

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
NOVEMBER 2, 2011  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL \_\_\_\_\_

PRAYER \_\_\_\_\_

APPROVAL OF THE MINUTES OF THE REGULAR MEETING, [OCTOBER 19, 2011](#)

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ITEMS NOT ADDRESSED ON THE AGENDA \_\_\_\_\_

PUBLIC COMMENT ON ANY PUBLIC MATTER  
NOT ON THE AGENDA \_\_\_\_\_

CHIEF EXECUTIVE'S REPORT \_\_\_\_\_

**SECTION I PUBLIC HEARING**

TO HEAR PUBLIC COMMENT ON REDEVELOPMENT PROPOSALS FOR 36 W. CENTER STREET, WALKERVILLE, MONTANA. (Communication No. 11-611 being held in the Committee of the Whole).

**SECTION II PUBLIC HEARING**

TO HEAR PUBLIC COMMENT ON REDEVELOPMENT PROPOSALS FOR 328 E. BROADWAY STREET, WALKERVILLE, MONTANA. (Communication No. 11-612 being held in the Committee of the Whole).

**SECTION III CONSENT AGENDA**

- A. 1. COMMITTEE OF THE WHOLE MEETING REPORT
- 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
- 3. JUDICIARY COMMITTEE MEETING REPORT
- 4. PUBLIC WORKS COMMITTEE MEETING REPORT

**B. COMMUNICATIONS**

- 1. [11-627](#) Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
- 2. [11-628](#) Ed Randall, Manager, Butte-Silver Bow Animal Services Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*

3. [11-629](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
4. [11-630](#) Judge Bob Lee, Butte-Silver Bow Justice of the Peace Court, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
5. [11-631](#) Judge Kurt Krueger, District Court I, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
6. [11-632](#) Pat Holland, Manager, Butte-Silver Bow Government Buildings, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
7. [11-633](#) Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
8. [11-634](#) Jeffrey Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
9. [11-635](#) Linda Sajor, Manager, Butte-Silver Bow IT Department, requesting Council's authorization for the Chief Executive to sign an amendment to the contract with Tyler Technologies. **Recommendation: Concur and place on file.**
10. [11-636](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's approval to purchase a riding lawn mower and litter picker for the Public Works Metro Treatment Department. **Recommendation: Concur and place on file.**
11. [11-637](#) Lindsey Moe, Butte-Silver Bow Human Resources Director, requesting Council's approval of the Settlement Agreement with Local 381, Amalgamated Transit Union, and authorization for the Chief Executive to execute the documents. **Recommendation: Concur and place on file.**
12. [11-638](#) Silver Bow Montessori School, requesting Council's permission to host a Turkey Trot Fun Run on Thanksgiving Day, November 24, 2011 in Uptown Butte. **Recommendation: Concur and place on file.**
13. [11-639](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**

14. [11-640](#) Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
15. [11-641](#) Linda Sajor, Manager, Butte-Silver Bow IT Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
16. [11-642](#) Patrick Callaghan, Butte-Silver Bow Treasurer, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
17. [11-643](#) Dave Fawcett, Chairman, Archives Rehabilitation and Vault Addition Technical Review Committee, notifying Council of the acceptance of final documentation regarding the Archives Parking Lot. **Recommendation: Note and place on file.**
18. [11-645](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, notifying Council of a Traffic Signal Warrant Analysis of intersection of North Wyoming Street and East Granite Street and requesting the study be referred to the Public Works Committee for Review. **Recommendation: Refer to the Public Works Committee.**
19. [11-646](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to sign an amendment to Pioneer Technical Services Agreement No. 2008001. **Recommendation: Concur and place on file.**
20. [11-647](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization for the Chief Executive to sign a Memorandum of Understanding with Energy Corps AmeriCorps Program. **Recommendation: Concur and place on file.**
21. [11-648](#) Jim Jarvis, Butte-Silver Bow Historic Preservation Officer, notifying Council of a status report on the update to the Butte-Anaconda Regional Historic Preservation Plan (RHPP). **Recommendation: Note and place on file.**
22. [11-649](#) Jim Jarvis, Butte-Silver Bow Historic Preservation Officer, requesting Council's authorization for the Chief Executive to sign a contract with Chris Harris Restoration. **Recommendation: Concur and place on file.**
23. [11-650](#) Christine and John Giovenco, 1801 Hancock, requesting Council's permission to use the Original Mine Yard for their daughter's wedding ceremony September 8, 2012. **Recommendation: Refer to the Committee of the Whole.**

