

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, September 9, 2015

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Bruce Butler, Council Members Derrick Fowler, Peggy Long, Russ Camp, Stuart Richardson, JoAnne Nadalin 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, Senior Planner Lina Lesmes, Planner Susan Lee, Town Attorney Matt Mire and Town Clerk Michele Miller.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

Hyland updated Council on the Silverthorne Elementary Bear Strong 5K Fun Run on September 19, 2015; registration is at the Silverthorne Elementary, Town Hall or Recreation Center.

Cook updated Council on the Recreation Center and their Annual Shutdown. The Recreation Center was given an award by the Summit School District for partnering with them on the CATCH Program.

Hanschmidt introduced Silverthorne Police Department's new officer, Logan VanDuzer to Council and attendees.

COUNCIL COMMENTS:

Long asked staff to thank the Water Department for their extra hard work on the River's Edge Condominiums.

CITIZEN COMMENTS:

Doug Adams, CEO of the National Repertory Orchestra, thanked Council for their participation and continued support of the NRO.

CONSENT CALENDAR:

RICHARDSON MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM AUGUST 26, 2015. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC PRESENTATIONS:

None.

LIQUOR BOARD:

A. Suncor Energy Sales, Inc. dba Shell – 3.2% Retail Beer License

CAMP MOVED TO APPROVE SUNCOR ENERGY SALES, INC. DBA SHELL – 3.2% RETAIL BEER LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

None.

ACTION ITEMS:

A. Ordinance 2015-12; an Ordinance Amending and Updating the Town of Silverthorne Destination Commercial District and Business Park District Design Standards and Guidelines – 1st Reading

Lina Lesmes, Senior Planner, presented Ordinance 2015-12 for Council's consideration. She reviewed the amendments to the Destination Commercial District and Business Park District Design Standards updating the language and format, to introduce new standards and guidelines, and ensure there is consistency. She reviewed her staff memo and requested approval.

Butler asked Council's for input on Goal 4.2: Building Facades and Architectural Elements, Section, 4.2.3.

Council discussed the guideline.

NADALIN MOVED TO APPROVE ORDINANCE 2015-12; AN ORDINANCE AMENDING AND UPDATING THE TOWN OF SILVERTHORNE DESTINATION COMMERCIAL DISTRICT AND BUSINESS PARK DISTRICT DESIGN STANDARDS AND GUIDELINES – 1ST READING. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

B. Resolution 2015-17; a Resolution Adopting Master Plans for Arctic Placer Park and Trent Parks

Susan Lee, AICP, presented Resolution 2015-17 for Council's consideration. This is the final step in a four month public process to develop master plans for Arctic Placer, Trent Park, and Angler Mountain Open Space. She introduced Mark Wilcox, DHM Designs, to review the extensive public outreach involved with the neighborhood residents and other stakeholders to ensure that the community had an opportunity to vet all proposed features of each park.

Mark Wilcox, DHM Designs, reviewed the POST Plan directive from Council. He presented a PowerPoint presentation outlining the schedule seeking public input from May to September. He reviewed each public meeting at Arctic Placer Park, Trent Park, Angler Mountain Open Space Park (AMR), Family Fun night, and website comments. He reviewed the determined goals for the three parks and presented conceptual diagrams of the parks. The Angler Mountain Ranch Open Space Plan has the full support of Angler Mountain Ranch HOA. The plans for all three parks have unanimous support from the SPORT Committee. The next steps will be obtaining construction costs/estimates and looking for funding opportunities. They will be taking the AMR Open Space back to Planning Commission at their next meeting for review and then will present AMR to Town Council again at their next meeting.

Council questions.

Butler asked about Trent Park's fishing pond, there is a lot of vegetation on the north side of the pond. Are there plans to change that?

Lee reviewed the comments made by children who use the willow area to create their own little worlds.

Butler asked how many issues are being addressed by changing the grade at Trent Park. He asked for some more detail on Trent Park development. He asked about the new proposed restrooms for the area.

Wilcox stated the south and east side walls will be rebuilt for safety reasons. They will be flattening out the area to create a plaza area, with an overlook.

Long asked about Angler Mountain Ranch Open Space Park during the spring high water runoff, was it underwater?

Lee stated no, and reviewed their spring walk through of the area.

Long asked if our Park Plan allows for the twenty-five foot buffer on the development and if we have a disturbance permit.

Wilcox stated yes but they still need to review the setbacks by the dog park. He reviewed the use of boardwalks and decking, and limiting the impacts.

