

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY JULY 27, 2022
AT 7:30 PM PRECEDING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL 10 Present 2 Absent-Andersen, Fisher

PRAYER AND PLEDGE John Sorich

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA None

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, July 27, 2022, at 7:30 pm preceding the Committee of the Whole Meeting in the Council Chambers, Room 312 to authorize me to sign the agreement between The Department of Military Affairs, an agency of the State of Montana and the City and County of Butte-Silver Bow.

1.COMMUNIATION NO. [2022-379](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between The Department of Military Affairs and the City and County of Butte-Silver Bow.

[2022-379 Agreement](#)

J.P. Gallagher: In 2017 the Department of Military Affairs said that we would have first pick at buying the property where the Armory is now. This is 3 building and 2 major office complexes with lots of square footage, it is secure, it is a bomb shelter and has garages. This agreement is offering \$20,000 on a buy sell and the purchase would come up in August of 2023. We need this because the Kelly warehouse is currently housed by the Department of Reclamation with the Parks and Recreation. Head Frames would purchase the building at the Kelly Mine so that they could expand their business and the Dept. of Reclamation would be able to move into the property that the Department of Military Affairs has. The Water Company would then move into where the Department of Reclamation is now and would be handicapped accessible.

Thatcher: How much money would we have to pay for rent.

Gallagher: We would not have to pay money, and we are not obligated to purchase it until August 2023.

Mankins: The Head Frames is looking to buy the Kelly, is there a price tag on that?

Gallagher: We would get an appraised price on that. And it would be the buildings only.

Riordan: What was the price?

Gallagher: 202 million dollars, and we could not build this for 2.2 million dollars.

Shaw: Working with ARCO and other agencies is there monies that would help us financially?

Gallagher: Believes that we can get the financing done without touching the main budget.

O'Neill: The water crew would move into the Courthouse?

Gallagher: Not the water crew but the water company because there is no handicapped accessibility.

Sorich: What is the zoning?

Gallagher: Part of it is in the zoned residential and part is in light industrial.

Cindi Shaw makes a motion to concur and place on file, Shawn Fredrickson seconds the motion.

10 yea 0 nay

ADJOURN



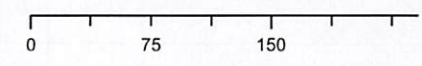
Source: Esri, DigitalGlobe, GeoEye, i-cubed, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

Site: Butte RC (30A25)

