

May 11, 2016

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

MEMBERS PRESENT: Karen Byrnes, Lori Casey, Patsy Coates, Dan Fisher, Eric Hassler, Mary McCormick, John Moody, Dori Skrukrud and Brian Wilkins

NON-MEMBERS PRESENT: Cindy Shaw and Mark O'Neill

ABSENT: Brian Doherty, Eileen Joyce, Mike Nashiem and Cinda Seys

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 Dori Skrukrud, seconded by John Moodry to approve the minutes of April 13, 2016, Land Sales Committee Meeting.
- IV. **Committee Discussion / Committee Action:**

Communication # 16-126 Dan & Denise Roggenkamp, 630 S Washington St
Communication # 16-173 Dan & Denise Roggenkamp, LSC recommendation to deny request.

[Recommendation approved by Council – Concur and Place on File.](#)

Communication # 16-83 – Martha R Sorini, 705 Kenwood St
Communication # 16-152- Martha Sorini, LSC recommendation to deny request

[Recommendation approved by Council – Concur and Place on File.](#)
[Lori Casey will be setting up a meeting with the County Attorney's Office to discuss the option of offering this BSB owned property on the Tax Deed Sale Auction, to take place in September or October of 2016.](#)

Communication # 16-27 Craig & Kelsie Williams, 803 N Main St
Communication # 16-191 Mr. Williams withdrew his request.

[Recommendation approved by council – Concur and Place on File.](#)

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.

LSC Meeting 03-09-2016 - 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.

LSC Meeting 04-13-2016 – Certified Mail with return receipt was mailed on 04-08-2016. As of 04-12-2016 there has not been any response from the Tan's. Hold in Abeyance.

LSC Meeting 05-11-2016 The Tan's have agreed to donate the property. The recommendation to accept the donation has been submitted to Council.

Communication # 16-192 to accept the Charitable Donation of the land south of the Original Mine Yard owned by Wei Wan Tan and Wei Guang Tan and ask the County Attorney to draft a resolution of acceptance. Council Resolution # 16-25 accepting the donation of a certain parcel of real property is in the final reading stage

[Recommendation approved by Council – Concur and Place on File.](#)

Communication # 15-356 - Kenneth & Michelle Palmer, 936 Zarelda St.

Communication # 15-431 Kenneth & Michelle Palmer, LSC recommend that the Palmer's acquire the land adjacent to theirs and east of undedicated Henry Street.

Communication # 16-40 – Palmer's will secure a surveyor and upon completion of the survey a resolution will be introduced.

Completed- COS and Deed recorded 05-11-2016

[Recommendation approved by Council – Cross Reference with Communication # 16-40 and Placed on File.](#)

Communication # 16-162 – Mark O'Neill, 26 11th Ave, Helena, MT 59601

Property Address: 621 W Quartz St, Butte. Mr. O'Neill is requesting to purchase City-County owned property to the north of his property and the south of City-County Alley located at 621 W Quartz St., under Adjacent Landowner Policy.

LSC meeting 05-11-2016 Mr. O'Neill says there is a dump truck on his property which belongs to the previous owner – Lionel (Chuck) Wynn and a berm of dirt behind the dump truck is preventing him from removing the dump truck. Brian Wilkins, Public Works Operations Manager Water Utility Division said there are no roads, metro or water issues. Mr. O'Neill will have to have his property and Parcel "A" of COS 1004B-RB surveyed. Dan Fisher, Assessor, made a motion and 2nd by Eric Hassler, Superfund /ARCO Operations Manager, recommendation to the Council is

sell the land as adjacent landowner on the condition Mr. O'Neil pays for the survey. The LSC recommendation is to allow Mr. O'Neill to purchase the City-County owned property he has requested on the condition he will have to pay for a survey.

Communication # 16-163 Ronald R Crowley & Jacqueline M Crowley, 905 13th Street. The Crowley's would like to purchase City-County owned property adjacent to the west of their property located at 905 13th St. (McGlone Heights) under Adjacent Landowner Policy.

LSC Meeting -5-11-2016 recommendation to the Council would be to deny the Crowley's. The property the Crowley's are interested in buying has a 14" water main running through the northwest corner per Dave Schultz and Brian Wilkins, Public Works. The boundary on the west side of 905 13th Street (McGlone Heights – Plat 74A) is dedicated Park Area. The Park has not been classified as Surplus Park Land. Located in this dedicated Park Land is the Westside Reservoir and should be kept in BSB ownership for future infrastructure use if needed. Dan Fisher, Assessor, said he had talked to Mr. Crowley and their concern is the motor cycle traffic. Brian Wilkins said he would bring the concern back to J P Gallagher, Park & Recs Director and Dave Schultz, Public Works, possibly move the fence closer to the boundary line.

Properties in City-County of Butte Silver-Bow. Pat Riordan, GIS, was invited to this meeting but was unable to attend because of a software presentation. This project is to help identify B-SB City-County owned structures / vacant properties. By doing this it would save the City- County money – BSB pays for SIDS on these structures/ vacant lots. People benefit from the use of BSB lands from parking vehicles, camp trailers, other trailers and storing their treasures on BSB land. This project would take a lot of work - identifying flood plain areas, water mains, sewer mains and storm water. Starting with the smaller lots first – 3,000 square feet or less, then 6,000 square feet then 4,500 square feet. Once the properties have been identified some kind of a coding system put in place to help identify parcels on how to indicate what they are: Alleys, Streets, Parkland or should be kept in B-SB ownership. Dan Fisher, Assessor has been doing some coding: B-SB – Alley, B-SB Street. LSC would like to ask Pat Riordan, GIS and Julia Crain, GIS, to pull together a list of the 3,000 or less square feet of vacant land to start with. The Department of Revue would have to be involved in figuring a standard price for property on the hill and the flats.

V. Public Comment: Dori Skrukrud, Community Development Coordinator, talked about the four following structures:

- i. 68 Missoula St - \$500.00
- ii. 103 Sutter St- \$500.00
- iii. 102 E Second St - \$500.00
- iv. 57 W Broadway St - \$1,000.00

These properties will be offered for Development Packets starting Monday 05-16-2016. The first site inspection is schedule for the following Thursday 05-19-2016 and the second site

inspection is scheduled for Tuesday 05-24-2016, both times are 12:00 p.m. to 2:00 pm. Proposals are due Tuesday 06-14-2016 at 5:00 p.m. On June 15, 2016 The Developer Packet Committee will meet from 12:00 p.m. to 2:00 p.m. for oral presentation. The Committee consist of 5 departments: Community Development, Community Enrichment, Historical Preservation, Planning and Public Works. Need to look into what else can be done when properties have gone thru Tax Deed Process and don't sell at either of the Tax Deed Sale Auction and doesn't sell under the Developers Packet offer.

VI. **Public Comment:** None

VII. **Adjournment:** Mary McCormick moved to adjourn the meeting with Dori Skrukrud seconding the motion. The meeting adjourned at 2:40 P. M.