

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JUNE 8, 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 AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE HR/RISK MANAGEMENT FUND. (Communication No. 11-301 being held in Committee of the Whole). **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE TRANSIT FUND. (Communication No. 11-302 being held in Committee of the Whole). **Proof of Publication.**

**SECTION III PRESENTATION
COMMUNICATION NO. [11-353](#)**

Bill Melvin, Butte Civic Center Manager, requesting time on the June 8, 2011 Committee of the Whole to provide Council with a report on the Butte Civic Center.

SECTION IV COMMUNICATION NO. [10-568](#)

Gerry O'Brien, Editor, The Montana Standard, requesting Council's authorization to mount an internet Web camera on the Original Mine frame.

SECTION V 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 VI COMMUNICATION NO. [10-682](#)

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

SECTION XV **COMMUNICATION NO. [11-339](#)**

Marko Lucich, Executive Director, Butte Chamber of Commerce, notifying Council of the Tourism Business Improvement District (TBID) Work Plan and Budget.

SECTION XVI **COMMUNICATION NO. [11-343](#)**

Andrew Valainis, EnergyCorps Member, National Center for Appropriate Technology, requesting time on the June 15, 2011 agenda for a presentation regarding a Sustainability Plan Initiative.

SECTION XVII **COMMUNICATION NO. [11-349](#)**

Sheryl Ralph, Butte-Silver Bow Council of Commissioners, District No. 2, requesting Council establish clear guidelines concerning what is and what is not appropriate for Butte Events Team Funding from Hard Rock Monies.

SECTION XVIII **COMMUNICATION NO. [11-352](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization for the Donation of County-Owned Properties to the National Affordable Housing Network and directing the County Attorney's Office to prepare the Resolution and Deed for transfer.

SECTION XIX **COMMUNICATION NO. [11-353](#)**

Bill Melvin, Butte Civic Center Manager, requesting time on the June 8, 2011 Committee of the Whole Agenda to provide Council with a report on the Butte Civic Center.

SECTION XX **COMMUNICATION NO. [11-355](#)**

Ed Randall, Butte-Silver Bow Community Enrichment Department, requesting time on the June 1, 2011 agenda to reject a bid for the stabilization of the Greek Café and an order for demolition of said building.

SECTION XXI **COMMUNICATION NO. [11-356](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting time on the June 1, 2011 agenda to discuss funding for appraisals on the surplus parkland properties.

SECTION XXII **COMMUNICATION NO. [11-357](#)**

Kristen Rosa, TIFID Administrator, requesting a Public Hearing be set for June 1, 2011 to hear public comment on the Resolution relating to issuance of bonds for financing a portion of the cost of the TIFID Waste Water Line.

ADJOURN _____

SECTION XIX **COMMUNICATION NO. [11-334](#)**

Marijo MacDonald, Butte-Silver Bow Law Library, requesting Council's authorization of a budget transfer.

SECTION XX **COMMUNICATION NO. [11-337](#)**

Jeff Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization of a budget transfer.

SECTION XXI **COMMUNICATION NO. [11-342](#)**

John Moodry, Supervisor, Butte-Silver Bow Weed Department, requesting Council's authorization of a budget transfer.

SECTION XXII **COMMUNICATION NO. [11-344](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer.

SECTION XXIII **COMMUNICATION NO. [11-346](#)**

Sally Hollis, Butte-Silver Bow Clerk and Recorder, requesting Council's authorization of a budget transfer.

SECTION XXIV **COMMUNICATION NO. [11-347](#)**

Theresa Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer.

SECTION XXV **COMMUNICATION NO. [11-348](#)**

Jeff Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization of a budget transfer.

SECTION XXVI **COMMUNICATION NO. [11-354](#)**

Bill Melvin, Butte Civic Center Manager, requesting Council's authorization of a budget transfer.

Communication No. 11-303 approved and placed on file.

Expenditure Report for the week of June 1, 2011 approved for the amount of \$744,658.07

SECTION VII

CLAIM APPROVAL

Kimberly Kelly Miller	\$2,775.78	Redeem Tax Assg.
RDB Properties LLC	\$1,001.59	Redeem Tax Assg.
Smith Contracting Inc.	\$2,000.00	Demo Bond Refund
Bob Taylor	\$ 200.00	Demo Bond Refund
Jennifer Titus	\$ 200.00	Demo Bond Refund

PUBLIC WORKS COMMITTEE MEETING
JUNE 8, 2011
6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. [09-6](#)

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. [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 III

COMMUNICATION NO. [11-279](#)

Terry L. Schultz, Butte-Silver Bow Commissioner, District No. 4, requesting Council's approval to erect signs at entry points into Butte advising motorists a "Cell Phone Use Ordinance" is in effect in Butte-Silver Bow.