County: Silver Bow

Address: 600 Gilman Ave, Butte, MT

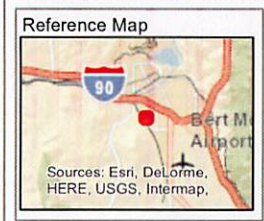
Scale 1:1,000 1 inch = 40,837 feet



Installation Boundary

Location Sketch

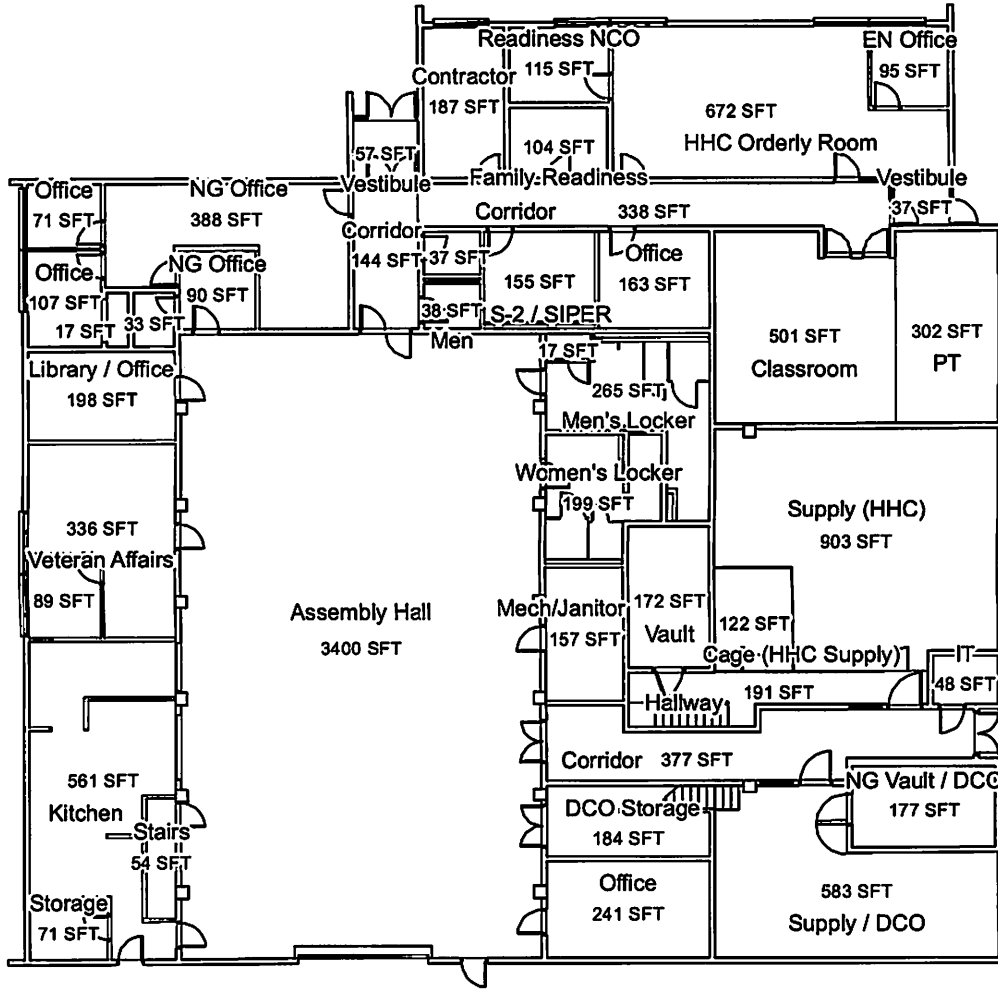
IMAGE DATE: 2011 ORTHOIMAGERY
 PROJECTION: Montana State Plane, NAD83



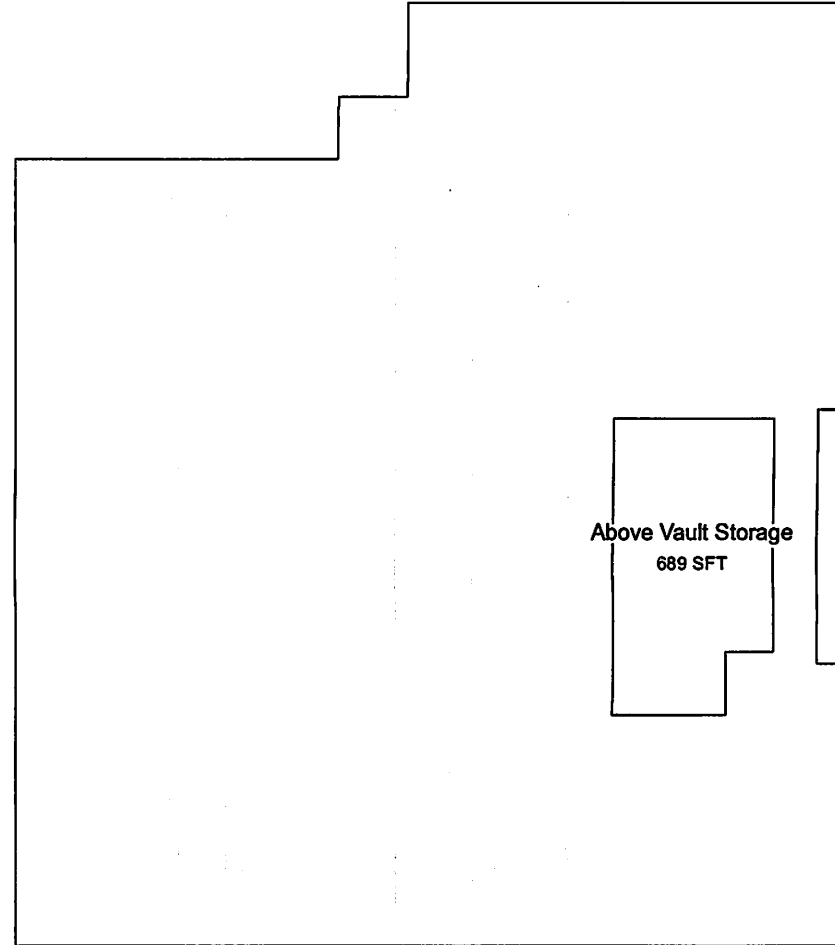
This illustrative conceptual plan not intended as a design document

