

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, January 8, 2014**

**CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:**

Those members present and answering Roll Call were Mayor Dave Koop, Council Members David Anderson, Derrick Fowler, David Preaus, Bruce Butler, Stuart Richardson and Ann-Marie Sandquist. Staff members present were, Assistant Town Manager Ryan Hyland, Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Planner II Lina Lesmes, Senior Planner Matt Gennett and Town Clerk Michele Miller.

Mayor Koop requested that Consent Calendar item D. Resolution 2014-02, a Resolution appointing an interim town manger be moved to an Action Item after the Executive Session. Council agreed.

**STAFF COMMENTS:**

Cook reviewed the activities at the Silverthorne Recreation Center and the Pavilion. Miller reviewed some of the upcoming Regular Municipal Election dates with Council.

**COUNCIL COMMENTS:**

**CONSENT CALENDAR:**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM DECEMBER 3 & 11, 2013, REPLAT – LOT 21, FOX VALLEY RANCH AT THREE PEAKS AND RESOLUTION 2014-01: DESIGNATIONS OF OFFICIAL PLACES FOR POSTING PUBLIC NOTICES. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**CITIZEN COMMENTS:**

None.

**PUBLIC PRESENTATIONS:**

None.

**LIQUOR BOARD:**

**JJ Chinese Seafood Restaurant – Renewal of Beer & Wine Liquor License**  
**SANDQUIST MOVED TO APPROVE JJ CHINESE SEAFOOD RESTAURANT – RENEWAL OF BEER & WINE LIQUOR LICENSE.. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**PUBLIC HEARINGS:**

None.

**BOARD OF ADJUSTMENT:**

None.

**ACTION ITEMS:**

**Resolution 2014-02, a Resolution appointing an interim town manager - Deferred**

**DISCUSSION ITEMS:**

**SANDQUIST MOVED TO GO INTO EXECUTIVE SESSION AT 6:16 p.m. UNDER CHARTER SECTION 4.13 AND CRS 24-6-402(4)( b) AND (e) FOR A CONFERENCE WITH THE INTERIM TOWN MANAGER, TOWN ATTORNEY AND APPROPRIATE STAFF TO RECEIVE LEGAL ADVICE AND INSTRUCT NEGOTIATORS CONCERNING ECONOMIC DEVELOPMENT MATTERS, ESTIP AGREEMENT WITH MURDOCH'S, BLUE RIVER TRAIL LITIGATION, FOREST SERVICE BUILDING LEASE AND INTERIM TOWN MANAGER DUTIES. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**SHE 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.**

**EXECUTIVE SESSION:**

Executive session under Charter Section 4.13 and CRS 24-6-402(4)(b) and (e) for a conference with the Interim Town Manager, Town Attorney and appropriate staff to receive legal advice and instruct negotiators concerning economic development matters, ESTIP agreement with Murdoch's, Blue River Trail litigation, Forest Service building lease and Interim Town Manager duties.

**INFORMATIONAL:**

- A. SPORT Meeting Minutes, November 21, 2013
- B. October 2013 Sales Tax Review

**EXECUTIVE SESSION CONCLUDED, AT 9:47, BUTLER MOVED TO ADJOURN. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL. MEETING ADJOURNED AT 9:48 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.