

**January 20, 2022
Special Meeting
Butte-Silver Bow Land Sales Committee
Archives Auditorium**

MEMBERS PRESENT: Dave Aguirre, Chairman, Rusty Christensen, Patsy Coates, Zane Gleason, Eric Hassler, Eileen Joyce, Zach Osborne, Dylan Pipinich, and Cinda Seys

NON-MEMBERS PRESENT:

ABSENT: Lori Baker-Patrick, Karen Byrnes, Dan Fisher, and Mark Neary,

MINUTES

Call to Order— The meeting was called to order at 1:00 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— Minutes for both the 1/11/2022 LSC Meeting and the 1/20/2022 LSC Special meeting will be offered for approval at the next regularly scheduled 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.

01-11-2022 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 A motion to recommend the sale with certain conditions was made, seconded and later withdrawn.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.

01-20-2022 LSC Special Meeting - The discussion from the 1/11/2022 LSC Meeting regarding Communication No. 2022-02 Melissa O'Dell continued. Eileen Joyce informed the LSC that Butte-Silver Bow (B-SB) can approve non-adjacent landowner purchases via 2/3 majority council vote. Eileen also informed the LSC that B-SB can condition property sales and that consistency is important.

The LSC held Communication No. 2022-02 in abeyance and determined that an internal meeting was necessary to determine what, if any, general requirements that the LSC would like to recommend in land sale purchases moving forward. The LSC also determined that once the general conditions were discussed internally that Melissa O'Dell would be contacted to discuss the potential conditions and to inform her that the LSC would be discussing her request at the next meeting.

Other Business:

Public Comment on any item not on the Agenda: None

Adjournment: The meeting adjourned at 1:35 p.m. with a motion from Cinda Seys and seconded by Eric Hassler.