

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, September 28, 2011

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members David Anderson, Vince Lanuza, David Preaus, Bruce Butler, and Stuart Richardson. Ann-Marie Sandquist was 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:

Braun reported that the Town of Silverthorne received notice from the U.S. Department of Justice that we had received a Community Oriented Policing Services (COPS) grant award to fund one full-time position for three years. The amount of the grant award totals \$264,000 and will cover one full time police officer for three years. The Town would be obligated to continue to fund that position for one additional year.

COUNCIL COMMENTS:

None.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM SEPTEMBER 14, 2011. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (ANN-MARIE SANDQUIST ABSENT)

CITIZEN COMMENTS:

None.

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

Local's Liquors LLC dba Local Liquors – Renewal of Retail Liquor Store License
RICHARDSON MOVED TO APPROVE LOCALS LIQUORS LLC DBA LOCAL LIQUORS
RETAIL LIQUOR STORE LICENSE. MOTION SECONDED. MOTION PASSED
UNANIMOUSLY BY COUNCIL PRESENT. (ANN-MARIE SANDQUIST ABSENT)

PUBLIC HEARINGS:

None.

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

None.

DISCUSSION ITEMS:

None.

BUTLER MOVED TO GO INTO EXECUTIVE SESSION AT 6:10 P.M. UNDER FOR A CONFERENCE WITH THE TOWN ATTORNEY AND APPROPRIATE STAFF UNDER CHARTER SECTION 4.13.C AND CRS 24-6-402(4)(b) FOR THE PURPOSE OF RECEIVING LEGAL ADVICE CONCERNING THE LOMAS V. SILVERTHORNE LITIGATION AND FURTHER MOVE TO RECONVENE THE MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (ANN-MARIE SANDQUIST ABSENT)

EXECUTIVE SESSION:

Executive Session for a conference with the Town Attorney and appropriate staff under Charter Section 4.13.c and CRS 24-6-402(4)(b) for the purpose of receiving legal advice concerning the Lomas v. Silverthorne litigation and CRS 24-6-402(4)(e) for the purpose of instructing negotiators concerning Lot 15, Buffalo Subdivision.

INFORMATIONAL:

A. July 2011 Sales Tax Report

BUTLER MOVED TO CONCLUDE THE EXECUTIVE SESSION, RETURN TO THE OPEN MEETING AND ADJOURN. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (ANN-MARIE SANDQUIST ABSENT). MEETING ADJOURNED AT 8:14 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.