

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, October 27, 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 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, Lina Lesmes and Town Clerk Michele Miller.

STAFF COMMENTS:

Batchelder reviewed the handouts before Council.

Breigenzer updated Council on the upcoming events at the Pavilion and the Recreation Center.

Linfield presented a plaque to Water Superintendant Chris Sheldon recognizing Silverthorne's Second Place finish in a three state water taste test competition held at Keystone.

COUNCIL COMMENTS:

None

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM OCTOBER 13, 2010, FIRST AMENDMENT TO THE OPERATING AGREEMENT OLD DILLON RESERVOIR WATER AUTHORITY. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

A. I-70 Exit 205 Interchange Feasibility Study Presentation

Bill Scheuerman, CDOT Resident Engineer, presented the Preliminary Design Process that CDOT has begun on the I-70 Interchange 205 project. He passed out an I-70 Silverthorne/Dillon Interchange Project Fact Sheet. He reviewed the project description and goals. The Project Leadership Team will be hosting a General Public Meeting on this interchange design project on November 15, 2010. The business community meeting was held on Thursday October 28th.

Bulter asked what kind of public or private funds is CDOT looking for.

Scheuerman stated any funds that are available from the Town Budget.

Koop appreciates the priority of the project. Silverthorne is unique in the fact that we have an interstate and Hwy 6 running through our town.

SOUTH MARYLAND CREEK RANCH (SMCR) GENERAL IMPROVMENTS DISTRICT (GID) BOARD

A. Ordinance 2010-01, An Ordinance Setting the South Maryland Creek Ranch GID Property Tax Mill Levy for Taxable Year 2010 – First Reading

Finance Director, Donna Braun, presented Ordinance 2010-1 setting the property tax mill levy for South Maryland Creek Ranch GID. She reviewed her staff report and requested approval.

LANUZA MOVED TO APPROVE ORDINANCE 2010-1 ON FIRST READING, AN ORDINANCE LEVYING PROPERTY TAXES FOR THE TAXABLE YEAR 2010 ON THE SOUTH MARYLAND CREEK RANCH GENERAL IMPROVEMENT DISTRICT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

LIQUOR BOARD:

A. Silverthorne Discount Liquors LLC dba Alpine Wine & Spirits – Renewal of Retail Liquor Store License

BUTLER MOVED TO APPROVE SILVERTHORNE DISCOUNT LIQUORS LLC DBA ALPINE WINE & SPIRITS – RENEWAL OF RETAIL LIQUOR STORE LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Christ Lutheran Church – Special Events Permit - Outlets at Silverthorne Shopping Extravaganza Event 11-20-10

SANQUIST MOVED TO APPROVE CHRIST LUTHERAN CHURCH – SPECIAL EVENTS PERMIT - OUTLETS AT SILVERTHORNE SHOPPING EXTRAVAGANZA EVENT 11-20-10. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

A. 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, Second Reading

Public hearing opened.

Michael Johnson, Planning Manager, presented the applicant's request for rezoning lot 8R, a replat of lots 2 through 8, River View Subdivision, Filing No. 2. The rezoning request would change the current zoning from the Planned Unit Development to Riverfront Mixed Use Zone District.

Public hearing closed.

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

B. Commercial Subdivision - Lowe's HIW, Inc., 201 Buffalo Mountain Drive, Lot 1 and Tract A, Bass Auto Park Subdivision, and an Unsubdivided Parcel of Land, Subdivision Improvement Agreement

Lina Lesmes, Planner II presented the applicant's request to have the deadline for submittal of all associated subdivision materials be set to March 8, 2011, which coincides with the expiration of the Site Plan. The applicant is also requesting an extension of time of the approval that could be granted by the Community Development Director for good cause. The extension period would also coincide with the Site Plan extension process. She reviewed her staff memo and requested approval.

Sandquist asked about the thirty day timeframe.

Lesmes reviewed the process and the need for more time on this project.

Public hearing opened.

Ted Anderson, Lowes, stated they are very committed to the project. They understand sometimes litigation is part of the process on some projects and he requested the extension of time be granted.

Public comment closed.

