

March 09, 2016

**Butte-Silver Bow Land Sales Committee
Courthouse – 1st Floor Conference Room 103**

MEMBERS PRESENT: Patsy Coates, Dan Fisher, Eric Hassler, Mary McCormick, Mollie Maffei, Mike Nashiem, Ed Randall, Cinda Seys and Dori Skrukrud

NON-MEMBERS PRESENT: Cindy Shaw

ABSENT: Lori Casey, Brian Doherty and Dave Schultz

MINUTES

- I. **Call to Order** – The meeting was called to order at 1:30 P. M.
- II. **Roll Call of Members** – Having a majority of the Land Sales Committee Members in attendance, a quorum was established.
- III. **Approval of the Minutes** – It was moved by Mary McCormick, seconded by Cinda Seys to approve the minutes of February 18, 2016, Land Sales Committee Meeting.
- IV. **Committee Discussion / Committee Action:**

Communication # 16-83 – Martha R Sorini, 705 Kenwood St, property address: 327 N. Wyoming St. requesting Council's authorization to purchase City-County Owned property under the Adjacent Landowner Policy. LSC recommendation to Chief Executive and the Council is to deny Ms. Sorini request. Ms. Sorini owns the house located at 327 N Wyoming St, as a framed house on leased ground. Ms. Sorini does not own the real property under the house. A framed house on leased ground is considered personal property and does not qualify as an adjacent land owner.

Communication # 16-27 Craig & Kelsie Williams, 803 N Main St. LS Committee recommendation is; with the understanding Mr. & Mrs. Williams are responsible to pay to have a survey done. This survey would consist of a recordable description for the Williams's request and the State required, remainder tract. Also in the discussion Mr. Williams would have to provide a letter from Northwestern Energy about NWE-ROW to be able to access the power pole located to the south of Williams's property. The recommendation passed 12 yeas 1 nay. Hold in Abeyance.

Communication # 16-52 Wei Wen Tan – Wei Guang Tan, 1627 Shore Dr, San Jose, CA 95131, property address: 417 N Main St- vacant land. After much discussing the LSC recommendation is: Dori from the Community Development Office would visited with Mr.& Mrs. Tan about donating the vacant lot to Butte-Silver Bow at market price. The couple could claim the donation of their property with IRS. Community Development would work with the Tan's to make sure the correct paper work was provided. Dori has tried a couple of unsuccessful times to reach the Tan's by phone. The next step is to send a certified letter with return receipt and wait for a response from the Tan's.

Communication # 15-460 - Blain Brown, 132 W Woolman St. The survey is completed. Instructions have been forward to the County Attorney's Office to prepare a resolution and Quit Claim Deed to transfer the property. Council Resolution was presented to the Council. The final reading will be 04-06-2016.

Communication # 15-36 - Kenneth & Michelle Palmer, 936 Zarelda St. The Palmer's have agreed to the 50% off the actual cost of the land to be put towards the cost of the survey. Hold in Abeyance

Property Request Transmittal Form – Review and discuss the transmittal form. The decision was made to keep the form. Draft a new transmittal form with the discussed changes made and review.

V. Public Comment: None

VI. Adjournment: Mollie Maffei moved to adjourn the meeting with Cinda Seys seconding the motion. The meeting adjourned at 2:20 P. M.