Butte Armory (30A25-00001)

First Floor

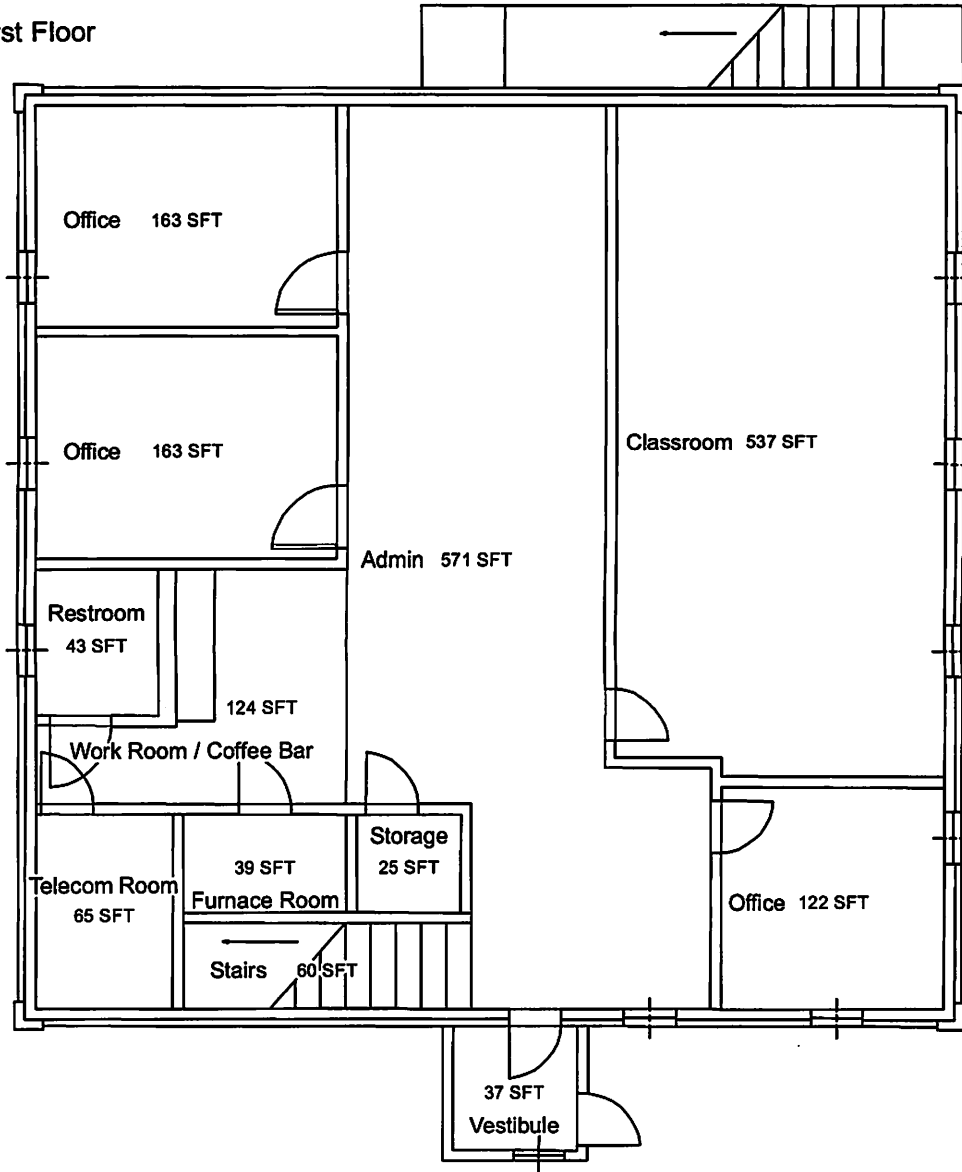