BUTLER MOVED TO APPROVE THE LOWE'S OF SILVERTHORNE COMMERCIAL SUBDIVISION AND THE ASSOCIATED SUBDIVISION IMPROVMENTS AGREEMENT, WITH A DEADLINE TO SUMIT ALL REQUIRED DOCUMENTS BY MARCH 8, 2011, AND WITH AN ADDITIONAL 90 DAY EXTENSION THAT CAN BE GRANTED BY THE COMMUNITY DEVELOPMENT DIRECTOR FOR GOOD CAUSE BEING SHOWN, FOR THE REASONS ET FORTH IN THE STAFF REPORT DATED OCTOBER 21, 2010. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

ACTION ITEMS:

A. Angler Mountain Ranch Filing No. 3 Subdivision Improvement Agreement, Fourth Amendment

Michael Johnson, Planning Manager, presented the applicant's request of a fourth Amendment to the AMR Filing No. 3 Site Improvements Agreement (SIA). The applicant is requesting an extension on the completion date of the Highway 9 deceleration lane. He reviewed his staff memo dated October 20, 2010 and requested approval.

Lanuza understands the need for the request.

Tim Crane, Angler Mountain, requested Council grant the request. He reviewed the project's progress.

Koop asked about the CDOT permit process.

Johnson reviewed the CDOT permitting process.

LANUZA MOVED TO APPROVE THE FOURTH AMENDMENT TO THE SITE IMPROVMENTS AGREEMENT FOR ANGLER MOUNTAIN RANCH FILING NO. 3, WITH THE STAFF RECOMMENDED CONDITION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Ordinance 2010 - 05, 2011 Budget - First Reading

Kevin Batchelder, Town Manager, presented Ordinance 2010-05 approving the 2011 Budget on first reading to Council. He presented the 2011 Budget to Council. He acknowledged the work by Braun and staff to make this budget come together. He provided an overview of the proposed 2011 Budget and the current efforts to deal with the economic climate. He provided highlights of the projected revenues and expenditures. He thanked all involved in the Budget process for their hard work.

Butler asked if the Budget in Brief is available on the website.

Braun stated staff will make that available on the website.

Donna Braun, Finance Director, reviewed the revenues and expenditures for each of the nine funds: General, Capital Improvement Projects, Lodging Tax, Development Excise Tax, 5A Housing, Water, Sewer, Joint Sewer Authority and South Maryland Creek Ranch GID Funds.

Lanuza asked for clarification on the JSA Fund. The fund balance in that account is not the Towns, but is shared with the other agencies.

Braun stated that is correct.

Butler appreciates the effort Braun makes to keep the Town debt free.

Braun stated the Town works hard to keep within our budget. We don't deficit spend even in these difficult times.

Lanuza stated since the Town has paid off the bonds keeping the reserves is a lot easier.

Sandquist spoke of the Town's Asset Management Plan and the efforts to keep the assets in good condition.

Koop thanked Braun for all of her efforts in keeping the budget balanced. The asset management program serves the public well.

LANUZA MOVED TO APPROVE ORDINANCE 2010-05 ON FIRST READING AN ORDINANCE RECOGNIZING REVENUES, APPROPRIATING EXPENDITURES, APPROVING TRANSFERS AND ADOPTING THE TOWN OF SILVERTHORNE, JOINT SEWER AUTHORITY AND THE SOUTH MARYLAND CREEK RANCH GENERAL IMPROVEMENT DISTRICT BUDGETS FOR THE YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2011 AND ENDING ON THE LAST DAY OF DECEMBER, 2011. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

C. Ordinance 2010 - 06, Rate Ordinance - First Reading

Finance Director, Donna Braun, presented Ordinance 2010-06 establishing fees, rates and charges effective 2011. She reviewed her staff memo dated October 19, 2010 and requested approval.

Lanuzza appreciates how well the Recreation Center is managed.

Sandquist likes the new fee structure for the Pavilion.

Preaus reviewed the need for the rate increases.

Butler is sensitive to the fact that the public is facing hard times and Council will continue to review the fees annually.

BUTLER MOVED TO APPROVE ORDINANCE 2010-06 ON FIRST READING, AN ORDINANCE ESTABLISHING FEES, RATES AND CHARGES. MOTION SECONDED. MOTION PASSED BY COUNCIL.

DISCUSSION ITEMS:

Butler asked about outstanding construction projects for Public Works.

Linfield reviewed the few of remaining Public Works projects.

EXECUTIVE SESSION:

None

INFORMATIONAL:

- A. Planning Commission Meeting Minutes – October 19, 2010
- B. August 2010 Sales Tax Report

BUTLER MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 7:11 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.