

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, June 23, 2010**

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

Those members present and answering Roll Call were Mayor Dave Koop, Council Members David Anderson, Darrick Wade, Vince Lanuza, Bruce Butler and Ann-Marie Sandquist. David Preaus absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, 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 a memo from Recreation Center Director Joanne Breigenzer outlining the recent town sponsors and partners of Town events.

Executive search for a Director for NWCCOG has been concluded with selection of a new director.

Hyland informed Council of the two for one deal at Chipotle with the presentation of a Silverthorne Recreation Center pass this coming weekend.

**COUNCIL COMMENTS:**

Wade expressed his appreciation to staff for the tour of the Smith Ranch last week.

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM THE JUNE 9, 2010 MEETING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (PREAUS ABSENT)**

**CITIZEN COMMENTS:**

None

**PUBLIC PRESENTATIONS:**

None

**LIQUOR BOARD:**

None

**PUBLIC HEARINGS:**

**A. Conditional Use Permit – Jarmon Single Apartment, 313, County Road 2020, Lot 2, Ptarmigan Trail Estates Unit 2.**

Michael Johnson, Planning Manager, presented the project. The Applicant, Bill Jarmon, is requesting approval to allow a Single Apartment in the R-2 Zone District. He reviewed his staff memo and requested approval with Planning Commission's recommended conditions.

**Council questions.**

Sandquist questioned the number of conditions for approval.

Johnson stated five of the conditions are standards listed in the Town Code but staff wanted to specifically list. Three are not code requirements

Butler asked for more information on condition number eight.

Johnson reviewed the type of items that need to be screened.

Public hearing opened

Tom MacMurray, 67 CR 2020, commented on traffic safety for the County Road 2020 area. It is difficult to see down the hill and backing out of the property could be a hazard and cause an accident. He requested a paved shoulder, or widening of road.

Public hearing closed.

Council comments.

Wade stated he is in support of this application and the conditions presented.

Butler is in support of this type of affordable housing. It is provided by the homeowner not the government. He supports this application.

Koop understands the need for the conditions based on past issues with this type of application.

**SANDQUIST MOVED TO APPROVE THE JARMON SINGLE APARTMENT CONDITIONAL USE PERMIT WITH THE PLANNING COMMISSION RECOMMENDED CONDITIONS:**

**1. THE SINGLE APARTMENT CUP SHALL BE ISSUED TO THE APPLICANT. SHOULD THE APPLICANT'S OWNERSHIP TERMINATE, THE CONDITIONAL USE PERMIT SHALL LIKEWISE TERMINATE.**

**2. THE APPLICANT SHALL BE REQUIRED TO MAKE ONE OF THE UNITS HIS PRIMARY RESIDENCE ON A CONTINUAL BASIS.**

**3. THE APPLICANT SHALL PROVIDE A DRIVER'S LICENSE AND VEHICLE REGISTRATION, VOTER REGISTRATION, AND UTILITY PAYMENTS AS PROOF OF RESIDENCY.**

**4. NEITHER THE PRIMARY RESIDENCE NOR THE SINGLE APARTMENT MAY BE RENTED OR LEASED FOR A TERM LESS THAN SIX (6) MONTHS. THE APPLICANT SHALL CONTINUOUSLY PROVIDE COPIES OF THE CURRENT LEASE TO THE TOWN TO ENSURE COMPLIANCE WITH THIS CONDITION.**

**5. NO ADDITIONAL RENTAL OF A ROOM OR ROOMS SHALL BE PERMITTED UNLESS THE CUP IS AMENDED.**

**6. APPLICANT SHALL PAY THE CURRENT SYSTEM DEVELOPMENT FEES (TAP FEES) SUFFICIENT TO COVER THE SINGLE-FAMILY RESIDENCE AND THE ADDITIONAL SINGLE APARTMENT:, PAYMENT SHALL OCCUR AT THE TIME OF BUILDING PERMIT ISSUANCE.**

**7. OFF-STREET PARKING AREAS SHALL NOT BE USED FOR THE PARKING OF TRAILERS, BOATS DETACHED CAMPERS, INOPERABLE VEHICLES OR OTHER OBJECTS THAT WILL RENDER THE PARKING SPACES UNUSABLE.**

**8. STORAGE OF ITEMS OUTSIDE SHALL BE SCREENED BY A FENCE, WALL OR LANDSCAPING WHICH PROVIDES YEAR ROUND SCREENING.**

**MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (PREAUS ABSENT)**

**BOARD OF ADJUSTMENT:**

None

**ACTION ITEMS:**

None

**DISCUSSION ITEMS:**

Butler asked about the Area 2 undergrounding project and the last of the re-vegetation for the area.

Hyland reported that Town Engineer Dan Gietzen continues to follow up with Xcel on the re-vegetation of the area.

**EXECUTIVE SESSION:**

None

**INFORMATIONAL:**

**LAUNZA MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:20 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.