

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, January 26, 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, Sergeant Amy Noraka, Administrative Services Director Donna Braun, Recreation Director Joanne Breigenzer, Public Works Director Bill Linfield, Planning Manager Michael Johnson, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

**STAFF COMMENTS:**

Batchelder informed Council of the Amended Agenda, including the additional Executive Session item and a memo regarding the Post Office annex. Breigenzer updated Council on the upcoming events at the Pavilion.

**COUNCIL COMMENTS:**

Preaus commented on the great ice skating at North Pond Park. Butler thanked staff for their work on the Employee Appreciation party.

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MEETING MINUTES FROM JANUARY 12, 2011. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**CITIZEN COMMENTS:**

None

**PUBLIC PRESENTATIONS:**

None

**LIQUOR BOARD:**

A. **Taqueria LaPerla dba Silverthorne Liquors Renewal of Retail Liquor Store License LANUZA MOVED TO APPROVE SILVERTHORNE LIQUORS TAQUERIA LA PERLA RENEWAL OF RETAIL LIQUOR STORE LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

B. **Colorado Youth Hockey Foundation – Special Events Permit BUTLER MOVED TO APPROVE COLORADO YOUTH HOCKEY FOUNDATION SPECIAL EVENTS PERMIT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**PUBLIC HEARINGS:**

A. **Minor Subdivision - Angler Mountain Ranch, Filing No. 5**  
Planning Manager Michael Johnson presented the applicant's request for a Minor Subdivision of an unsubdivided 8.51 acre parcel of land located within Planning Area 5 of the Angler Mountain Ranch PUD. He reviewed his staff memo and requested approval. Tim Crane, Angler Mountain LLC., reviewed his application and requested approval.

Butler asked if the partner knows about the water tank.

Crane stated Scott Downen, owner of Columbine Hills is attending the meeting tonight and will be constructing the water tank.

Public hearing opened, no comment, public hearing closed.

**SANDQUIST MOVED TO APPROVE THE ANGLER MOUNTAIN RANCH FILING NO. 5, MINOR SUBDIVISION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**BOARD OF ADJUSTMENT:**

None

**ACTION ITEMS:**

**A. 5<sup>th</sup> Amendment to Angler Mountain Ranch Filing 3, Site Improvements Agreement**

Planning Manager Michael Johnson presented the applicant's request for approval of the Fifth Amendment to the AMR Filing No. 3 Site Improvements Agreement (SIA). He reviewed his staff memo dated 1-19-11 and recommended approval.

Preaus asked about the construction time line.

Lanuza asked about the Town Code requirement for the Line of Credit.

Tim Crane, Angler Mountain LLC., reviewed the recalculation of the estimated cost for the construction of Hamilton Creek Road connection and Highway 9 deceleration Lane. They are looking to the fall for completion.

**BUTLER MOVED TO APPROVE THE FIFTH AMENDMENT TO THE SITE IMPROVMENTS AGREEMENT FOR ANGLER MOUNTAIN RANCH FILING NO. 3, WITH THE STAFF RECOMMENDED CONDITION:**

- 1. THE APPLICANT SHALL WORK THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) TO OBTAIN AN ACCESS PERMIT AND NOTICE TO PROCEED WITH CONSTRUCTION OF THE HIGHWAY 9 DECELERATION LANE, AS REQUIRED BY CDOT.**

**MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL**

**DISCUSSION ITEMS:**

**SANDQUIST MOVED AT 6:26 FOR A EXECUTIVE SESSION UNDER CHARTER SECTION 4.13(c) AND C.R.S 24-6-402(4)(b) AND (e), FOR A CONFERENCE WITH THE TOWN ATTORNEY, TOWN MANAGER AND APPROPRIATE STAFF FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND INSTRUCTING NEGOTIATORS CONCERNING SEGMENT FIVE OF THE BLUE RIVER TRAIL AND THE LEASE OF SPACE IN THE TOWN PAVILION.**

**SHE FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**EXECUTIVE SESSION:**

**Executive session under Charter Section 4.13(c) and C.R.S 24-6-402(4)(b) and (e), for a conference with the Town Attorney, Town Manager and appropriate staff for the**

**purpose of receiving legal advice and instructing negotiators concerning Segment Five of the Blue River Trail and the lease of space in the Town Pavilion.**

**INFORMATIONAL:**

- A. SPORT Committee Meeting Minutes – December 16, 2010
- B. Planning Commission Meeting Minutes – January 18, 2011
- C. November 2010 Sales Tax Report

**MEETING AND EXECUTIVE SESSION ADJOURNED AT 7:33 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.