

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, July 28, 2010**

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

Those members present and answering Roll Call were, Council Members David Anderson, Vince Lanuza, David Preaus, Bruce Butler, Darrick Wade and Ann-Marie Sandquist. Mayor Dave Koop absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, 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 Pavilion events.

**COUNCIL COMMENTS:**

Lanuza complimented the new Rainbow Park playground equipment.

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE TOWN COUNCIL MEETING MINUTES FROM THE JULY 13 & 14, 2010, REPLAT – ANGLER MOUNTAIN RANCH LAKESIDE TOWNHOMES, FIFTH AMENDMENT, A REPLAT OF TRACT Z, ANGLER MOUNTAIN RANCH LAKESIDE TOWNHOMES, FOURTH AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. (KOOP ABSENT)**

**CITIZEN COMMENTS:**

None

**PUBLIC PRESENTATIONS:**

None

**LIQUOR BOARD:**

**Chipotle Mexican Grill – Renewal of H & R Liquor License**

**SANDQUIST MOVED TO APPROVE CHIPOTLE MEXICAN GRILL, RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (KOOP ABSENT)**

**PUBLIC HEARINGS:**

None

**BOARD OF ADJUSTMENT:**

None

**ACTION ITEMS:**

None

**DISCUSSION ITEMS:**

**Easement Modifications Request - Ponds at Blue River Subdivision**

Bob Kieber, 118 Allegra Lane and Ponds HOA President, reviewed the information presented in the Town Council packet. He requested Council consider vacating the seven easements Council and staff discussed the easements.

**PREAUS MOVED AT 6:21 P.M. TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY AND APPROPRIATE STAFF, UNDER CHARTER SECTION 4.13(C) AND SECTION 24-6-402(4)(B) AND (E), C.R.S., SPECIFICALLY TO TAKE LEGAL ADVICE AND INSTRUCT NEGOTIATORS CONCERNING THE ESTIP REQUEST OF LOWE' STORE.**

**HE FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (KOOP ABSENT)**

**EXECUTIVE SESSION:**

**Legal Advice and Instruct Negotiators Under Charter Section 4.13(c) and Section 24-6-402(4) (b) and (e) CRS, Specifically ESTIP Request of Lowe's Store**

**INFORMATIONAL:**

- A. SPORT Committee Meeting Minutes – June 17, 2010
- B. May 2010 Sales Tax Report

**EXECUTIVE SESSION AND MEETING ADJOURNED AT 7:35 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.