Second Floor

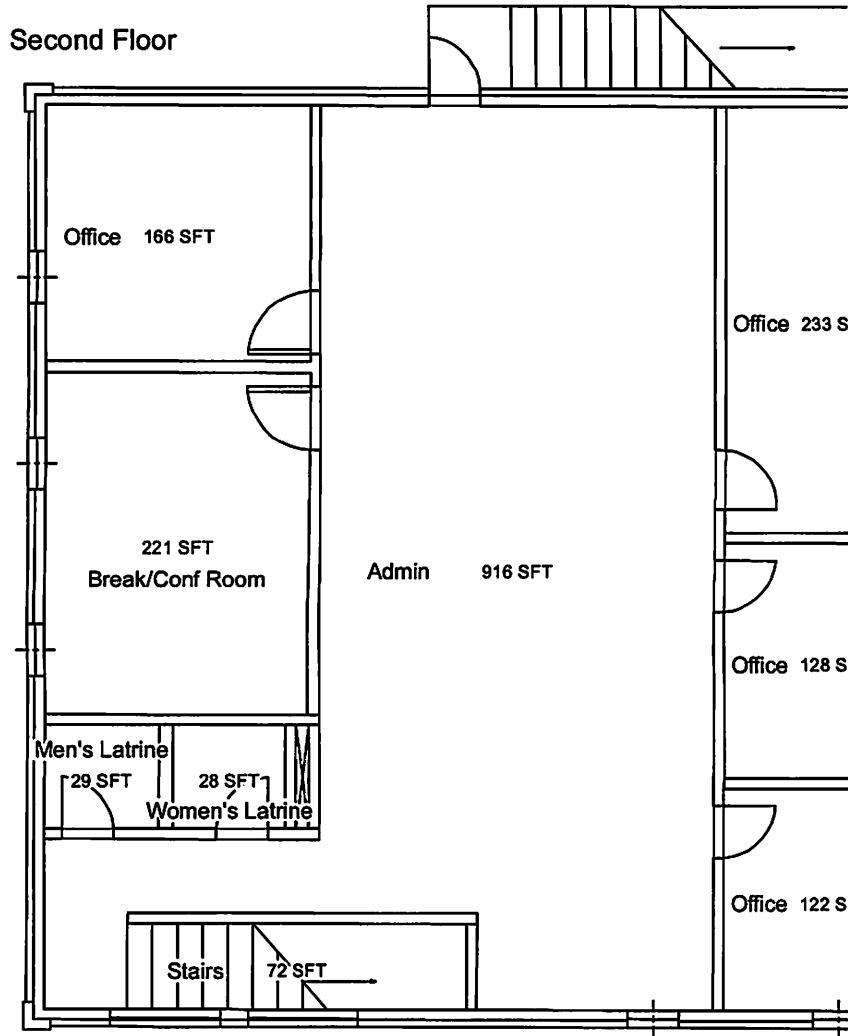


Butte Annex (30A25-00002)

