

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, October 13, 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, David Preaus, Bruce Butler and Ann-Marie Sandquist. Vince Lanuza 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:

Breigenzer updated Council on the upcoming events at the Pavilion.

COUNCIL COMMENTS:

Koop commented on the success of the Make a Difference Day. He worked on Boot's Park and a lot of progress made.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MEETING MINUTES FROM SEPTEMBER 22, 2010, RESOLUTION 2010-21, A RESOLUTION ADOPTING THE INTERGOVERNMENTAL AGREEMENT FOR THE SUMMIT COUNTY COMBINED SWAT TEAM, AND REPLAT – THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 1 – THIRD AMENDMENT, MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (LANUZA ABSENT)

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

A. Fiesta Jalisco Numero Uno LLC dba Fiesta Jalisco – Renewal of H & R Liquor License

BUTLER MOVED TO APPROVE FIESTA JALISCO NUMERO UNO LLC. DBA FIESTA JALISCO – RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (LANUZA ABSENT)

B. Netra Rai dab Nepal Restaurant – Temporary Liquor Permit - 122 North 10th Street
BUTLER MOVED TO APPROVE NETRA RAI DAB NEPAL RESTAURANT – TEMPORARY LIQUOR PERMIT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (LANUZA ABSENT)

PUBLIC HEARINGS:

Ordinance 2010-04, an Ordinance Zoning Real Property (Lot 8R Riverview Subdivision Filing No. 2) to Riverfront Mixed Use Zone District (River Trail Lodge), 421 Rainbow Drive – First Reading

Michael Johnson, Planning Manager, presented the project. The Applicant, Galkom, LLC, is requesting approval of rezoning from PUD to Riverfront Mixed Use Zone District.

Butler is happy to see the original zoning back in place.

WADE MOVED TO APPROVE ORDINANCE 2010-4, AN ORDINANCE ZONING REAL PROPERTY (DESCRIBED AS LOT 8R REVERVIEW SUBDIVISION, FILING NO. 2) TO RIVERFRONT MIXED USE ZONE DISTRICT, ON FIRST READING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (LANUZA ABSENT)

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

None

DISCUSSION ITEMS:

EPA Phase II Wood Burning Stoves

Director of Community Development Mark Leidal reviewed the history of this discussion item. He reviewed staff memo dated October 7, 2010 and requested direction.

Council discussed the possibility of amending the Town Code to allow certified wood stoves.

SANDQUIST MOVED AT 6:47 TO GO INTO EXECUTIVE SESSION UNDER CHARTER SECTION 4.13.c AND CRS 24-6-402(4)(b) AND (e), FOR A CONFERENCE WITH THE TOWN ATTORNEY AND APPROPRIATE STAFF, FOR THE PURPOSE OF RECEIVING LEGAL ADVICE REGARDING THE REIDY V. TOWN OF SILVERTHORNE LITIGATION, AND TO RECEIVE LEGAL ADVICE AND INSTRUCT NEGOTIATORS CONCERNING EASEMENT USE AND ACQUISITION AND THAT THE COUNCIL MEETING SHALL BE ADJOURNED AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (LANUZA ABSENT)

EXECUTIVE SESSION:

Under Charter Section 4.13.c and CRS 24-6-402(4)(b) and (e), for a conference with the Town Attorney and Appropriate Staff, for the Purpose of Receiving Legal Advice Regarding the Reidy v. Town of Silverthorne Litigation, and to Receive Legal Advice and Instruct Negotiators Concerning Easement Use and Acquisition.

INFORMATIONAL:

- A. Sport Committee Meeting Minutes – September 16, 2010
- B. Planning Commission Meeting Minutes – October 5, 2010

EXECUTIVE SESSION AND COUNCIL MEETING CONCLUDED AT 8:28 PM. MOTION SECONDED. MEETING ADJOURNED.

DAVE KOOP, MAYOR

October 13, 2010

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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.