

**January 08, 2020,
Butte-Silver Bow Land Sales Committee
Courthouse – First Floor Conference Room # 103**

MEMBERS PRESENT: Pat Riordan, Patsy Coates, Dan Fisher, Zane Gleason, Eric Hassler, Mary McCormick, Mollie Maffei, John Moodry, Lori Patrick, Cinda Seys and Dori Skrukruud

NON-MEMBERS PRESENT: Commissioner Cindy Shaw

ABSENT: Brian Doherty, Mike Nasheim, Excused, Mark Neary,

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 Cinda Seys to approve the minutes of December 11, 2019 Land Sales Committee Meeting

Public Comment on any item on the Agenda: None

Committee Discussion / Committee Action:

Communication # 19-572 – Our Lady of the Rockies, Mike Cerise, President of Our Lady of the Rockies, 3100 Harrison Ave, Butte, MT 59701. Requesting Council of Commissioners to accept the request from Our Lady of the Rockies, to acquire / purchase BSB owned portion of the parking lot south of St. Mary’s Church and north of the Federal Building located at 430 N Main St.

LSC Meeting Jan 08, 2020 Communication # 19-572 – Our Lady of the Rockies, Mike Cerise, President of Our Lady of the Rockies. LSC recommendation is to approve (**Communication # 2020-23 – Our Lady of the Rockies**), the request to purchase that portion of the City -County owned parking lot identified as Tax Parcel # 2009950, formerly 430 N Main St, legally described as Lot 8 & 8A of the Limitation Lode # 645, Sec 13, T03N, R08W. The LSC recommends this sale be approved pursuant to Chapter 3.12 of the Butte-Silver Bow Municipal Code and Montana Code Annotated 7-8-4201 with the following conditions:

- The City – County reserves the right to use the property for special events and as a safe area during festivals.
- Property is sold “As Is” with no liability to the City-County for any subsidence issues.

- A permanent easement for the Folk Festival Archway support structure located on or near the property.
- The price for the property is \$4,760.00, the value set by the Montana Department of Revenue State Appraisal Office.

Council's Recommendation is to: Concur and Place on File.

Public Comment on any item not on the Agenda: No

Adjournment: The meeting adjourned at 2:07 p.m. with a motion by Dan Fisher and second by Dori Skrukrud.