

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, January 28, 2015

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Bruce Butler, Council Members Jon Bird, Derrick Fowler, Peggy Long, Russ Camp, Stuart Richardson and Ann-Marie Sandquist. Staff members present were, Town Manager Ryan Hyland, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Assistant Town Manager Mark Leidal, Planner II Lina Lesmes, Senior Planner Matt Gennett, Town Attorney Matt Mire and Town Clerk Michele Miller.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

Cook updated Council on the events at the Pavilion and Recreation Center.
Rob Deverna updated Council on the Brewers Rock for Rescue fundraiser.

COUNCIL COMMENTS:

Sandquist thanked the Pavilion staff for all their efforts on the Town Employee Appreciation Party and the Brewers Rock for Rescue over the weekend.
Fowler thanked Chief Hanschmidt for the work and coordination of the Adopt an Angel program.
Hanschmidt reviewed the Adopt an Angel program and its successes.

CONSENT CALENDAR:

SANDQUIST MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM JANUARY 14, 2015, AND RESOLUTION 2015-03; A RESOLUTION DESIGNATING REPRESENTATIVES FOR THE TOWN OF SILVERTHORNE DBA SILVERTHORNE PAVILION LIQUOR LICENSE APPLICATION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

Jim Belt, Cutthroat Angler, thanked Council for partnering with Cutthroat Healing Waters Fundraiser. It is a nonprofit organization that supports wounded warriors from local active and reserve military installations. The Fly Fishing Film Tour (F3T) is February 12th at the Silverthorne Pavilion.

LIQUOR BOARD:

A. Town of Silverthorne dba Silverthorne Pavilion – Transfer of Tavern License

Town Manager Ryan Hyland presented the Town's request for the transfer of the All Season Catering's liquor license to the Town of Silverthorne dba Silverthorne Pavilion. The Town has taken over the pavilion concessionaire and is operating under a Temporary Permit for one hundred and twenty days, until the transfer is official from the State.

CAMP MOVED TO APPROVE THE TOWN OF SILVERTHORNE DBA SILVERTHORNE PAVILION'S TRANSFER OF TAVERN LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

A. Minor Subdivision – Ox Bow Ranch, NW ¼ of Section 26, T4S, R78W

Matt Gennett, Planning Manager, presented the applicant's request for a Minor Subdivision to create two tracts of land, Tract A and Tract B, from the larger existing lot in order to facilitate a land exchange to resolve a lot line discrepancy with the owner of South Maryland Creek Ranch.

Public hearing opened, no comment, public hearing closed

CAMP MOVED TO APPROVE THE MINOR SUBDIVISION AND ASSOCIATED AMENDED DEVELOPMENT AGREEMENT FOR OX BOW RANCH. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Minor Subdivision – South Maryland Creek Ranch, 1st Amendment

Public hearing opened.

Matt Gennett, Planning Manager, presented the applicants request for a Minor Subdivision to subdivide a tract of land, Tract Q, from a larger existing tract, Tract 1R, in order to facilitate a land exchange that will resolve a lot line discrepancy with the owner of Ox Bow Ranch.

No comment, public hearing closed

SANDQUIST MOVED TO APPROVE THE MINOR SUBDIVISION FOR SOUTH MARYLAND CREEK RANCH, FIRST AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

ACTION ITEMS:

A. Resolution 2015-02, a Resolution Approving a Contract for Legal Services with Hayes, Phillips, Hoffman, Parker, Wilson & Carberry, P.C. (HP²WC)

Ryan Hyland, Town Manager, presented Resolution 2014-02 to Council for consideration. He reviewed the Request for Proposal process to identify legal firm's interest in providing legal services to the Town. The Town received ten submittals and four were selected for interviews. Town Manager Ryan Hyland, Assistant Town Manager Mark Leidal, Mayor Bruce Butler, Mayor Pro-Tem Ann-Marie Sandquist, and Councilmembers Peggy Long and Russ Camp participated in the interview process. He introduced Kendra Carberry Associate Partner and Matt Mire, attorney for Hayes, Phillips, Hoffman, Parker, Wilson & Carberry, P.C.

Matt Mire, HP²WC, thanked Council for the opportunity to work with Silverthorne and its staff.

Richardson expressed his concerns regarding a partner he would prefer he not be our litigator.

Hyland stated those concerns have been shared with the HP²WC firm.

Council welcomed Mr. Mire as the new Town Attorney.

Butler stated the interview process showed how qualified and competitive the field is. It was really hard to make the decision when they came down to the final two applicants.

SANDQUIST MOVED TO APPROVE RESOLUTION 2015-02, A RESOLUTION APPROVING A CONTRACT FOR LEGAL SERVICES WITH HAYS, PHILLIPS, HOFFMANN, PARKER, WILSON AND CARBERRY, P.C. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Ordinance 2015-01; an Ordinance amending Chapter 4, Article VI, Section 4-6-2(h), concerning the Design Districts – 1st Reading

Lina Lesmes, Senior Planner, presented Ordinance 2015-01 to Council for consideration. She reviewed her staff memo outlining the Town Core District Design Standards to update the language and format. She reviewed the revisions since the January 13th Work Session with a Power Point presentation.

Council comments

Sandquist appreciates all the work that went into the documentation.

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Richardson will support the Ordinance but expressed reservations regarding on street parking. Long stated she will be voting against the Ordinance because she does not support on street parking.

Butler appreciates the comments, but pointed out that the right of way is very wide in that area and the idea of on street parking has been discussed for a number of years.

Long feels on street parking on Highway 9 does not make sense. On street parking on Adams and Fourth Street she approves of.

Butler appreciates the work that has gone into this document. The Committee has done a great job. The improvements made to the document are impressive. The Town Core will have a definite feel and you will know when you are in this area by the look, feel and architecture. He feels, having come up with standards that ask applicants to take into consideration our high alpine conditions means tremendous improvements. He likes the screening of equipment so it is serviceable and preventing tree plantings over service lines, these are great advancements. Landscaping is important, but trees planted alongside the road blocking business visibility are not good. He feels the landscaping changes made to the document will be very helpful in the future.

Fowler appreciates the Planning Commission's efforts.

Camp sits on EDAC and Town Council and there have been some very lengthy meetings regarding this document. A lot of thought was put into this document.

SANDQUIST MOVED TO APPROVE ORDINANCE 2015-01, AN ORDINANCE AMENDING CHAPTER, ARTICLE VI, SECTION 4-62(h), DESIGN DISTRICTS, TO AMEND AND UPDATE THE TOWN CORE DISTRICT DESIGN STANDARDS AND GUIDELINES AND ADOPT THEM AS REGULATION ON FIRST READING. MOTION SECONDED. MOTION PASSED BY COUNCIL. (LONG NAY)

DISCUSSION ITEMS:

Butler received an invitation to Don Hunt, CDOT's Executive Director's outgoing party on February 14th. The outgoing CDOT Director is hosting the party and introducing the new Executive Director. Staff is compiling a list of discussion topics to bring to their attention. He asked Council to let him know if they have any additional topics.

Richardson asked Hanschmidt about the effectiveness of the interval entrance onto I-70

Hanschmidt feels that the metering is helping with the traffic issues. He reviewed how the system is working.

EXECUTIVE SESSION:

None.

INFORMATIONAL:

- A. SPORT Committee Meeting Minutes, December 18, 2014
- B. Planning Commission Meeting Minutes, January 20, 2015
- C. November 2014 Sales Tax Review

FOWLER MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:54 P.M.

BRUCE BUTLER, 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.