

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, June 9, 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, David Preaus, Bruce Butler and Ann-Marie Sandquist. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative, Recreation Director Joanne Breigenzer, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

STAFF COMMENTS:

Breigenzer announced that the Recreation Center has been selected to receive a Community Partner Award from the American Red Cross for support of the Red Cross shelters and classes.

She updated the Council on the great attendance at the Aquatics Slide Grand Opening and ribbon cutting ceremony.

She also updated Council on the events at the Pavilion and the Recreation Center.

COUNCIL COMMENTS:

Preaus commented on the success of the Annual Fishing Derby. It was well attended and well done. He attended the Peak 1 Affordable Housing Ground Breaking.

Koop asked about the Blue River water levels.

Linfield updated Council on the water levels and flooding throughout Town.

Butler reported on the NWCCOG Council meeting May 27th. He asked Linfield about the Rainbow Park Playground equipment and solicitation of letters from non-profits or smaller towns.

Linfield stated the Town's insurance company; CIRSA advised the Town not to reuse the playground equipment. Based on their advice we did not reuse it. The equipment was not trashed but offered to non-profits or smaller towns. The recipient would have to sign a waiver and indemnity. The equipment does not meet today's current standards.

Lanuza asked if a waiver would protect the Town.

Dahl stated a signed waiver and indemnity form would protect the Town.

Butler would like to see someone else use the equipment but is uneasy due to the Town's insurance company's recommendation.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MAY 26, 2010, AND RESOLUTION 2010-16, BID AWARD FOR A JSA INTERCEPTOR SEWER REHABILITATION PROJECT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

A. **Mint Country Club Inc. renewal of H & R Liquor License**

B. **Kum & Go, LC – Renewal of 3.2% Beer Retail Liquor License**

LANUZA MOVE TO APPROVE MINT COUNTRY CLUB, INC. – RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE AND KUM & GO, LC KUM & GO #907– RENEWAL OF 3.2% BEER RETAIL LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

C. **Sunrise Inc., Request for a Temporary Liquor Permit**

BUTLER MOVED TO APPROVE THE TEMPORARY LIQUOR PERMIT FOR SUNRISE, INC. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

Ordinance 2010 - 03, 2010 Budget Appropriations , Second Reading

Public hearing opened.

Batchelder presented Ordinance 2010-03 for Council's consideration. He reviewed the staff memo with changes to the General Fund from first meeting. He requested approval.

Butler asked staff about any upgrades needed for Little Beaver Trail since it will be closed for some time. He asked if this might be the time to look at construction needs for this area.

Linfield stated staff will look at the area.

Public hearing closed.

SANDQUIST MOVED TO ADOPT ORDINANCE NO. 2010-03 ON SECOND READING, AN ORDINANCE AMENDING THE 2010 BUDGET AS PRESENTED. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

A. **Resolution 2010-17, Approval of IGA for Summit County Communications Center**

Batchelder presented Resolution 2010-17 for Council's consideration. He reviewed the staff report and changes made to the agreement to bring the agreement current. He requested approval.

Lanuza asked about the term of the agreement.

Batchelder stated the original agreement was for years 2002-2006 with an automatic renewal. He reviewed the new language for the agreement. The initial term for this agreement is January 1, 2011 and expires on December 31, 2015, with an automatic renewal for an additional five years

SANDQUIST MOVED TO APPROVE RESOLUTION 2010-17 APPROVAL OF THE AMENDED INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION, ADMINISTRATION AND FINANCIAL SUPPORT FOR THE SUMMIT COUNTY COMMUNICATIONS CENTER. MOTION SECONDED MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

A. **Discussion of Off Ramp Signs –**

Linfield passed out pictures of the off ramp signs. He reviewed three options with Council.

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1. Replace the sign with the same type of materials.
2. Replace the sign with the same look and lighting but with artificial materials.
3. Solicit local sign companies to come up with new sign ideas for this location.

Council discussed the options presented and directed staff to solicit the local sign companies for new sign ideas.

B. Planning Commission & EDAC Appointments

Leidal informed Council of the vacancies available on the Planning Commission.

Hyland informed Council of the vacancies available on EDAC.

C. Overview of Medical Marijuana Laws

Dahl passed out the publication CML – Knowledge Now. From that publication, he reviewed Senate Bill 10-109 and, House Bill 10-1284

Council and staff discussed the changes to the state law.

EXECUTIVE SESSION:

None

INFORMATIONAL:

SPORT Committee Meeting Minutes – May 20, 2010

BULTER MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 7:37 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.