

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, May 24, 2006

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members Kevin McDonald, Rosanne Shaw, Karla Trippe and Steve Swanson. Vince Lanuza and Peggy Long were absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Joe Russell, Administrative Services Director Donna Braun, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Senior Planner Michael Johnson, and Town Clerk Michele Karlin.

Lou Del Piccolo Recognition

Council members each thanked Del Piccolo for the eight years of inspiration and dedication as the Mayor of Silverthorne.

Del Piccolo stated he enjoyed and appreciated his time as Mayor. He appreciates all the support he has received.

STAFF COMMENTS:

Batchelder thanked Del Piccolo on behalf of the Town employees for his years of service. Russell informed Council of the recent DARE graduation. Officer Higby and Barger recognized the winners of the essay contest: Nicole Lande and Madeline Trippe. Each read their winning essay.

Batchelder updated Council on the events at the Recreation Center and Pavilion. He thanked all involved in the Town Clean Up Day.

COUNCIL COMMENTS:

Trippe informed everyone that silent auction donations are requested for the Realtor Ball that benefits the Summit Housing Authority.

CONSENT CALENDAR:

THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MAY 9 & 10, 2006, RESOLUTION 2006-16 APPROVING MASTER LEASE/PURCHASE W/WELLS FARGO PUBLIC FINANCE, RESOLUTION 2006-17 CUTTHROAT ANGLER LEASE EXTENSION, AND PARK AND RIDE RESTROOM BID AWARD WAS PASSED BY COUNCIL PRESENT.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS

None

LIQUOR BOARD:

None

PUBLIC HEARINGS:

A. Ordinance 2006-11 – Ordinance Vacating a Portion of Twelfth Street – 2nd Reading

Senior Planner Michael Johnson presented Ordinance 2006-11 for Council's consideration.

He reviewed his staff report and requested approval.

Public hearing opened, no comment, public hearing closed.

MCDONALD MOVED TO APPROVE ORDINANCE 2006-11 AN ORDINANCE VACATING A PORTION OF TWELFTH STREET ON SECOND READING. MOTION SECONDED. MOTION PASSED BY COUNCIL. (LONG AND LANUZA ABSENT).

BOARD OF ADJUSTMENT

None

ACTION ITEMS:

None

DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

None

INFORMATIONAL:

March 2006 Sales Tax Review

TRIPPE MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:39 P.M.

DAVE KOOP, MAYOR

ATTEST

MICHELE KARLIN, 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.