

June 10, 2020
Butte-Silver Bow Land Sales Committee
Courthouse – First Floor Conference Room # 103

MEMBERS PRESENT: Pat Riordan, Karen Byrnes, Patsy Coates, Dan Fisher, Mollie Maffei, John Moodry, Mary McCormick, Mike Nasheim, Mark Neary and Lori Patrick

NON-MEMBERS PRESENT:

ABSENT: Brian Doherty, Eric Hassler, Cinda Seys

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 Members in attendance, a quorum was established.

Approval of the Minutes– It was approved by Dan Fisher, seconded by John Moodry to approve the minutes of March 11, 2020 Land Sales Committee Meeting

Public Comment on any item on the Agenda: None

Committee Discussion / Committee Action:

Communication # 2020-224 – Todd Breitenfeldt, Member of the Breitenfeldt Investments, LLC, P O Box 883, Whitehall, MT 59759

Requesting Council of Commissioners to accept the request from Todd Breitenfeldt, Breitenfeldt Investments, LLC (BILLC), to purchase a vacant lot owned by Butte-Silver Bow located at 611 S Idaho St, legally described as being in the Travonia Addition, Block 4, Lot 25, BSB Parcel # 43610.

06-10-2020 LSC Meeting – Communication # 2020-224 Todd Breitenfeldt, Breitenfeldt Investments, LLC. LSC recommendation is to Hold in Abeyance. Mr. Breitenfeldt is requesting to purchase the Butte-Silver Bow vacant lot to the south of his property located at 611 S Idaho St BSB Parcel # 43610 Previously the purchase of the BSB vacant lot located at 611 S Idaho St was passed by Council Resolution # 19-24 to be purchased by Ms. Holli Jo Soll dba SWAK, LLC., with conditions:

- Copy of a finalized Buy-Sell Agreement with Town Pump Inc
- Evaluation of ability to meet zoning requirements
- Site plan

- Design review by Historic Preservation
- Excavation – Foundation – Moving permits
- Access to water & sewer

A letter was sent to Ms. Holli Jo Soll dba SWAK LLC dated June 12, 2020 explaining the Council of Commissioners are rescinding Council Resolution # 19-24, for the reason you have not met any of the above conditions required and your ability to meet the conditions specified is now unattainable.

A communication will be presented to the Council of Commissioners to rescind Council Resolution # 19-24, which was passed on July 17th, 2019 approving the transfer of vacant City-County property identified as Tax Parcel # 43610 located at 611 S Idaho St to Ms. Holli Jo Soll, dba SWAK LLC. Ms. Soll had proposed moving a Town Pump Inc, home from the 500 Block of South Idaho St to the vacant City-County lot located at 611 S Idaho St. Ms. Soll dba SWAK LLC and their ability to meet these conditions is unattainable, as Town Pump Inc. has removed all structures for relocation from the 500 Block of S Idaho St.

Communication # 2020-224 is being Held in Abeyance waiting on a Council Resolution rescinding Council Resolution # 19-24. Then LSC can move forward.

Other Business:

Karen Byrnes, Community Development Director

A discussion about the surveying needs for the Butte Hill.

06-10-2020 LSC Meeting – Karen Byrnes, Community Development Director, explained Butte-Silver Bow owns a very large parcel on the Butte Hill - there is a 130ish acres, some developable, some not, some streets. We have some interest in developing certain areas but have not been able to move forward without a survey. We cannot move forward. This large parcel is located outside of the Urban Revitalization Agency (URA). How do we think about this giant parcel? How do we go about limitation of what can be sold and what has to be kept in BSB ownership? What would be the best area to market a subdivision? The Staff does not have enough time to take on this big undertaking. Mollie Maffei, Deputy County Attorney and Pat Riordan, Land Systems Administrator, will work together to make a map. The Land Sales Committee (LSC) will Hold in Abeyance.

Public Comment: None

Adjournment: The meeting adjourned at 2:06 p.m. with a motion by Dan Fisher and Second by Mollie Maffei.