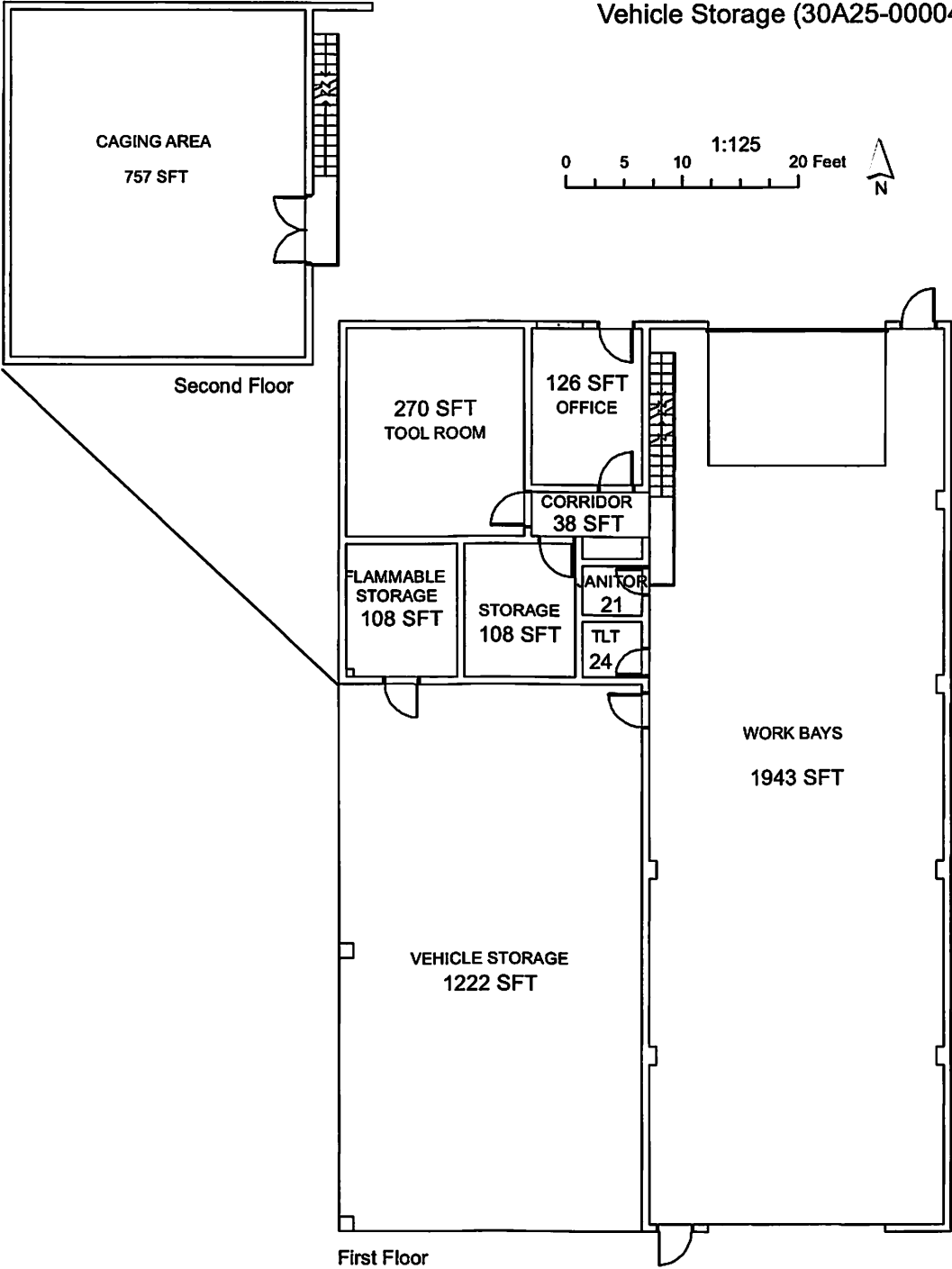
First Floor



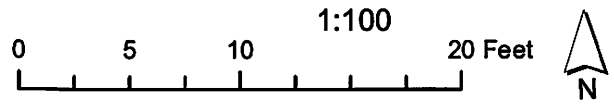
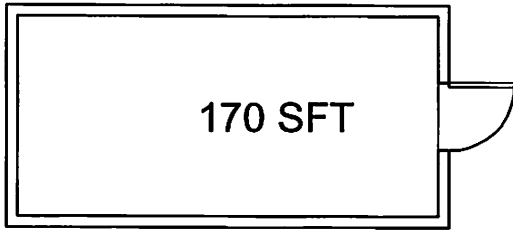
Second Floor



