

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
FEBRUARY 23, 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 THE CREATION OF A TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID). (Communication No. 11-76 being held in the Committee of the Whole). **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES FROM CASH RESERVES RELATED TO THE DEMOLITION OF THE NATIONAL HOTEL. (Communication No. 11-83 being held in the Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM INSURANCE PROCEEDS RELATED TO THE LIBRARY WATER DAMAGE. (Communication No. 11-84 being held in the Committee of the Whole). **Proof of Publication.**

SECTION IV COMMUNICATION NO. [10-121](#)

Robert Macioroski, Director Butte-Silver Bow Land Office, requesting Council's approval to accept donated properties from Continental Public Land Trust.

SECTION V 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.

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

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

SECTION X**COMMUNICATION NO. [11-21](#)**

Dave Cunningham, Operations Manager/Services Division, Butte-Silver Bow Public Works, requesting time on the February 9, 2011 agenda to hold a Public Hearing regarding a request by Union Pacific Railroad to close the 5th Street Railroad Crossing at Melrose.

SECTION XI**COMMUNICATION NO. [11-32](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Sales Office, requesting Council's authorization to schedule a Public Presentation March 2, 2011 regarding redevelopment proposals for the Greek Café, 88 E. Part Street, Butte, Montana.

SECTION XII**COMMUNICATION NO. [11-35](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Sales Office, requesting Council's authorization to schedule a Public Hearing March 9, 2011 to solicit public comment on redevelopment proposals for the Greek Café, 88 E Park Street, Butte, Montana.

SECTION XIII**COMMUNICATION NO. [11-43](#)**

Dave Cunningham, Operation Manager, Butte-Silver Bow Public works Services Division, requesting time on the February 16, 2011 agenda for a presentation by Brian Milne with Interstate Engineering regarding pool options.

SECTION XIV**COMMUNICATION NO. [11-48](#)**

John Moodry, Supervisor, Butte-Silver Bow Weed Department, requesting time on the February 16, 2011 agenda to present a progress report on the Vegetation Law.

SECTION XV**COMMUNICATION NO. [11-62](#)**

Mollie Kirk, Butte Celebrations, requesting Council's authorization of the annual St. Patrick's Day Festivities

SECTION XVI**COMMUNICATION NO. [11-70](#)**

Dave Cunningham, Operation Manager, Butte-Silver Bow Public Works Services Division, requesting Council's authorization to schedule a bid opening March 2, 2011.

SECTION XVII**COMMUNICATION NO. [11-74](#)**

Rick Larson, Operations Manager – Utilities Division, Butte-Silver Bow Public Works Department, notifying Council of a Public Hearing February 16, 2011 to receive public comment on the proposed Storm Water Ordinance.

SECTION XVIII**COMMUNICATION NO. [11-76](#)**

Karen Byrnes, Community Development Director, requesting Council's permission to schedule a Public Hearing February 23, 2011 to discuss the creation of a Tourism Business Improvement District (TBID).

SECTION XIX**COMMUNICATION NO. [11-82](#)**

Stephen D Hess, Assistant Planning Director, requesting Council conduct a Public Hearing March 2, 2011 regarding Zone Change Application No. 166.

SECTION XX**COMMUNICATION NO. [11-83](#)**

Jeff Amerman, Director, Finance and Budget Department, requesting Council schedule a Public Hearing February 23, 2011 regarding amending the budget to allow for increased expenditures from cash reserves related to the demolition of the National Hotel.

SECTION XXI**COMMUNICATION NO. [11-84](#)**

Jeff Amerman, Director, Finance and Budget Department, requesting Council schedule a Public Hearing February 23, 2011 regarding amending the budget to allow for increased expenditures of unanticipated revenue resulting from insurance proceeds related to the Library water damage.

ADJOURN_____

**PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 23, 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. 10-06

John Harrington, Building Official requesting on behalf of Metals Banc Building, LLC to close and vacate a portion of the alley located between West Park Street and West Galena Street.