

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JANUARY 25, 2012
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 AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE TIFID WASTE WATER LINE CONSTRUCTION FUND AND BOND FUND. (Communication No. 12-93 being held in the Committee of the Whole.) **Proof of Publication.**

SECTION II PRESENTATION

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the January 25, 2012 agenda to make a brief mid-year financial/budget update.

SECTION III PRESENTATION

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting time on the January 25, 2012 agenda for a presentation regarding the Butte-Silver Bow Road Master Plan.

SECTION IV COMMUNICATION NO. [07-259](#)

Jean Pentecost, Water Utility Division, requesting authorization for the Chief Executive to enter into an agreement with Richardson Family Trust for a land exchange.

SECTION V PETITION NO. [09-6](#)

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

SECTION VI COMMUNICATION NO. [09-365](#)

Mike Sheehy, Commissioner District 10, requesting Council support an ordinance that would make all new transmission lines within our County be buried from border to border.

SECTION XVI**COMMUNICATION NO. [11-769](#)**

Cim LeProwse, Corresponding Secretary and Liaison to the BHS-Butte Heritage Drive Project, requesting Council's support of the BHS-Butte Heritage Drive Project and selection of a representative from each district.

SECTION XVII**COMMUNICATION NO. [12-59](#)**

Jane Faught, President, Mai Wah Society, requesting Council's permission to conduct Butte's Chinese New Year parade through the Uptown area and set off fireworks February 4, 2012.

SECTION XVIII**COMMUNICATION NO. [12-87](#)**

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council's conditional approval of the Final Plat of the Riverbend Minor Subdivision.

SECTION XIX**COMMUNICATION NO. [12-92](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the January 25, 2012 agenda to make a brief mid-year financial/budget update.

SECTION XX**COMMUNICATION NO. [12-93](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing on January 25, 2012 concerning amending the budget to allow for increased expenditures of unanticipated revenue in the TIFID Waste Water Line Construction Fund and Bond Fund.

SECTION XXI**COMMUNICATION NO. [12-95](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting time on the January 25, 2012 agenda for a presentation regarding the Butte-Silver Bow Road Master Plan.

SECTION XXII**COMMUNICATION NO. [12-98](#)**

Commissioner Bill Andersen, District No. 10, requesting Council establish a procedure for filling any future vacancies of Elected Officials.

ADJOURN
