

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, January 14, 2015

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Bruce Butler, Council Members Russ Camp, Derrick Fowler, Peggy Long, Stuart Richardson and Ann-Marie Sandquist. Council Member Jon Bird was absent. Staff members present were, Town Manager Ryan Hyland, Sergeant Tim Osborn, Administrative Services Director Donna Braun, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Assistant Town Manager Mark Leidal, Senior Planner Matt Gennett, Planner II Lina Lesmes, Pavilion Coordinator Blair McGary and Executive Assistant Susan Schulman.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

Cook reported that the Recreation Center was very busy over the holiday season – Thanksgiving through New Year’s Day – setting some visitor records with several days seeing over 1,500 visitors and 1 day seeing over 2,000 visitors.

McGary reported that there were 200 people at the January 2, 2015, Summit Music & Arts Concert at the Pavilion which will likely become an annual event. She further reported that the Liquor License will transfer to the Pavilion on January 15, 2015. A new point-of-sale system is in and thanks to Joanne Cook and Donna Braun and Administrative Services staff for their help. Tickets are on sale at the Rec Center for Brewer’s Rock for Rescue – January 24, 2015, from 5:00 p.m. to 9:00 p.m. at the Pavilion, and this event is anticipated to sell out.

COUNCIL COMMENTS:

Richardson reported that he attended a Summit Stage Transit Board (SSTB) Meeting today and that the Stage reported 1.9 million riders in 2014. On New Year’s Eve the Stage reported 1,300 riders with transportation hours extended to 2:00 a.m. The SSTB has \$600,000 in reserves and is applying for a State Grant to keep buses tuned.

Fowler thanked Chief Hanschmidt for the Adopt-An-Angel program which was amazingly well organized; had a large amount of toys and was well attended by volunteers and families needing assistance.

Butler would like to recognize Chief Hanschmidt at the next Council meeting he attends to thank him for his work with the Adopt-An-Angel program.

CONSENT CALENDAR:

SANDQUIST MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE REVISED MINUTES FROM DECEMBER 10, 2014. MOTION SECONDED BY CAMP. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (BIRD ABSENT)

CITIZENS’ COMMENTS:

Doug Jones, 747 Boise Drive, Silverthorne Colorado, reported to Council that odors from his neighbor’s marijuana grow operations are wafting into his yard, where his daughter plays. Jones is working with a Silverthorne police officer on this situation but he wants Council to be

aware of the problem. Mayor Butler noted Jones' concerns and will monitor the situation. Long thanked Jones for bringing the situation to Council's attention.

PUBLIC PRESENTATIONS:

NONE.

LIQUOR BOARD:

- A. Old Chicago
- B. Bamboo Garden

Discussion by Long and Sandquist regarding several liquor violations at Old Chicago; Sergeant Osborne replied that Old Chicago is now in compliance.

SANQUIST MOVED TO APPROVE OLD CHICAGO AND BAMBOO GARDEN – RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSES. MOTION SECONDED BY LONG. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (BIRD ABSENT)

- C. Silverthorne Pavilion

CAMP MOVED TO APPROVE TOWN OF SILVERTHORNE DBA SILVERTHORNE PAVILION TEMPORARY LIQUOR PERMIT. MOTION SECONDED BY RICHARDSON. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (BIRD ABSENT)

PUBLIC HEARINGS:

NONE.

BOARD OF ADJUSTMENT:

NONE.

ACTION ITEMS:

NONE.

DISCUSSION ITEMS:

Mayor Butler reported that the following issues were discussed the January 2015 Mayors', Managers' & Commissioners' meeting:

- 1) Ballot Measure 5A issues including ability to poll public on sales tax or impact fee, and other potential funding for affordable housing.
- 2) Vapor Smoking Devices – Breckenridge and Frisco are making vapor smoking devices part of no smoking bans, including how they are displayed and where they are sold.
- 3) Final phase of Highway 9 and easing the concern that small projects will take a back seat to 1-70 projects. Bill Linfield commented that CDOT has selected the contractor to complete Highway 9 between Silverthorne and Kremmling; they want to complete the work in 2 summer seasons.

EXECUTIVE SESSION:

ANN-MARIE SANDQUIST MOVED, AT 6:30 P.M., TO GO INTO EXECUTVE SESSION FOR A CONFERENCE WITH THE TOWN ATORNEY AND APPROPRIATE STAFF, UNDER CHARTER SECTION 4.13(c) AND CRS 24-6-402(4)(b) AND (e), TO RECEIVE LEGAL

ADVICE AND TO INSTRUCT NEGOTIATORS REGARDING THE BLUE RIVER TRAIL, CULTURAL ARTS AND THE SILVERTHORNE TOWN CENTER.

SHE FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED BY CAMP. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (BIRD ABSENT)

INFORMATIONAL:

- A. SPORT Committee Meeting Minutes, November 21, 2014
- B. September 2014 Sales Tax Report
- C. EDAC Meeting Minutes, January 6, 2015

SANDQUIST MOVED TO ADJOURN THE EXECUTIVE SESSION AT 9:30 P.M. MOTION SECONDED BY CAMP. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (BIRD ABSENT)

BRUCE BUTLER, MAYOR

ATTEST

SUSAN SCHULMAN, EXECUTIVE ASSISTANT

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.