

SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING AGENDA
Wednesday, April 10, 2013

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Chair Dave Koop, Vice Chair Bruce Butler, and Commissioners Dave Anderson, Derrick Fowler, David Preaus, Stuart Richardson and Ann-Marie Sandquist. Staff members present were Town Manager Kevin Batchelder, Attorney Malcolm Murray, Executive Director Mark Leidal, Assistant Town Manager Ryan Hyland, and Treasurer Donna Braun.

Richardson requested an additional agenda item, Discussion Item – Abandonment. Council approved the additional agenda item.

CONSENT CALENDAR:

None.

DISCUSSION ITEM – ABANDONMENT

Richardson asked for the Town to get an official status on the ODI building. It has been abandoned long enough and now it is within the Urban Renewal District (URA). He would like to see what kind of action can be taken.

Preaus agreed that there should be a discussion about abandoned buildings in town and how we address the issue in the Town Code.

Sandquist asked if this is a URA issue or a Town Code issue.

Leidal stated Council would need to have a conversation about what constitutes abandonment, such as, the period of time left vacant, is it in disrepair or neglected? There is no current Town Code to address the issue and the discussion would have to revolve around the entire Town. As Council discusses the adoption of the Uniform Building Code we can include a discussion about abandoned buildings. There will be a lot to take into consideration when reviewing this item.

Sandquist would like to make sure that the discussion on abandonment is about the whole town.

Anderson stated he has received a lot of questions about the ODI property. People expect the URA to be able to deal with it.

Hyland updated Council on Code Enforcement efforts on the ODI property.

Koop asked if there is a local contact person to address emergency issues on the property.

Hyland stated there is a local contact.

ACTION ITEMS:

A. Ordinance 2013-1, An Ordinance Adopting the 2013 Silverthorne Urban Renewal Authority Budget - Continued Until 4-24-13

Hyland stated this is the first URA agenda item that has required formal action. After review, the URA budget is supposed to be approved by resolution, not ordinance. The budget ordinance was noticed in the newspaper for second reading at the next URA

Meeting April 24, 2013. He recommended that the Budget approval be continued until the April 24, 2013 meeting in case there are public comments.
Council agreed to continue the Budget item until 4-24-13.

INFORMATIONAL ITEMS

Revised and Restated Silverthorne Urban Renewal Plan, February 2013

Hyland presented the Revised and Restated Urban Renewal Plan to the URA Board. Richardson asked about infrastructure improvements, would it be the Town's responsibility or the URA's involvement.
Murray stated it depends on how you define the project to alleviate the blight.

FOWLER MOVED TO GO TO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY AND APPROPRIATE STAFF, UNDER SECTION 24-6-402(4)(B) AND (E), C.R.S., SPECIFICALLY FOR A CONFERENCE WITH THE TOWN ATTORNEY, TOWN MANAGER AND APPROPRIATE STAFF TO RECEIVE LEGAL ADVICE AND TO INSTRUCT GEGOTIATORS CONCERNING THE URBAN RENEWAL PROPERTY ACQUISTION.

HE FURTHER MOVED TO ADJOURN THE AUTHORITY MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION.

MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

EXECUTIVE SESSION:

- A. Executive Session under (§24-6-402(4)(a), C.R.S.), (§24-6-402(4)(b), C.R.S.), and (§24-6-402(4)(e), C.R.S.) to discuss development and redevelopment matters.**

ADJOURNMENT

EXECUTIVE SESSION AND SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING ADJOURNED AT 9:20 P.M.

DAVE KOOP, MAYOR

ATTEST

MICHELE MILLER, TOWN CLERK

Town of Silverthorne Urban Renewal Authority Meeting Minutes

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.