

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, February 24, 2010

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members Peggy Long, Vince Lanuza, Bruce Butler and Ann-Marie Sandquist. Kevin McDonald and Rosanne Shaw absent. 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, Planning Manager Michael Johnson, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

STAFF COMMENTS:

Batchelder passed out two items to Council, the Town response on the Hidden Gems project, and a memo from the Town Attorney regarding compliance with the Fair Campaign Practices Act.

COUNCIL COMMENTS:

Lanuza commented on the school shooting that occurred in Golden this week.

Proclamation Declaring Earth Hour

Patrick Paden, 125 Blue Grouse Lane and Summit High Senior, spoke about his efforts to raise awareness regarding climate change, energy efficiency and natural resource conservation through the Earth Hour event scheduled for March 27, 2010. He asked the Council to proclaim March 27, 2010 from 8:30-9:30 as Earth Hour.

Mayor Koop read the Town of Silverthorne Proclamation declaring March 27, 2010 from 8:30 p.m. to 9:30 p.m. as Earth Hour.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM THE FEBRUARY 10, 2010 TOWN COUNCIL MEETING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (SHAW AND MCDONALD ABSENT)

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS

Community Garden Presentation – Linda Hrycaj

Linda Hrycaj, 1100 Mesa Drive, handed out and reviewed with Council the progress report for the Community Garden over the last year. She reported on the goals for the upcoming year.

She thanked Council for their support.

Ann Brewster, 120 Robyn Drive and Master Gardner, reported on the early edible classes available, mentoring program, and on site problem solving. They were awarded the Community Collaboration Award from the Summit Foundation. She summarized their joyful summer.

Long asked about expansion of the garden.

Hrycaj reviewed the garden's plans for the future.

Butler stated the gardens have been wildly successful. It is a project that has brought a lot of our residents together. He is looking forward many great years.

Koop congratulated everyone on the merging of ideas and the success of the garden. Organization was the key to the success of the Community Gardens. This has been a great process and very successful.

Lanzua stated community is very proud of this garden.

LIQUOR BOARD:

**A. Maria Serrano dba Silverthorne Liquors – Transfer of Retail Liquor Store License
SANDQUIST MOVED TO APPROVE MARIA L. SERRANO DBA SILVERTHRONE
LIQUORS – TRANSFER OF RETAIL LIQUOR STORE LICENSE. MOTION SECONDED.
MOTION PASSED BY COUNCIL PRESENT. (SHAW AND MCDONALD ABSENT)**

**B. Diamond Shamrock Corner Store #4142 – Renewal of 3.2% Beer Retail Liquor
License
BUTLER MOVED TO APPROVE DIAMOND SHAMROCK CORNER STORE #3142'S
RENEWAL OF 3.2% BEER RETAIL LIQUOR LICENSE. MOTION SECONDED. MOTION
PASSED BY COUNCIL. (SHAW AND MCDONALD ABSENT)**

PUBLIC HEARINGS:

None

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

None

DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

None

INFORMATIONAL:

**BUTLER MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 7:35
P.M.**

DAVE KOOP, MAYOR

ATTEST

MICHELE MILLER, TOWN CLERK

Town of Silverthorne Town Council Meeting Minutes

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.