Contracting Inc.	\$ 1,000.00	Street Opening Bond
Werner Plumbing	\$ 168.00	Plumbing Permit Refund

**PUBLIC WORKS COMMITTEE MEETING
AUGUST 24, 2011
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

PETITION NO. [11-1](#)

John Harrington, Building Official, requesting on behalf of (WET), Water and Environmental Technologies, LLC, to close and vacate a portion of the East-West Alley located in Block 12 of the Leggat and Foster Addition, Section 18, T3N, R7W.

**PERSONNEL COMMITTEE MEETING
AUGUST 24, 2011
5:45 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. [11-424](#)

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council go on record supporting our Veterans and pass a resolution requiring that any discharged Veteran who meets the minimum requirements for a job within Butte-Silver Bow Government shall receive an interview for that position.