

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, February 8, 2012**

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

Those members present and answering Roll Call were, Council Members Vince Lanuza, Mayor Pro Tem, David Anderson, David Preaus, Bruce Butler, Stuart Richardson and Ann-Marie Sandquist. Mayor Dave Koop was absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, Recreation Director Joanne Breigenzer, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Planning Manager Michael Johnson, Planner II Lina Lesmes, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

**STAFF COMMENTS:**

Batchelder updated Council with a mail ballot election memo from the Town Clerk. He informed Council of the upcoming reception being hosted by the Town, for Mark Wagner. Mr. Wagoner has been the Town's water attorney for the past twenty-six years. Breigenzer updated Council on the progress of the remodel for Kid's Korner. She reported on the great attendance for the Father Daughter Date Night, at the Pavilion.

**COUNCIL COMMENTS:**

Richardson asked if there is any assistance necessary for Ride the Rockies as they come through Town this summer. He asked about a staff meeting with Excel regarding the substation. He asked for an update on the Global Water settlement. Staff reported on the meetings. Preaus informed Council that Groupon coupons has a deal for Silverthorne Ice Castle tickets. Sandquist asked if other businesses could work with that deal. Butler thanked Breigenzer for their work on the Father Daughter Date Night.

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM JANUARY 25, 2012 MEETING, SPORT COMMITTEE REAPPOINTMENT – MARY KAY RACHWALSKI, REPLAT AND THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 2 – SECOND AMENDMENT, A REPLAT OF TRACT C3, THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 2, FIRST AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (KOOP ABSENT)**

**CITIZEN COMMENTS:**

None.

**PUBLIC PRESENTATIONS:**

None.

**BOARD OF ADJUSTMENT:**

None.

**SOUTH MARYLAND CREEK RANCH (SMCR) GENERAL IMPROVEMENTS DISTRICT (GID) BOARD**

A. Resolution 2012-01, Exemption from Audit for Fiscal Year 2011

Finance Director Donna Braun presented Resolution 2012-01 to Council for consideration. She reviewed her staff memo and requested approval.

**RICHARDSON MOVED TO APPROVE RESOLUTION NO. 2012-01, A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2011 FOR THE SOUTH MARYLAND CREEK RANCH GENERAL IMPROVEMENT DISTRICT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (KOOP ABSENT)**

**LIQUOR BOARD:**

None.

**PUBLIC HEARINGS:**

A. Ordinance 2012-02 - An Ordinance to Amend Section 4-4-17, Use Schedule to Designate the Sale of "Hot tubs and Related Equipment" as Conditional in the Riverfront Mixed Use Zone District, Second Reading

Planner II Lina Lesmes presented Ordinance 2012-2 for Council's consideration on second reading. She reviewed her staff report and requested approval.

**SANDQUIST MOVE TO APPROVE ORDINANCE NO. 2012-2, AN ORDINANCE AMENDING CHAPTER 4, ARTICLE IV, 4-4-17, USE SCHEDULE, TO LIST "HOT TUBS RELATED EQUIPMENT" AS A CONDITIONAL USE IN RIVERFRONT MIXED USE ZONE DISTRICT, ON SECOND READING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (KOOP ABSENT)**

**ACTION ITEMS:**

None.

**DISCUSSION ITEMS:**

Richardson asked for the River Front Mixed Use District to be a topic of discussion at an upcoming work session.

**EXECUTIVE SESSION:**

**BUTLER MOVED AT 6:20 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 UNANIMOUSLY BY COUNCIL PRESENT. (KOOP 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. EDAC Meeting Minutes – January 17, 2012**

**B. SPORT Committee Meeting Minutes – January 19, 2012**

**EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 7:25 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.