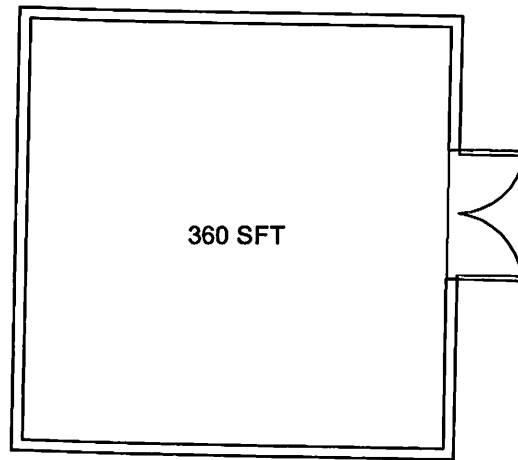
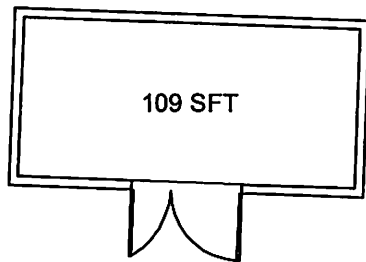
Vehicle Storage (30A25-00004)



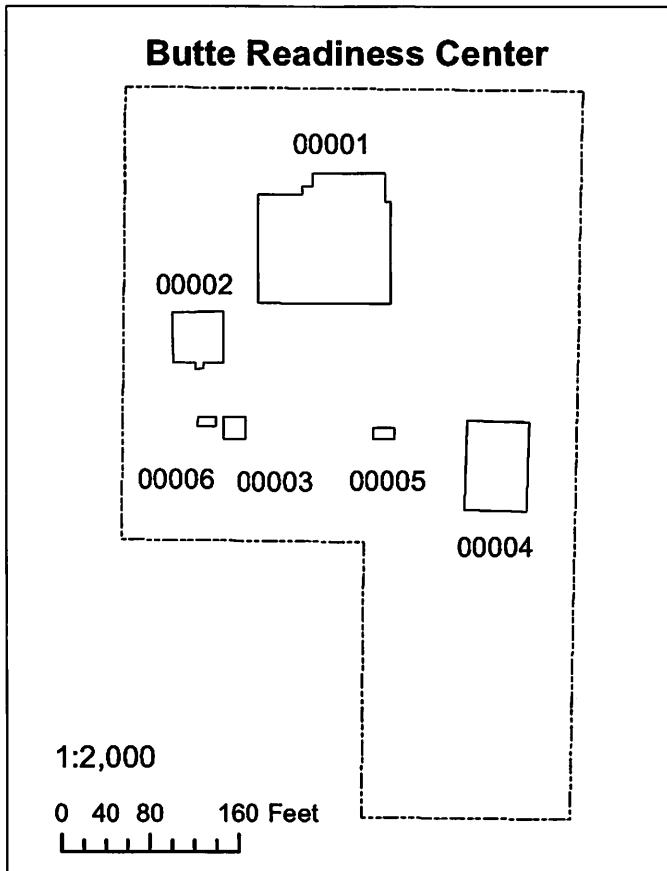
Org Storage (30A25-00005)



Org Storage (30A25-00003)



Haz Mat Storage (30A25-00006)



7-27-2022 SPECIAL MEETING AND COW

Keypad SN	2	3	5	6	7	9	10	11	12
First Name									
Last Name	Shea	Thatcher	Fortune	Fisher	O'Neill	Mankins	Andersen	Shaw	Callahan
Weighted Response	1	1	1	1	1	1	1	1	1
1) ROLL CALL - SPECIAL MTG 7/27/22	Yes	Yes	Yes	AB	Yes	Yes	AB	Yes	Yes
2) 1.COMMUNIATION NO. 2022-379 - CONCUR & POF	Yes	Yes	Yes	AB	Yes	Yes	AB	Yes	Yes
3) ROLL CALL - COW MTG 7/27/22	Yes	Yes	Yes	AB	Yes	Yes	AB	Yes	Yes
4) 2.COMMUNICATION NO. 2022-342 - POF	Yes	Yes	Yes	AB	Yes	Yes	AB	Yes	Yes

13	14	15
Riordan	Fredrickson	Sorich
1	1	1
Yes	Yes	Yes
Yes	Yes	Yes
Yes	Yes	Yes
Yes	Yes	Yes