

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, May 25 , 2011

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members Darrick Wade, Vince Lanuza, Bruce Butler and Ann-Marie Sandquist. David Preaus and Dave Anderson were absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Police Chief Mark Hanschmidt, Community Development Director Mark Leidal, Public Works Director Bill Linfield, Assistant to the Town Manager Ryan Hyland and Executive Assistant Becky Hodgell.

Dahl announced an addition to the Agenda – Executive Session for the Hedberg v TOS Lawsuit.

STAFF COMMENTS:

Batchelder announced upcoming Town events including a free day at the Recreation Center on June 3, Kids' Fishing Derby and Safe Summer Kick-off on June 4. Batchelder thanked the DOW for their support of the Fishing Derby. He also announced holiday hours for Memorial Day at the Recreation Center.

Chief Hanschmidt invited Council to Safe Summer Kickoff June 4 from 11 a.m. – 2 p.m. at the Silverthorne Elementary School.

Bill Linfield gave Council an update on the traffic and construction on Wildercrest Road. Updates will be posted weekly on the home page of the Town's website.

COUNCIL COMMENTS:

Sandquist announced she and Preaus attended a meeting with the County, School District and FIRC to discuss an Idea Center, possibly at the old Silverthorne Elementary Site.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM THE MAY 11, 2011 MEETING. MOTION SECONDED BY SANDQUIST. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (ANDERSON AND PREAUS ABSENT)

CITIZEN COMMENTS:

NONE

PUBLIC PRESENTATIONS:

NONE

LIQUOR BOARD:

NONE

PUBLIC HEARINGS:

NONE

BOARD OF ADJUSTMENT:

NONE

ACTION ITEMS:

SECOND IGA FOR IMPLEMENTATION OF DILLON DAM SECURITY MEASURES

Dahl summarized the background of the Dillon Dam Security IGA and commented that the Second IGA is needed in order to implement various short term and long term security measures. The previous IGA authorized a study that resulted in additional security measures. The Second IGA has been developed to facilitate implementation and ongoing effectiveness of the security measures and public use of the road that traverses the top of the Dam. The Town Attorney and Police Chief have reviewed the new security measures and they feel they are consistent with what Council would expect.

Lanuza asked why are specific security measures to be discussed in Executive Session only. Dahl explained why he can only discuss details of the security measures in Executive Session. Butler asked Chief Hanschmidt if he was comfortable with this IGA. The Chief explained that he feels confident the new security measures will be an improvement and that this IGA would put us on the right track with Denver Water Board.

BUTLER MOVED APPROVAL OF THE SECOND INTERGOVERNMENTAL AGREEMENT FOR IMPLEMENTATION OF DILLON DAM SECURITY MEASURES. MOTION SECONDED BY SANDQUIST. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (PREAUS AND ANDERSON ABSENT)

DISCUSSION ITEMS:

Butler expressed his concern about the old Silverthorne Elementary site. The site is still not repaired from damage of vehicles driving on the property. Xcel should repair the damage. Butler would support the School Board if they decide to get involved with this issue. Butler appreciates what Batchelder has done so far about this issue.

Batchelder will follow up with interim Superintendent Karen Strakbein at a Managers' meeting scheduled for tomorrow.

-EXECUTIVE SESSION

SANDQUIST MOVED TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY, TOWN MANAGER AND APPROPRIATE STAFF, UNDER CHARTER SECTION 4.13(C) AND SECTION 24-6-402(4)(b), C.R.S. TO OBTAIN LEGAL ADVICE CONCERNING THE HEDBERG V. TOWN OF SILVERTHORNE CASE.

SANDQUIST FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED BY BUTLER. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (PREAUS AND ANDERSON ABSENT)

EXECUTIVE SESSION:

For a conference with the Town Attorney, Town Manager and appropriate staff, under Charter Section 4.13(C) and Section 24-6-402(4)(b), C.R.S. to obtain legal advice concerning the Hedberg v. Town of Silverthorne case.

INFORMATIONAL:

A. MARCH 2011 SALES TAX REVIEW

B. I-70 COALITION MEETING MINUTES – APRIL 7, 2011

EXECUTIVE SESSION AND THE MEETING ADJOURNED AT 6:39 P.M.

DAVE KOOP, MAYOR

ATTEST

BECKY HODGELL, EXECUTIVE ASSISTANT

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.