

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MARCH 30, 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 RESULTING FROM A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING GRANT. (Communication No. 11-88 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 OF UNANTICIPATED REVENUE RESULTING FROM A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING GRANT. (Communication No. 11-89 being held in the Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING UNANTICIPATED REVENUE RELATED TO EXPANDING WIC BREASTFEEDING SUPPORT SERVICES. (Communication No. 11-120 being held in the Committee of the Whole). **Proof of Publication.**

SECTION IV BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE TIFID WASTE WATER LINE. (Communication No. 11-101 being held in the Committee of the Whole). **Proof of Publication.**

SECTION V BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE CHIP SEAL PROJECT. (Communication No. 11-119 being held in the Committee of the Whole). **Proof of Publication.**

SECTION VI BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR BIG HOLE WATER TRANSMISSION MAIN UNION PACIFIC RAILROAD CROSSING PROJECT. (Communication No. 11-135) **Proof of Publication.**

SECTION VII**BID OPENING**

SEALED BIDS ARE HEREBY INVITED FOR THE WEST SIDE WATER STORAGE RESERVOIR RECOATING PROJECT. (Communication No. 11-135) **Proof of Publication.**

SECTION VIII**PRESENTATION
COMMUNICATION NO. [11-107](#)**

Dave Cunningham, Operations Manager, Butte-Silver Bow Public Works Services Division, requesting time on the March 30, 2011 Agenda for Brian Milne with Interstate Engineering to present findings from the March 8, 2011 Public Meeting and the March 15, 2011 Ad hoc Swimming Pool Committee Meeting.

SECTION IX**PRESENTATION
COMMUNICATION NO. [11-116](#)**

George Everett, Executive Director, Mainstreet Uptown Butte, requesting time on the March 30, 2011 agenda for a presentation regarding the finances of the National Folk Festival.

SECTION X**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 XI**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 XII**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 XIII**COMMUNICATION NO. [10-682](#)**

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

SECTION XIV**COMMUNICATION NO. [11-88](#)**

Roger Ebner, Coordinator Emergency Management Services, requesting Council schedule a public hearing March 9, 2011 regarding amending the budget for increased expenditures of unanticipated revenue from a Hazardous Materials Emergency Preparedness Training Grant.

SECTION XV**COMMUNICATION NO. [11-89](#)**

Roger Ebner, Coordinator Emergency Management Services, requesting Council schedule a public hearing March 9, 2011 regarding amending the budget for increased expenditures of unanticipated revenue from a Hazardous Materials Emergency Preparedness Training Grant.

SECTION XVI**COMMUNICATION NO. [11-93](#)**

Lindsay Lambrecht and Scott Mulcahy, requesting Council's approval of the use of the Original Mine Yard Area for a Wedding Ceremony Saturday, August 20, 2011.

SECTION XVII**COMMUNICATION NO. [11-95](#)**

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

SECTION XVIII**COMMUNICATION NO. [11-101](#)**

Kristen Rosa, TIFID Administrator, requesting time on the March 30, 2011 agenda for a bid opening for the TIFID waste water line.

SECTION XIX**COMMUNICATION NO. [11-107](#)**

Dave Cunningham, Operations Manager, Butte-Silver Bow Public Works Department, requesting time on the March 30, 2011 agenda for a presentation by Brian Milne with Interstate Engineering to present findings from the March 8, 2011 Public Meeting and the March 15, 2011 Ad hoc Swimming Pool Committee.

SECTION XX**COMMUNICATION NO. [11-114](#)**

Curtis Weiler, Program Officer, Chemical Dependency Bureau, requesting a majority of Butte-Silver Bow Commissioners sign a Service Provider Designation Form designating Butte-Silver Bow Chemical Dependency Services to receive earmarked alcohol tax monies for fiscal year 2011-2012.

SECTION XXI**COMMUNICATION NO. [11-115](#)**

Lezlie Kinne, Harrison, Montana, requesting time on the April 13, 2011 agenda for a presentation regarding the Coordination Process.

SECTION XXII**COMMUNICATION NO. [11-116](#)**

George Everett, Executive Director, Mainstreet Uptown Butte, requesting time on the March 30, 2011 agenda for a presentation regarding the finances of the National Folk Festival.

SECTION XXIII**COMMUNICATION NO. [11-120](#)**

Theresa Hocking, Director Public Health, Butte-Silver Bow Health Department, requesting Council's authorization to schedule a public hearing March 30, 2011 regarding unanticipated revenue related to expanding WIC Breastfeeding Support Services.

SECTION XXIV**COMMUNICATION NO. [11-134](#)**

Albert Molognoni, Chairman County Water and Sewer District of Rucker, requesting a meeting with the Council of Commissioners to discuss the possibility of connecting to Metro Sewer.

SECTION XXV

COMMUNICATION NO. [11-151](#)

Tom McGloin, Assistant Health Director of Addictive Services, requesting Council's authorization to schedule a public hearing April 6, 2011 to gather comments on the Butte-Silver Bow Chemical Dependency Services' implementation of the Substance Abuse Prevention and Treatment Block Grant.

ADJOURN_____

SECTION VI

**COUNCIL BILL NO. 11-2
ORDINANCE NO. 11-2**

AN ORDINANCE CREATING A NEW CHAPTER IN THE BUTTE-SILVER BOW MUNICIPAL CODE TO BE NUMBERED CHAPTER 2.90 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED “TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD OF TRUSTEES”; PROVIDING FOR A BOARD OF TRUSTEES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII

COUNCIL RESOLUTION NO. 11-11

A RESOLUTION VACATING, CLOSING, DISCONTINUNING AND ABANDONING A PORTION OF THE ALLEY LOCATED BETWEEN WEST PARK STREET AND WEST GALENA STREET ADJACENT TO LOT 7, A PORTION OF LOT 8, ALL OF LOT 48 AND THE WEST 32 FEET OF LOT 49 OF THE ORIGINAL BUTTE TOWNSITE 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.

SECTION VIII

COUNCIL RESOLUTION NO. 11-12

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOT 19 OF THE NORTH STAR – SOUTH STAR AND JANUARY LODES LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST P.M.M., PARCEL NO. 25810, 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.

SECTION IX

CLAIM APPROVAL

James Company Inc.	\$ 400.00	Weed Bonds A&B Refunds
Lee Ann Hettick	\$ 136.10	Property Tax Refund
Town Pump Inc.	\$26,495.15	Protested Taxes Refund

**PUBLIC WORKS COMMITTEE MEETING
MARCH 30, 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.

SECTION III

COMMUNICATION NO. 11-113

Scott Gibson, Double Lazy S Guitars, requesting Council's authorization to install a projection sign on the west wall of the Phoenix Building at 14 S. Dakota.