

January 11, 2022
Butte-Silver Bow Land Sales Committee
Archives Auditorium

MEMBERS PRESENT: Dave Aguirre, Chairman, Rusty Christensen, Patsy Coates, Dan Fisher, Zane Gleason, Eric Hassler, Zach Osborne, Lori Patrick, Dylan Pipinich, Cinda Seys, Dori Skrukrud, and Cindy Winston

NON-MEMBERS PRESENT:

ABSENT: Eileen Joyce, and Mark Neary, excused

MINUTES

Call to Order – The meeting was called to order at 1:30 P.M.

Roll Call of Members – Having a majority of the Land Sales Committee (LSC) Members in attendance, a quorum was established.

Approval of the Minutes – Dan Fisher motioned, Cinda Seys seconded, and a vote passed to approve the minutes of October 4, 2021, LSC Meeting

Public Comment on any item on the Agenda: None

Committee Discussion / Committee Action:

COMMUNICATION NO. 2022-02, Melissa O’Dell, 21 Holly Lane, Butte, MT 59701.

Requesting Council of Commissioners authorization to purchase a small lot that Butte-Silver Bow (B-SB) currently owns. The land owned by B-SB is located at 322 W Gold St, B-SB parcel number 441800, where I would like to build a small garage with living quarters and have enough room to have some off-street parking for my property at 330 W Gold St.

01-11-2002 LSC Meeting – There was much discussion on Communication # 2022-02 Melissa O’Dell. The following possible concerns were raised: 1) B-SB’s ability to approve the request to purchase the property via 2/3 council vote because the property is not adjacent to Melissa O’Dell’s existing property; 2) B-SB’s ability to condition the potential sale (i.e. complying with zoning standards, preventive measures to curb future community enrichment type concerns, begin/end construction deadlines, etc.) and

limitations to what could be required. A motion to recommend the sale with certain conditions was made, seconded and later withdrawn. Eric Hassler made an alternative motion, Dylan Pipinich seconded, and LSC Committee passed via vote, to hold the request in abeyance in the LSC until a county attorney representative is present to answer questions. Holding a special meeting of the LSC was recommended if possible.

Other Business: Lori Baker-Patrick, Treasurer would like to discuss B-SB Parcel # 2001260. BSB holds an undivided ½ interest in the Bore M.C. # 8546 located in Sec 35, T03N, R08W

01-11-2022 LSC Meeting – There was much discussion about the Bore M.C. # 8546, located in Section 35, T03N, R08W and in Section 2, T02N, R08W. B-SB owns undivided ½ interest and Robert Lazzari owns undivided ½ interest. The question presented is would B-SB be willing to sell their share or purchase Mr. Lazzari's share? LSC decided that Eric Hassler would reach out to Mr. Lazzari to discuss what his request actually is and direct him to contact Dave Aguirre, pending Mr. Lazzari's response.

Public Comment on any item not on the Agenda: None

Adjournment: The meeting adjourned at 2.25 p.m. with a motion from Dan Fisher and seconded by Lori Patrick.