

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, January 11, 2012

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 Ann-Marie Sandquist. Stuart Richardson was absent. Staff members present were Town Manager Kevin Batchelder, 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:

Hanschmidt handed out an informational memo to Council on a recent liquor violation. Breigenzer updated Council on the Swift Skedaddle. She thanked all the volunteers for making the event such a success. They were able to donate \$2,000 to the Recreation Center's Youth Scholarship.

Koop asked if the Swift Skedaddle could grow in the years to come.

Breigenzer stated staff anticipates the event growing. It's something they need to coordinate with the event sponsors.

Anderson asked about the winner's time on the snowshoe course. He asked if the event it is a National qualifier.

Breigenzer stated it is a Regional qualifier that takes you to the National event.

COUNCIL COMMENTS:

Preaus thanked staff for maintaining the North Pond Park Ice Skating rink; it is a great family amenity.

CONSENT CALENDAR:

LANZUA MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM DECEMBER 14, 2011, RESOLUTION 2012-01 - DESIGNATION OF OFFICIAL PLACES FOR POSTING NOTICES, RESOLUTION 2012- 02 – AUTHORIZING AN IGA WITH SUMMIT COUNTY CLERK AND RECORDER FOR ELECTION SERVICES AND RESOLUTION 2012-03 - APPOINTMENT OF ELECTION JUDGES. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (RICHARDSON ABSENT)

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

None

PUBLIC HEARINGS:

A. Minor Subdivision - Angler Mountain Ranch, Lakeside Townhomes, Filing No. 2, Fourth Amendment

Planning Manager Michael Johnson presented the applicant's request for a fourth amendment to the Angler Mountain Ranch Lakeside Townhomes Filing No. 2. He reviewed his staff report and requested approval.

Tim Crane, Angler Mountain Ranch LLC, requested approval.

Public hearing opened, no comment, public hearing closed.

Council comments:

Sandquist asked staff about the project: it was approved as a whole project and now we are doing this in pieces to get it done. She asked if we are letting the project erode, there have been changes to stone, and the units seem to be a little smaller. She asked about the project eroding, with some of the construction materials and lot costs.

Leidal stated the item before us tonight is just subdividing the property. In two weeks there will be a site plan submitted for the second phase. The applicant has met the architectural guidelines on this proposal.

Crane feels that they are constructing the same type of project as originally proposed. There were always a variety of product types proposed for the project due to lot locations and sizes. There is still quality with the architecture. He is pleased with what they are doing with the project.

BUTLER MOVED TO APPROVE THE MINOR SUBDIVISION FOR ANGLER MOUNTAIN RANCH LAKESIDE TOWNHOMES, FILING NO. 2, FOURTH AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (RICHARDSON ABSENT)

B. Minor Subdivision - Angler Mountain Ranch, Lakeside Townhomes, Filing No. 3

Planning Manager Michael Johnson presented the applicant's request for approval of the Angler Mountain Ranch Lakeside Townhomes Filing 3, Minor subdivision. He reviewed his staff report and requested approval.

Tim Crane, Angler Mountain Ranch LLC, reviewed the changes and requested approval.

Public hearing opened, no comment, public hearing closed.

BUTLER MOVED TO APPROVE THE MINOR SUBDIVISION FOR ANGLER MOUNTAIN RANCH LAKESIDE TOWNHOMES, FILING NO. 3 MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (RICHARDSON ABSENT)

C. Ordinance 2011-12, Enhance Sales Tax Incentive Program (ESTIP), Second Reading

Ryan Hyland, Assistant to the Town Manager, presented Ordinance 2011-12 for Council's consideration. This is one of four business incentive programs which may be introduced to the Town Council for Silverthorne businesses in January 2012. He reviewed his staff memo with a clarification and recommended approval.

Public hearing opened, no comment, public hearing closed.

Anderson asked for clarification on the calculations.

Braun reviewed the calculations.

Preaus stated the program will help many businesses.

SANDQUIST MOVED TO APPROVE ORDINANCE 2011-12, AN ORDINANCE AMENDING THE SILVERTHORNE TOWN CODE, CHAPTER 1, ARTICLE X, DIVISION 9, ENHANCED SALES TAX INCENTIVE PROGRAM, ON SECOND READING. MOTION SECONDED. MOTION PASSED UNANIMOUS BY COUNCIL PRESENT. (RICHARDSON ABSENT)

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

- A. **Ordinance 2012-01, An Ordinance Approving Purchase of One Permanent Easement and Two Temporary Construction Easements on the Summit Ford Property, First Reading**

Bill Linfield, Public Works Director, presented Ordinance 2012-01 to Council for consideration. He reviewed the staff report and requested approval. Summit Ford has already signed easement document. The Ordinance is a formality outlined by the Town Code.

ANDERSON MOVED TO APPROVE FIRST READING OF ORDINANCE 2012-01, APPROVING THE PURCHASE OF ONE PERMANENT EASMENT AND TWO TEMPROARY CONSTRUCTION EASEMENTS ON THE SUMMIT FORD PROPERTY AND AUTHORIZING THE MAYOR TO SIGN THE EASMENT AGREEMENT ON BEHALF OF THE TOWN. MOTION SECONDED. MOTION PASSED UNANIMOUS BY COUNCIL PRESENT. (RICHARDSON ABSENT)

DISCUSSION ITEMS:

LANUZA MOVED AT 6:34 PM TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH APPROPRIATE STAFF, CHARTER SECTION 4.13.C AND CRS 24-6-402(4)(B) FOR THE PURPOSE OF TAKING LEGAL ADVICE AND INSTRUCTING NEGOTIATORS CONCERNING THE BLUE RIVER TRAIL WITHIN THE TOWN AND FURTHER ADJOURN THE MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNINMOUSLY BY COUNCIL PRESENT. (RICHARDSON ABSENT)

EXECUTIVE SESSION:

Executive Session of the Council under Charter Section 4.13 and Section 24-6-402(4)(b) and (e), CRS, for the purpose taking legal advice and instructing negotiators concerning the Blue River Trail within the Town.

INFORMATIONAL:

- A. October 2011 Sales Tax Report
- B. SPORT Committee Meeting Minutes – December 15, 2011
- C. Planning Commission Meeting Minutes – January 3, 2012

EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 8:00 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.