

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, January 13, 2010**

**CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:**

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

**STAFF COMMENTS:**

Batchelder presented the Premium Cost Containment Certificate issued by the State of Colorado, Department of Labor & Employment Division of Workers' Compensation to Matt Smith, Safety Committee Chairman and Connie Williams, Human Resources Manager. He passed out to Council the Safety Committee's list of accomplishments and goals. By implementing the safety measures in 2009, the Town saved \$14,000 in premiums.

**COUNCIL COMMENTS:**

Long commented on the great list of upcoming events at the Pavilion.  
Shaw reported on the Summit Stage meeting.

**CONSENT CALENDAR:**

**LANUZA MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE-  
DECEMBER 9, 2009 MEETING MINUTES, RESOLUTION 2010 - 01, DESIGNATION OF  
OFFICIAL PLACES FOR POSTING NOTICES, RESOLUTION 2010-02, ADOPTION OF THE  
MULTI-HAZARD MITIGATION PLAN, AND COLORADO GOVERNOR'S ENERGY OFFICE  
PARTNERSHIP MODEL – ENERGY EFFICIENCY AND RENEWABLE ENERGY REBATES.  
MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**CITIZEN COMMENTS:**

None

**PUBLIC PRESENTATIONS:**

None

**LIQUOR BOARD:**

**A. Maria Serrano dba Silverthorne Liquors – Temporary Liquor Permit**

**BUTLER MOVED TO APPROVE MARIA SERRANO DBA SILVERTHORNE LIQUORS –  
TEMPORARY LIQUOR PERMIT. MOTION SECONDED. MOTION APPROVED  
UNANIMOUSLY BY COUNCIL.**

**B. Harvest Catering LLC dba Harvest Catering/Silverthorne Pavilion – Temporary  
Liquor Permit**

**BUTLER MOVED TO APPROVE HARVEST CATERING LLC DBA HARVEST  
CATERING/SILVERTHORNE PAVILION – TEMPORARY LIQUOR PERMIT**

**PUBLIC HEARINGS:**

None

**BOARD OF ADJUSTMENT:**

None

**ACTION ITEMS:**

**Consent to Assignment & Amendment of Silverthorne Pavilion Liquor Concessionaire Agreement**

Joanne Breigenzer reviewed the interview process and requested approval.

Butler expressed concern about the automatic three year renewal of the agreement. There are other potential providers that should be considered in a bid process.

**LANUZA MOVED TO APPROVE THE CONSENT TO ASSIGNMENT AND AMENDMENT OF SILVERTHORNE PAVILION LIQUOR CONCESSIONAIRE AGREEMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**DISCUSSION ITEMS:**

None

**EXECUTIVE SESSION:**

None

**INFORMATIONAL:**

- A. **SPORT Committee Meeting Minutes – December 17, 2009**
- B. **October 2009 Sales Tax Report**

**BUTLER MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:14 P.M.**

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**DAVE KOOP, MAYOR**

**ATTEST**

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**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.