24. [11-652](#) Mark Kay Craig, 518 W. Granite Street, Butte, Montana, requesting Council adopt a resolution in solidarity with the Occupy Movement. **Recommendation: Refer to the Judiciary Committee.**
25. [11-654](#) Rick Larson, Operations Manager-Utilities Division, Butte-Silver Bow Public Works Department, requesting Council's permission to advertise for Request for Qualifications for a consultant for a Master Plan to be performed on the waste water collection system. **Recommendation: Concur and place on file.**
26. [11-655](#) Jeremy Weber, Extension Agent, MSU Extension, Butte-Silver Bow County, requesting Council's authorization for the Chief Executive to sign an agreement with Montana State University Extension Service for FY 2012. **Recommendation: Concur and place on file.**
27. [11-656](#) Michelle Davis, Property Manager, Public Housing Authority, requesting Council's consideration of the placement of a crosswalk on Ohio Street near Silver Bow Homes. **Recommendation: Refer to the Public Works Committee.**
28. [11-657](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council's conditional approval of the Minor Subdivision of Tract 4B1 of COS 930B-RB – Expedited Review. **Recommendation: Concur and place on file.**
29. [11-658](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council's conditional approval of the Amended Plat of Lot E of Plat 148A of the Butte Industrial Park Addition. **Recommendation: Concur and place on file.**
30. [11-659](#) Rick Soto, Butte-Silver Bow Payroll Manager, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
31. [11-660](#) Chief Executive Paul Babb, requesting Council's concurrence in appointment to the Friends of the Urban Forest Board. **Recommendation: Concur and place on file.**
32. [11-661](#) Chief Executive Paul Babb, requesting Council's concurrence in appointments to the Fair Board. **Recommendation: Concur and place on file.**
33. [11-662](#) Mollie Maffei, Butte-Silver Bow Deputy County Attorney, requesting Council appoint a Settlement Committee to participate in a mandatory mediation in a lawsuit against Don and Lisa Kelly regarding the use of Highland Road. **Recommendation: Refer to the Committee of the Whole.**

34. [11-663](#) Kristen Rosa, TIFID Administrator, requesting Council’s authorization for the Chief Executive to sign Change Order #3 for the TIFID Waste Water Line. **Recommendation: Concur and place on file.**
35. [11-664](#) Alex Miller, Producer, “Silence,” requesting Council’s authorization of a street closure on West Broadway Street, between North Idaho and North Washington Street on November 16, 2011. **Recommendation: Concur and place on file.**
36. [11-666](#) Chief Executive Paul Babb, requesting Council schedule time on the November 9, 2011 agenda for a presentation by Meghann Butler in regards to choosing the effective date for the Social Security Section 218 Agreement. **Recommendation: Concur and schedule presentation on the November 9, 2011 agenda.**

#### SECTION IV

#### COMMUNICATIONS TO BE READ AND ACTED UPON

- [11-644](#) Chief Executive Paul Babb, requesting Council’s concurrence in the appointment of Mr. Brandt Bristol as a Probationary Entry Level Firefighter.
- [11-651](#) Mark Reavis, Butte Urban Safari Tours, requesting full disclosure of all communications and public records in regards to the Greek Café and the Brinks Building.
- [11-653](#) Dan Powers, Assistant Health Officer, Butte-Silver Bow Health Department, requesting time on the November 2, 2011 agenda for a presentation regarding Butte-Silver Bow exceeding PM-2.5 Standards.
- [11-665](#) Mike Sheehy, P.O. Box 9991, Butte, Montana, requesting Council schedule public hearings to collect comments, ideas and concepts for the vacant lot at 88 East Park Street, the former location of the Greek Café.
- [11-547](#) Tom Staples, President, Mainstreet Uptown Butte Board of Directors, requesting Council’s authorization for the Chief Executive to sign an Operating Agreement with Mainstreet Uptown Butte.
- [11-621](#) Sheryl Ralph, District 2 Commissioner, Butte-Silver Bow Council of Commissioners, requesting Council’s authorization to terminate the Memorandum of Understanding with the Butte Events Team (BET) and to draft a new agreement.

**SECTION V**

**ORDINANCES AND RESOLUTIONS –  
REFERRED TO JUDICIARY**

**1. COUNCIL RESOLUTION NO. [11-73](#)**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE MINOR SUBDIVISION OF TRACT 4B1 OF COS 930B-RB – EXPEDITED REVIEW OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2. COUNCIL RESOLUTION NO. [11-74](#)**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE AMENDED PLAT OF LOT E OF PLAT 148A OF THE BUTTE INDUSTRIAL PARK ADDITION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VI**

**ORDINANCES  
SECOND READING**

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

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.

**SECTION VII**

**ORDINANCES AND RESOLUTIONS  
FINAL READING**

**1. COUNCIL BILL NO. [11-10](#)  
ORDINANCE NO. 11-10**

AN ORDINANCE AMENDING SECTION 2 OF BUTTE-SILVER BOW ORDINANCE NO. 134 AND SECTION 2.04.010 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); ADJUSTING THE ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.

