

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, March 23, 2011

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members David Anderson, Darrick Wade, Vince Lanuza, David Preaus, Bruce Butler and Ann-Marie Sandquist. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Recreation Director Joanne Breigenzer, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

STAFF COMMENTS:

None.

COUNCIL COMMENTS:

Sandquist thanked staff for all their work on the Downtown Assessment Project, facilitated by Downtown Colorado, Inc. (DCI).

Preaus sees the DCI Project as an opportunity for Silverthorne to move forward over the next few months and years.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MARCH 9, 2011 AND RESOLUTION 2011- 03, A RESOLUTION AUTHORIZING PURCHASE OF AN INTERNATIONAL PLOW TRUCK. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

Webelos Den Pack 186

The Pack introduced themselves to Council.

Lisa Knobel, 220 Lagoon Lane, stated she is interested in the Denver Water Emergency Planning Document and what it says about her home. Denver Water has no intention of sharing the planning side of the document. She has talked to Chief Hanschmidt and Joel Cochran about the Town and County's responsibilities in case of emergency. She is letting Town Council know.

Jim Edwards, 1708 Red Hawk Road, expressed concerns regarding the pollution/chemical being dispersed at the Sav-O-Mat gas station, on Blue River Parkway. He knows the Council is aware of the dangers of benzene and he urged Council to take action.

PUBLIC PRESENTATIONS:

None.

LIQUOR BOARD:

Murphy's Tavern, Inc – Renewal of Hotel & Restaurant Liquor License

Public hearing opened, no comment, public hearing closed.

LANUZA MOVED TO APPROVE MURPHY'S TAVERN, INC. DBA MURPHY'S TAVERN – RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

A. Ordinance 2011-01, an Ordinance Amending Skate Park Regulations, Second Reading

Chief Mark Hanschmidt presented Ordinance 2011-01 for Council's consideration. He reviewed the history of helmet regulations at Rainbow Park. He reviewed his staff memo and recommended approval of Ordinance 2011-01.

Lanuza informed those in attendance that this is second reading

Public hearing opened.

Melanie Morgan, Badger Lane spoke in favor of the ordinance.

Public hearing closed.

SANDQUIST MOVED TO APPROVE ORDINANCE NO. 2011-01, AN ORDINANCE AMENDING TOWN CODE SECTION 2-9-3(2). MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

A. Ordinance 2011-02, an Ordinance Approving Cutthroat Angler Lease, Second Reading

Town Attorney Jerry Dahl presented Ordinance 2011-02 for Council's consideration. He reviewed the staff memo and requested approval.

Public hearing opened, no comment, public hearing closed.

Butler stated this retail location is an asset to the Town. He thanked staff for working on the lease.

BUTLER MOVED TO APPROVE ORDINANCE NO. 2011-02, AN ORDINANCE APPROVING A LEASE WITH CUTTHROAT ANGLERS, ON SECOND READING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

BOARD OF ADJUSTMENT:

None.

ACTION ITEMS:

None.

DISCUSSION ITEMS:

A. Town Manager Updates

1. Sav-o-Mat

Leidal reviewed his staff memo and the history of the project. No Site Plan submittal has been received for the site. Leidal reviewed his staff memo and the five options Council has in the event that the applicant does not submit a Site Plan in a reasonable timeframe.

Council and staff discussed the options presented by staff.

Council directed staff to compile information and arrange an Executive Session for the week of March 27th.

Batchelder reviewed the documents presented to Council.

2. Water Strategy Committee Report

March 23, 2011

Page 2

3. 1-70 Runoff & Interchange
4. Executive Summary of the 1-70 PEIS
5. Citizen's Guide to Colorado Water Law

BUTLER MOVED TO GO INTO EXECUTIVE SESSION AT 7:20 P.M. FOR A CONFERENCE WITH THE TOWN ATTORNEY, TOWN MANAGER AND APPROPRIATE STAFF UNDER CHARTER SECTION 4.13 (c) AND SECTION CRS 24-6-402(4)(b), SPECIFICALLY TO RECEIVE LEGAL ADVICE CONCERNING: A.) SEGMENT FIVE OF THE BLUE RIVER TRAIL AND THE CROWLEY LITIGATION, AND B.) REIDY V. TOWN OF SILVERTHORNE LITIGATION.

HE FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT.

EXECUTIVE SESSION:

Executive session under CRS 24-6-402(4)(b), for a conference with the Town Attorney, Town Manager and appropriate staff for the purpose of receiving legal advice concerning: A) Reidy v. Silverthorne and B) Crowley v. Silverthorne.

INFORMATIONAL:

January 2011 Sales Tax Review

EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 8:37 P.M.

DAVE KOOP, MAYOR

ATTEST

MICHELE MILLER, TOWN CLERK

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.