

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.

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.

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.

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SECTION XIX **COMMUNICATION NO. [11-605](#)**

Linda Sajor, Manager, Butte-Silver Bow IT Department, requesting Council's authorization of a budget transfer.

SECTION XX **COMMUNICATION NO. [11-606](#)**

Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XXI **COMMUNICATION NO. [11-607](#)**

Nancy Barry, Butte-Silver Bow Council of Commissioners, requesting Council's authorization of a budget transfer.

SECTION XXII **COMMUNICATION NO. [11-617](#)**

Cathy Maloney, Butte-Silver Bow Superintendent of Schools, requesting Council's authorization of a budget transfer.

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

Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer.

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.

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.

SECTION IX

CLAIM APPROVAL

John Kuchtyn	\$ 29.54	Refund for Immunizations
Humana Health Care Plans	\$2,334.24	Refund for overpayment
Cindy Thompson	\$ 400.00	Refund Demo Bond
Summit Land Services	\$ 600.00	Refund Demo Bond

**PUBLIC WORKS COMMITTEE MEETING
OCTOBER 26, 2011
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

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.

**PERSONNEL COMMITTEE MEETING
OCTOBER 26, 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 honorably discharged Veteran who meets the minimum requirements for a job within Butte-Silver Bow Government shall receive an interview for that position.

SECTION II **COMMUNICATION NO. [11-557](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to extend 160 hours of sick leave, donated by Butte-Silver Bow employees at the Maintenance Center, to Dan Silk.