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

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 354 AND CHAPTER 2.76 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “FRIENDS OF THE URBAN FOREST BOARD”; AMENDING SECTION 2.76.050 ENTITLED “ESTABLISHMENT” AND SECTION 2.76.060 ENTITLED “APPOINTMENT-TERM-VACANCY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.

**COUNCIL RESOLUTION NO. [11-71](#)**

RESOLUTION RELATING TO \$4,860,000 WATER SYSTEM REVENUE BONDS (DNRC DRINKING WATER STATE REVOLVING LOAN PROGRAM), CONSISTING OF \$500,000 SUBORDINATE LIEN TAXABLE SERIES 2011A BOND AND \$4,360,000 SUBORDINATE TO NET REVENUE LIEN SERIES 2011B BOND; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF; AND PROVIDING FOR THE SERIES 2011B BOND TO CONVERT FROM A SUBORDINATE LIEN BOND TO A BOND HAVING A FIRST LIEN ON THE NET REVENUES IN THE FUTURE.

**SECTION VIII**

**CALENDAR OF OTHER MEETINGS AND EVENTS**

November 3	Civic Center	Noon	Civic Center Hospitality Room
November 3	East Butte RRA	9:00 a.m.	1 <sup>st</sup> Floor Conference Room
November 7	Airport Authority	Noon	Bert Mooney Airport
November 9	Fair Board	5:30 p.m.	Business Development Center
November 9	Law Enforcement Commission	4:00 p.m.	Chief Executive’s Conference Room
November 9	TIFID	9:00 a.m.	Business Development Center
November 9	Library	5:00 p.m.	Library Building
November 9	Fire Advisory Council	5:00 p.m.	1 <sup>st</sup> Floor Conference Room
November 10	Urban Revitalization	9:00 a.m.	1 <sup>st</sup> Floor Conference Room
November 14	Archives	Noon	Archives Center, 17 W Quartz
November 15	Housing Authority	5:30 p.m.	Silver Bow Homes Housing
November 15	Technical Review Committee	1:30 p.m.	3 <sup>rd</sup> Floor Water Company Building

**ADJOURN** \_\_\_\_\_

# COMMITTEE OF THE WHOLE MEETING REPORT

## OCTOBER 26, 2011

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Committee of the Whole Committee, respectfully recommend as follows:

### SECTION I PRESENTATION

Tom Staples, President, Mainstreet Uptown Butte Board of Directors, requesting Council's authorization for the Chief Executive to sign an Operating Agreement with Mainstreet Uptown Butte. (Communication No. 11-547). *Presentation Held.*

### SECTION II PRESENTATION

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the October 26, 2011 agenda for a presentation regarding recent bond activity at Butte-Silver Bow. (Communication No. 11-622). *Presentation Held.*

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

Albert Molognoni, Chairman, County Water and Sewer District of Rocker, requesting a meeting with Council to discuss the possibility of connecting to Metro Sewer. *Committee recommends that Communication No. 11-134 be held in abeyance.*

### SECTION IV COMMUNICATION NO. [11-406](#)

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization of a request to purchase County-Owned Property. *Committee recommends that Communication No. 11-406 be cross-referenced with Council Resolution No. 11-66 and placed on file.*

### SECTION V COMMUNICATION NO. [11-475](#)

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting rural roads be maintained until it has been determined if roads are County, Private or Forest Service roads. *Committee recommends that Communication No. 11-475 be held in abeyance pending Road Plan.*

### SECTION VI COMMUNICATION NO. [11-514](#)

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization for the purchase of County-Owned Property by Timothy and Lynn Zigrang McLean and request the County Attorney's Office prepare the Resolution and Deed for Transfer. *Committee recommends that Communication No. 11-514 be cross-referenced with Council Resolution No. 11-67 and placed on file.*



**SECTION XIV****COMMUNICATION NO. [11-612](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Sales Office, requesting Council schedule a public hearing November 2, 2011 to solicit public comment on redevelopment proposals received for 328 E. Broadway Street, Butte, Montana. *Committee recommends that Communication No. 11-612 be held in abeyance for public hearing on November 2, 2011.*

**SECTION XV****COMMUNICATION NO. [11-621](#)**

Sheryl Ralph, District 2 Commissioner, Butte-Silver Bow Council of Commissioners, requesting Council's authorization to terminate the Memorandum of Understanding with the Butte Events Team (BET) and to draft a new agreement. *Committee recommends that Communication No. 11-621 be held in abeyance pending meeting of a committee comprised of Council members and BET Personnel members and be placed on the To Be Read and Acted Upon section of the November 2, 2011 agenda.*

