

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, June 10, 2009

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members Peggy Long, Kevin McDonald, Vince Lanuza, Rosanne Shaw, 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 Town Manager Ryan Hyland and Town Clerk Michele Karlin.

STAFF COMMENTS:

Batchelder presented the amended agenda with the addition of an Executive Session

COUNCIL COMMENTS:

Lanuza informed Council of an HOA meeting in Frisco.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MEETING MAY 27, 2009. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

A. The Mint Country Club, Inc. dba The Mint – Renewal of Hotel & Restaurant Liquor License

LONG MOVED TO APPROVE THE MINT COUNTRY CLUB, INC. DBA THE MINT, RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Town of Silverthorne Pavilion - Special Events Liquor Permit

SHAW MOVED TO APPROVE THE SPECIAL EVENT PERMIT FOR THE TOWN OF SILVERTHORNE PAVILION, JUNE 26, JULY 17, AUGUST 28, AND SEPTEMBER 11, 2009. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

Long asked about the Town policy for the usage of the Pavilion lawn area. She requested that the policy on the usage of the Pavilion lawn area be added to the agenda as a Discussion Item.

Council agreed.

PUBLIC HEARINGS:

None

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

A. Ordinance 2009 -12, 2009 Appropriations Ordinance

Finance Director Donna Braun presented Ordinance 2009-12 for Council's consideration. She reviewed her staff report and requested approval.

Butler asked how the Cottonwood Site qualifies for a Mineral and Mining grant.

Braun reviewed the grant process through DOLA.

LANUZA MOVED TO ADOPT ORDINANCE NO. 2009-12 ON FIRST READING, AN ORDINANCE AMENDING THE 2009 BUDGET AS PRESENTED. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Ordinance 2009-13, an Ordinance Creating Identification Requirements for Silverthorne Elections

Gerald Dahl presented Ordinance 2009-13 for Council's consideration. He reviewed his staff memo dated May 29, 2009.

Butler asked about voter forms of identification 7, 8, 9, & 10 of the Ordinance. He requested only picture identification be allowed.

Shaw asked if these rules would apply only to Town elections.

Staff answered yes.

Butler asked staff about the statewide maintenance of voter records.

Long agrees with Butler and requested 7, 8, 9, & 10 be removed.

Butler asked staff for a list of identifications that provide a picture.

Lanuza asked about people who might not have identification.

Long stated even if a person does not drive they can still obtain an identification card through the State or use a passport.

Sandquist requested that on second reading identification forms 7, 8, 9, & 10 be removed. She only wants picture identifications accepted.

Dahl asked Council how high do we want to set the bar on identification requirements.

McDonald spoke in support of omitting (b).

Koop requested a vote on the Ordinance tonight and then review picture ID's at the work session June 16, and then have a second reading of the Ordinance.

Dahl stated Council can approve it on first reading and set a date to review picture identification at a work session before second reading or approve it on first reading with amendments tonight.

MCDONALD MOVED TO APPROVE ORDINANCE 2009-13, AN ORDINANCE AMENDING CHAPTER 1, ARTICLE VIII OF THE TOWN CODE, PREVIOUSLY RESERVED, CONCERNING TOWN ELECTIONS AND FURTHER MOVED TO HAVE STAFF PRESENT A PICTURE ID LIST AT A WORK SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

Usage of the Pavilion Park area.

Council and staff discussed the policy for usage of the Pavilion park area.

MCDONALD MOVED AT 6:54 TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY AND APPROPRIATE STAFF, UNDER SECTION 24-4-402(4)(b) & (e), C.R.S. SPECIFICALLY TO TAKE LEAGAL ADVICE AND INSTRUCT NEGOTIATORS CONCERNING THE AREA TWO UNDERGROUNDING DISTRICT.

HE FURTHER MOVED TO RECONVENE THE COUNCIL MEETING AFTER THE CONCLUSION OF THE EXECUTIVE SESSION, FOR THE PURPOSE OF TAKING ANY ACTIONS DEEMED NECESSARY.

MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT.

EXECUTIVE SESSION:

Legal Advice and Instruct Negotiators under Charter Section 4.13(c) and Section 24-6-402(4) (b) and (e) CRS, specifically the Area Two Utility Undergrounding District

Executive session concluded at 7:40 p.m. and the open meeting reconvened at 7:40 pm.

SHAW MOVED TO APPROVE THE AGREEMENT: SILVERTHRONE AREA TWO UNDERGROUNDING PROJECT, WITH PUBLIC SERVICE COMPANY OF COLORADO, VERSION 6-5-09 WITH SUCH MODIFICATIONS AND CORRECTIONS AS ARE APPROVED BY THE TOWN MANAGER AND TOWN ATTORNEY.

SHE FURTHER MOVED TO AUTHORIZE THE MAYOR AND TOWN CLERK TO EXECUTE THE AGREEMENT WITH IT IS IN FINAL FORM.

MOTION SECONDED. MOTION PASSED. (MCDONALD NAY)

INFORMATIONAL:

SPORT Committee Meeting Minutes – May 21, 2009

BUTLER MOVED TO ADJOURN THE MEETING AT 7:41 PM. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT.

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.