

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, February 9, 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, Assistant to the Town Manager Ryan Hyland and Town Clerk Michele Miller.

STAFF COMMENTS:

Batchelder reminded the Council of the Volunteer Committee Appreciation Reception March 16, 2011.

Breigenzer updated Council on the upcoming events at the Pavilion. She made a special note of thanks to Pat Behr who made a donation in the amount of \$1,000. This money will be put towards the Recreation Center Youth Scholarship Fund.

COUNCIL COMMENTS:

Butler inquired about the consolidating of the USPS facilities and moving their operations to the current annex location on Brian Avenue.

Leidal will pass along all the contact information for the USPS, so that comments can be passed forwarded.

Lanuza thanked the Mark Thornton and Greg Isaacson, from the Town Water Department for all their help when their home's water pipes burst.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM JANUARY 26, 2011. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

None

PUBLIC HEARINGS:

None

BOARD OF ADJUSTMENT:

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

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A. Resolution 2011-01, Exemption from Audit for Fiscal Year 2010

Donna Braun, Finance Director presented Resolution 2011-01 for Council's consideration. She reviewed her staff memo and requested approval.

BUTLER MOVED TO APPROVE RESOLUTION NO. 2011-01 A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2010 FOR THE SOUTH MARYLAND CREEK RANCH GENERAL IMPROVEMENT DISTRICT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

ACTION ITEMS:

None

DISCUSSION ITEMS:

Smith Ranch and Other Items

The County and the School District are beginning discussions about a day care/early learning center in Silverthorne and have approached the Town about having an elected official represent the Town in these preliminary discussions.

Sandquist and Preaus volunteered to participate in the discussions.

Town Council Reports and Updates

Vince Lanuza will be attending a Summit County Wildfire meeting.

Butler will not be able to attend the NWCCOG Meeting next week and requested another councilmember attend.

David Preaus reported a thank you from the Summit Education Foundation Everyday Math Program.

Batchelder reported on the monthly Mayors, Managers and Commissioners meeting. He reviewed the discussion on transportation and bus issues with the Summit Stage. Council and staff discussed the transportation needs of the County and each community.

Council and staff discussed a possible plastic bag ordinance for the Towns in Summit County. Council discussed the impacts such an ordinance would have to consumers and local businesses.

Hyland reported on the Summit Visitor Center and will follow up at the next meeting with a written report. He updated Council on the upcoming DCI event March 21-22, 2011

Braun reviewed 2010's Sales Tax numbers with Council. She reported on vacancies and new businesses in Silverthorne.

SANDQUIST MOVED TO GO INTO EXECUTIVE SESSION AT 6:55 P.M. FOR A CONFERENCE WITH THE TOWN ATTORNEY, TOWN MANAGER AND APPROPRIATE STAFF UNDER CHARTER SECTION 4.13 (C) AND SECTION CRS 24-6-402(4)(B) AND (E), SPECIFICALLY TO RECEIVE LEGAL ADVICE AND INSTRUCT NEGOTIATORS CONCERNING: A.) SEGMENT FIVE OF THE BLUE RIVER TRAIL AND THE CROWLEY LITIGATION, AND B.) REIDY V. TOWN OF SILVERTHORNE LITIGATION.

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 CRS 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: A.) Segment Five of the Blue River Trail and the Crowley Litigation, and B.) Reidy v. Town of Silverthorne Litigation

INFORMATIONAL:

MEETING AND EXECUTIVE SESSION ADJOURNED AT 8:26 P.M.

DAVE KOOP, MAYOR

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.