**SECTION XVI****COMMUNICATION NO. [11-622](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the October 26, 2011 agenda for a presentation regarding recent bond activity at Butte-Silver Bow. *Committee recommends that Communication No. 11-622 be placed on file.*

**SECTION XVII****COMMUNICATION NO. [11-626](#)**

Cam Cooper, Marie Garrison, Deb Hanneman, Bill Petrovish and Rob Thomas, Concerned Citizens Montana Executive Committee, requesting Council's consideration of concerns regarding the Northwestern Energy sponsored MSTI Review Project. *Committee recommends that Communication No. 11-626 be held in abeyance until the November 2, 2011 meeting.*







**SECTION XXIII**

**COMMUNICATION NO. [11-618](#)**

Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication 11-618 be approved and placed on file.*

**Expenditure report for the week of October 25, 2011 was approved for the amount of \$506,306.70.**

# JUDICIARY COMMITTEE MEETING REPORT

## OCTOBER 26, 2011

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Judiciary Committee, respectfully recommend as follows:

### SECTION I COMMUNICATION NO. [10-445](#)

Charlie O'Leary, Butte-Silver Bow Commissioner District Number 5, requesting Council take the lead in the process of disposing of some parcels of parkland that have been deemed excess land and recommended for sale. *Committee recommends that Communication No. 10-445 be held in abeyance.*

### SECTION II COMMUNICATION NO. [11-423](#)

Sally Perino, Butte-Silver Bow Parking Director, requesting Council's authorization to amend Ordinance 10.52.1030 entitled Montana Tech Residential Parking Program. *Committee recommends that Communication No. 11-423 be held in abeyance.*

### SECTION III COMMUNICATION NO. [11-513](#)

Janel Madrazo, Urban Forest Board Chairman, requesting Council amend Ordinance No. 354, The Friends of the Urban Forest Ordinance, to increase the Board from five to seven members. *Committee recommends that Communication No. 11-513 be held in abeyance.*

### SECTION IV COMMUNICATION NO. [11-625](#)

Shelby DeMars, Drive Our Economy, requesting Council's consideration of a Resolution supporting Trucking and Transportation of Large Loads in Silver Bow County. *Committee recommends to note Communication No. 11-625 and place on file.*

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

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. *Committee recommends that Council Bill No. 11-7, Ordinance No. 11-7 be moved to second reading.*

**SECTION VI**

**COUNCIL BILL NO. [11-10](#)  
ORDINANCE NO. 11-10**

AN ORDINANCE AMENDING SECTION 2 OF BUTTE-SILVER BOW ORDINANCE NO. 134 AND SECTION 2.04.010 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); ADJUSTING THE ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Bill No. 11-10, Ordinance No. 11-10 be moved to final reading with the Cost of Living Adjustment reinstated.*

**SECTION VII**

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

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 354 AND CHAPTER 2.76 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “FRIENDS OF THE URBAN FOREST BOARD”; AMENDING SECTION 2.76.050 ENTITLED “ESTABLISHMENT” AND SECTION 2.76.060 ENTITLED “APPOINTMENT-TERM-VACANCY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Bill No. 11-11, Ordinance No. 11-11 be moved to final reading.*

**SECTION VIII**

**COUNCIL RESOLUTION NO. [11-71](#)**

RESOLUTION RELATING TO \$4,860,000 WATER SYSTEM REVENUE BONDS (DNRC DRINKING WATER STATE REVOLVING LOAN PROGRAM), CONSISTING OF \$500,000 SUBORDINATE LIEN TAXABLE SERIES 2011A BOND AND \$4,360,000 SUBORDINATE TO NET REVENUE LIEN SERIES 2011B BOND; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF; AND PROVIDING FOR THE SERIES 2011B BOND TO CONVERT FROM A SUBORDINATE LIEN BOND TO A BOND HAVING A FIRST LIEN ON THE NET REVENUES IN THE FUTURE. *Committee recommends that Council Resolution No. 11-71 be moved to final reading.*

**SECTION IX**

**CLAIM APPROVAL**

*Committee recommends all claims be approved as presented.*

# **PUBLIC WORKS COMMITTEE MEETING REPORT**

## **OCTOBER 26, 2011**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW  
COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Public Works Committee, respectfully recommend as follows:

### **SECTION I**

### **COMMUNICATION NO. [11-518](#)**

Ristene Hall, Butte-Silver Bow Council of Commissioners, District No. 8, requesting Council's consideration of installation of lighting in the south end of Clark's Park. *Committee recommends that Communication No. 11-518 be held in abeyance pending report from NorthWestern Energy.*

