

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, January 12, 2011**

**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 and Town Clerk Michele Miller.

**STAFF COMMENTS:**

Breigenzer thanked the Mayor for attending and starting the Swift Skedaddle Snow Shoe Adventure race. One hundred and fourteen people registered and participated in the race. There is a record amount of \$1,300 being donated to the Recreation Center Youth Scholarship Fund. She thanked the many community members for their donations towards the event.

The Town has partnered to bring the 2<sup>nd</sup> annual Pabst Blue Ribbon Colorado Pond Hockey Tournament to North Pond Park this February 19 & 20. The Tournament is produced by Human Movement Management (HMM), a special event non-profit company from Denver. They anticipate up to 75 hockey teams from around the state and country to participate. She thanked Public Works for all the extra efforts they have made to allow the tournament at the North Pond Park.

Silverthorne is partnering with the Town of Dillon to bring a Country Dance series to the Pavilion on the second Friday of the month from January through May.

Linfield updated Council on the water main break in front of Hudson Auto body over the weekend.

**COUNCIL COMMENTS:**

None

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM DECEMBER 8, 2010, RESOLUTION 2011-01, A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE GRANT AGREEMENT WITH GOCO FOR SEGMENT FIVE OF THE BLUE RIVER TRAIL, AND RESOLUTION 2011-02 - DESIGNATION OF OFFICIAL PLACES FOR POSTING NOTICES. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**CITIZEN COMMENTS:**

None

**PUBLIC PRESENTATIONS:**

None

**LIQUOR BOARD:**

None

**PUBLIC HEARINGS:**

**Minor Subdivision – Cabins at Angler Mountain Ranch, Filing No. 2, Tract C1, The Cabins at Angler Mountain Ranch Filing No. 1**

Planning Manager Michael Johnson presented the applicant's request for a Minor Subdivision. He reviewed his staff memo and requested approval.

Tim Crane, Angler Mountain Ranch, stated he hopes to submit the Final Site Plan for the next portion of the Cabins project soon. He requested approval.

Butler asked for an update on the real estate market for this development.

Crane updated Council on the real estate market for the development.

Public hearing opened, no comment, public hearing closed.

**LANUZA MOVED TO APPROVE THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 2 MINOR SUBDIVISION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**BOARD OF ADJUSTMENT:**

None

**ACTION ITEMS:**

None

**DISCUSSION ITEMS:**

**Work Session - Sav-o-Mat, 299 Blue River Parkway, Silverthorne**

Planner II Lina M. Lesmes, presented the applicant's request for a discussion with Council to obtain feedback on three items: signage, the use of Town right-of-way for site access and circulation from Third Street for the Sav-o-Mat. She reviewed her staff memo and some history on the site.

Vince Lombardi, Lombardi Land Consultants representing the applicant, reviewed the three items that the applicant is requesting feedback on.

Buzz Calkins, an officer with the applicant, arrived during the item. He supplemented Mr. Lombardi's remarks, and answered questions.

Council and applicant discussed the site contamination, drainage, the three items the applicant requested feedback on and the need for a site plan.

Council provided feedback to the applicant, directed them to work with staff and submit a Site Plan.

**EXECUTIVE SESSION:**

None

**INFORMATIONAL:**

- A. Planning Commission Meeting Minutes – January 4, 2011
- B. October 2010 Sales Tax Report

**SANDQUIST MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 7:05 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.