

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, April 13, 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 Attorney Jerry Dahl, Chief Mark Hanschmidt, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Planning Manager Michael Johnson, and Town Clerk Michele Miller.

STAFF COMMENTS:

None.

COUNCIL COMMENTS:

Koop presented a candle from the Friends of the Dillon Ranger District recognizing the Town's commitment to their program.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MEETING MARCH 23 & 31, 2011, AND REAPPOINTMENT OF SPORT COMMITTEE MEMBER MARILYN RAYMOND. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

Council thanked Marilyn Raymond for her contributions to the SPORT Committee.

CITIZEN COMMENTS:

Deb Hage, 400 Cascade Circle, thanked the Town of Silverthorne for the \$1,500 donation towards the Community Dinner Program, hosted at the Elk's Lodge. They also assist Silverthorne Elementary in providing eighty children with food baskets for the weekends. Council thanked Ms. Hage for all her hard work dedication to both community programs.

PUBLIC PRESENTATIONS:

None.

LIQUOR BOARD:

A. The Mint Country Club – Renewal of H & R Liquor License

LANUZA MOVED TO APPROVE THE MINT COUNTRY CLUB – RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION APPROVED UNANIMOUSLY BY COUNCIL

PUBLIC HEARINGS:

None.

BOARD OF ADJUSTMENT:

None.

ACTION ITEMS:

A. Ordinance 2011- 03, an Ordinance Amending the Town Parking Code, First Reading

Town Attorney Jerry Dahl presented Ordinance 2001-3 for Council's consideration. He reviewed his staff memo dated 3-15-11 and recommended approval.

Anderson sought citizen's input on this ordinance and overwhelmingly feels this ordinance implies guilt by ownership of a vehicle. What if a vehicle was stolen? The opinions he received from citizens are that this is bad legislation and over reaching by the Town Council if supported.

Butler believes if the vehicle was stolen Municipal Court would review the paperwork and dismiss the ticket.

Lanuzza stated he received different input from citizens and he feels the ordinance makes sense.

Koop stated the car owner should be responsible for the car and its location.

Preaus feels it is a house keeping item and the ordinance makes sense.

BUTLER MOVED TO APPROVE ORDINANCE 2011-03 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 2-7-8 OF THE SILVERTHORNE TOWN CODE CONCERNING PARKING REGULATIONS, ON FIRST READING AND SET FOR PUBLIC HEARING ON APRIL 27, 2011. MOTION SECONDED. MOTION PASSED BY COUNCIL. (ANDERSON NAY)

B. Amended and Restated Revocable License Agreement to Maintain Angler Mountain Improvements on Town of Silverthorne Property

Planning Manager Michael Johnson presented the applicant's request for a modification to the Angler Mountain Ranch License Agreement. The applicant is requesting permission to place a 20 square foot sign panel on the existing Ponds at the Blue River Subdivision Entrance Sign. He reviewed his staff report and requested approval.

Tim Crane, Compass Homes, requested approval of the modification. The License Agreement will obligate Angler Mountain Ranch Homeowners Association to maintain the sign.

Bob Keiber, Ponds HOA, stated this has been a group effort to come to an agreement on the sign. The license agreement will be prepared by the Town and signed by both parties.

BUTLER MOVED TO APPROVE THE AMENDED AND RESTATED REVOCABLE LICENSE AGREEMENT TO MAINTAIN ANGLER MOUNTAIN IMPROVEMENTS ON TOWN OF SILVERTHORNE PROPERTY. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

None

SANDQUIST MOVED AT 6:22 PM TO GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 4.13(C) OF THE SILVERTHORNE HOME RULE CHARTER AND SECTION 24-6-402(4)(b) AND (e), CRS, FOR A CONFERENCE WITH THE TOWN ATTORNEY, TOWN MANAGER AND APPROPRIATE STAFF TO RECEIVE LEGAL ADVICE AND INSTRUCT NEGOTIATORS REGARDING (1) THE POTENTIAL SETTLEMENT AMONG VARIOUS WEST SLOPE INTERESTS AND THE DENVER WATER DEPARTMENT CONCERNING WATER DIVERSION AND SUPPLY ISSUES, AND (2) THE BLUE RIVER TRAIL LAWSUIT.

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

EXECUTIVE SESSION:

Executive session pursuant to Section 4.13(c) of the Silverthorne Home Rule Charter and Section 24-6-402(4)(b) and (e), CRS, for a conference with the Town Attorney, Town Manager and appropriate staff to receive legal advice and instruct negotiators regarding (2) the potential settlement among various west slope interests and the Denver Water Department concerning water diversion and supply issues, and (2) the Blue River Trail lawsuit.

EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 8:08 P.M.

INFORMATIONAL:

A. Planning Commission Meeting Minutes – April 5, 2011

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.