

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MAY 25, 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 BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE TWIN LAKES CREEK FLUME REPLACEMENT PROJECT. (Communication No. 11-295 being held in the Committee of the Whole). Proof of Publication.

SECTION II BID OPENING

SEALED BIDS ARE HEREBY INVITED FOR THE STABILIZATION OF THE GREEK CAFÉ. Communication No. 11-280 being held in the Committee of the Whole). Proof of Publication.

SECTION III 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 IV 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 V 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 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 VII COMMUNICATION NO. [11-134](#)

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

SECTION VIII **COMMUNICATION NO. [11-240](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Sales Office, requesting a Public Hearing be scheduled Wednesday, June 15, 2011 to solicit public comment on redevelopment proposals received for 827 E Front Street, Butte, Montana.

SECTION IX **COMMUNICATION NO. [11-246](#)**

Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization for the Chief Executive to sign an agreement with the Southwest Montana Drug Task Force for the FY 2012.

SECTION X **COMMUNICATION NO. [11-252](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Records Department, requesting Council's acceptance of property located at 1354 Harrison and direct the County Attorney's Office to prepare the Resolution and Certificate of Acceptance.

SECTION XI **COMMUNICATION NO. [11-255](#)**

Mick Ringsak, Jim Kambich and Maureen Connor, Upper Clark Fork Natural Resources Damage Program Advisory Council, requesting time on the May 11, 2011 Agenda for a presentation regarding the proposed Long Range Guidance Plan.

SECTION XII **COMMUNICATION NO. [11-278](#)**

Josh Peck, Festival Coordinator, National Folk Festival, requesting Council's authorization of street and lot closures and mine yard use permits to accommodate the 2011 Montana Folk Festival.

SECTION XIII **COMMUNICATION NO. [11-280](#)**

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council schedule a bid opening on May 25, 2011 for the stabilization of the Greek Café.

SECTION XIV **COMMUNICATION NO. [11-293](#)**

Mollie Kirk, Butte Celebrations, requesting Council's approval of requests of Special Events for Freedom Fest – 2011.

SECTION XV **COMMUNICATION NO. [11-295](#)**

Rick Larson, Operations Manager/Utility Division, Butte-Silver Bow Public Works Department, notifying Council of a bid opening May 25, 2011 for the Twin Lakes Flume Replacement Project

SECTION XVI **COMMUNICATION NO. [11-297](#)**

Ellen Crain, Director, Butte-Silver Bow Public Archives, requesting Council's approval of the Butte-Silver Bow Public Archives Meeting Room Policy, fee schedule and clean up procedures and approve to form the Facility Use Agreement.

SECTION XVII **COMMUNICATION NO. [11-298](#)**

Kristen Rosa, TIFID Administrator, requesting time on the June 1, 2011 agenda to present the annual report of the TIFID.

SECTION XVIII **COMMUNICATION NO. [11-301](#)**

Jeff Amerman, Butte-Silver Bow Finance and Budget Director, requesting Council schedule a public hearing June 8, 2011 concerning amending the budget to allow for increased expenditures of unanticipated revenue in the HR/Risk Management Fund.

SECTION XIX **COMMUNICATION NO. [11-302](#)**

Jeff Amerman, Butte-Silver Bow Finance and Budget Director, requesting Council schedule a public hearing June 8, 2011 concerning amending the budget to allow for increased expenditures of unanticipated revenue in the Transit Fund

ADJOURN _____

SECTION VII

COUNCIL RESOLUTION NO. [11-21](#)

A RESOLUTION APPROVING A 50 FOOT IN WIDTH GRANT OF EASEMENT, BEING TWENTY-FIVE FEET ON EITHER SIDE OF THE CENTER LINE OF A PUBLIC TRAIL TO NORTHWESTERN CORPORATION D/B/A NORTHWESTERN ENERGY, A DELAWARE CORPORATION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., DESCRIBED AS TRAVERSING THE FORMER B.A.&P. RAILWAY RIGHT-OF-WAY AS SHOWN ON ATTACHMENT A, FOR CONSTRUCTION, OPERATION, MAINTENANCE, REPLACEMENT, UPGRADE AND REMOVAL OF A NATURAL GAS PIPELINE, COMMUNICATION SYSTEM AND NECESSARY APPURTENANCES; FINDING THE NECESSARY FACTS FOR THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII

CLAIM APPROVAL

Rick South

\$ 35.00

Variance Fee Refund

PUBLIC WORKS COMMITTEE MEETING
MAY 25, 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.