

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
JULY 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 ON REDEVELOPMENT PROPOSALS RECEIVED FOR 36 W. CENTER STREET, BUTTE, MONTANA. (Communication No. 11-410 being held in the Committee of the Whole). **Proof of Publication.**

**SECTION II PUBLIC HEARING**

TO HEAR PUBLIC COMMENT ON REDEVELOPMENT PROPOSALS RECEIVED FOR 409 W. MERCURY STREET, BUTTE, MONTANA. (Communication No. 11-411 being held in the Committee of the Whole). **Proof of Publication.**

**SECTION III PUBLIC HEARING**

TO HEAR PUBLIC COMMENT ON REDEVELOPMENT PROPOSALS RECEIVED FOR 827 E. FRONT STREET, BUTTE, MONTANA. (Communication No. 11-412 being held in the Committee of the Whole). **Proof of Publication.**

**SECTION IV PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING ZONE CHANGE APPLICATION NO. 167. (Communication No. 11-418 being held in the Committee of the Whole). **Proof of Publication.**

**SECTION V PRESENTATION  
COMMUNICATION NO. 11-413**

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting time on the July 27, 2011 agenda for a presentation regarding the public library.

**SECTION VI PRESENTATION  
COMMUNICATION NO. 11-441**

Ellen Crain, Manager, Butte-Silver Bow Public Archives, requesting time on the July 27, 2011 agenda for a presentation regarding the Archives Annual Report.



**SECTION XV**                      **COMMUNICATION NO. [11-413](#)**

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting time on the July 27, 2011 agenda for a power point presentation regarding the public library.

**SECTION XVI**                      **COMMUNICATION NO. [11-418](#)**

Lori Casey, Senior Planner, Butte-Silver Butte Planning Board, requesting Council conduct a public hearing July 27, 2011 regarding Zone Change Application No. 167.

**SECTION XVII**                      **COMMUNICATION NO. [11-421](#)**

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

**SECTION XVIII**                      **COMMUNICATION NO. [11-431](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council authority to place the Butte Sidewalks Project out for construction bid and schedule a bid opening for August 25, 2011.

**SECTION XIX**                      **COMMUNICATION NO. [11-438](#)**

Bill Melvin, Manager, Butte-Silver Bow Civic Center, requesting time on the July 20, 2011 agenda to discuss the Civic Center 2012 preliminary budget.

**SECTION XX**                      **COMMUNICATION NO. [11-441](#)**

Ellen Crain, Manager, Butte-Silver Bow Public Archives, requesting time on the July 27, 2011 agenda for a presentation regarding the Archives Annual Report.

**SECTION XXI**                      **COMMUNICATION NO. [11-446](#)**

Stephen Hess, Senior Planner, Butte-Silver Bow Planning Department, requesting Council's approval of Zoning Application No. 168 and preparation of an Ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map.

**SECTION XXII**                      **COMMUNICATION NO. [11-447](#)**

Kurt Krueger, District Court Judge, requesting Council's authorization to apply for The Montana Board of Crime Control Jail Based Treatment and Aftercare Program Grant.

**ADJOURN**

---

**FINANCE AND BUDGET COMMITTEE MEETING  
JULY 27, 2011  
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I**

**COMMUNICATION NO. [11-400](#)**

Rick Griffith, Manager, Bert Mooney Airport, requesting Council authorization of 2-Mill levy for the Airport.

**Expenditure Report for the week of July 20, 2011 approved for the amount of \$812,441.09 (2010-11 budget).**

**Expenditure Report for the week of July 20, 2011 approved for the amount of \$94,792.19 (2011-12 budget).**



**COUNCIL BILL NO. 11-7**  
**ORDINANCE NO. [11-7](#)**

**SECTION VII**

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 277 AND CHAPTER 10.52 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "PARKING"; AMENDING SECTION 10.52.1030 ENTITLED "MONTANA TECH RESIDENTIAL PARKING PROGRAM AND DELETING REFERENCE TO FEES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**COUNCIL BILL NO. 11-8**  
**ORDINANCE NO. [11-8](#)**

**SECTION VIII**

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING AN AREA PRESENTLY ZONED R-4 (MOBILE HOME) TO R-2 (TWO FAMILY RESIDENTIAL) LEGALLY DESCRIBED AS 210 ACRES, MORE OR LESS, AND IS SITUATED IN THE S1/2 OF SECTION 12 T3N, R8W, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, GENERALLY LOCATED NORTH OF BOARDMAN STREET, EAST OF N. ALABAMA STREET AND N. CLARK STREET, SOUTH OF THE SOUTHERN BOUNDARY OF THE TOWN OF WALKERVILLE, AND WEST OF THE MOUNTAIN CON AND KELLY MINE PROPERTIES, GENERALLY KNOWN AS THE CENTERVILLE NEIGHBORHOOD, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**RESOLUTION NO. [11-35](#)**

**SECTION IX**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF THE EAST-WEST ALLEY BETWEEN NETTIE STREET AND OTTAWA STREET IN BLOCK 45 OF THE NORTHERN PACIFIC ADDITION 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.

**RESOLUTION NO. [11-36](#)**

**SECTION X**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOTS 1 AND 2 IN BLOCK G OF THE BELLE OF BUTTE ADDITION EXCEPTING AND RESERVING A 10 FOOT EASEMENT ON THE SOUTH BOUNDARY FOR THE BENEFIT OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, 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.

**CLAIM APPROVAL**

**SECTION XI**

Nadine Malkovich

\$200.00

Demo Bond Refund

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

**SECTION I**

**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 II**

**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.

**SECTION III**

**COMMUNICATION NO. [11-404](#)**

Dave Cunningham, Operation Manager, Butte-Silver Bow Public Works Services Division, requesting Council's authorization to close the Melrose 5<sup>th</sup> Street Railroad Crossing.

**PERSONNEL COMMITTEE MEETING  
JULY 27, 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.