Butler asked about the multi-use field located at the Trent Park.

Wilcox stated it is a natural field area; it is not big enough for organized sports.

Lee stated they received comments from people looking for a field or open space where they could play informally.

Long asked if that area would be a dog free space.

Butler asked what is located between the new bathrooms, basketball court and pickleball area?

Wilcox reviewed the small bike park, climbing area for kids and entry to the dog park. They have identified the need for a feasibility study on the highway crossing

Fowler asked about Hispanic turnout and input at the community meetings.

Wilcox stated Arctic Placer had a great turnout, less at Trent Park and no Spanish speakers at AMR. They had a Spanish interpreter at the events.

Long asked about support from AMR's HOA and comments in opposition to the Angler Mountain Open Space Park, are the comments from AMR or the Pond's neighborhood. Where is the opposition to the park coming from?

Susan stated they gained AMR's HOA's support at the end. She believes some of the negative comments came from AMR's homeowners initially. The staff and consultant worked with a wildlife biologist to create a plan that the HOA could support. She feels that working through the process, some residents changed their minds.

Butler thanked the SPORT Committee members in attendance for all their hard work.

Kathy Swanson, SPORT Committee member, informed Council that the public's opinions were very carefully considered by the SPORT committee and now we now have a plan that people can accept.

Council thanked SPORT and staff for all their hard work in compiling the information.

Nadalín is glad to hear there was a comment about the pedestrian bridge and a feasibility study. She has a concern about the visual impact and cost of the bridge. It is important to make sure it's placed at the right location.

Council comments.

Long liked the public presentation tonight. Arctic Placer Park is used a lot, as well as the Summit School District's open fields next to it. She encouraged the Recreation Center to ask the School to maintain their Silverthorne school fields better, in exchange for using our Recreation Center. She loves the design of Trent Park and is really happy with the proposed plan. She is on the fence about Angler Mountain. Open Space Park, it is a great place but we need to consider the wildlife in the area. She is intrigued with the wild park concept. It is a touchy environment and we need to be aware. She supports the plan. She is concerned that the Planning Commission pulled the Angler Mountain Open Space Park out of the Plan. The Angler Mountain. Open Space Park Plan needs to be taken back through Planning Commission, give them more information. She feels the plan needs to be approved so we can move forward, without the Plan we can't move forward. She hopes the Planning Commission can revisit the Angler Mountain. Open Space Park, with the full Commission, not just a few, so they can support it like she does.

Camp stated Angler Mountain Open Space Park is different than the other parks. Arctic Placer and Trent are refined play areas. Angler Mountain Open Space Park has been left to its natural environment. He is supportive of this Plan. He wants to hear more from the AMR neighbors on why Planning Commission took Angler Mountain Open Space Park out of the

Plan. Angler Mountain Open Space should be in the program. Leaving Angler Mountain Open Space Park in the plan doesn't mean that it will be developed like a Trent or Arctic Placer Park. Richardson agrees with Camp's comments. AMR's HOA is supporting the plan so let's bring it back to Planning Commission.

Sandquist agrees with Long's comments. The use that is in there right now is not a designed use, is actually more detrimental to the area. If we have a plan for the area there will less damage to it. We do need to bring it forward. She is disappointed with Planning Commission given the amount of public input that was given on this project. SPORT Committee does not bring plans forward without thought and careful consideration. She supports the plan and wants to see it come back through Planning Commission. We need to move forward and see what is best for that area.

Nadalín feels the unauthorized use of the Angler Mountain Open Space Park is detrimental. She can't say enough about the inclusivity of the process. So it was a surprise that Planning Commission didn't support it, maybe they didn't know how inclusive the process was or understand that the neighborhood supports the Plan.

Fowler stated he was disappointed in the Planning Commission turnout. There were only four Commissioners present and it became a two person discussion, which isn't healthy for a decision making process. He supports the Plan and Angler Mountain Open Space Park being included in it. It needs to be run through Planning Commission again so Council can approve it.

Butler asked if any effort was made to take Planning Commission to Angler Mountain Open Space so they could walk through it. He feels having fewer social trails going through the area and having an established pathway is going to be beneficial to the property. He agrees with the other comments made.

Lee stated Planning Commission might need more information and a review the inclusivity of the process.

Butler complimented the work on the Plan. The Trent Park improvements are very exciting, outstanding job.

Long feels this has been an outstanding timeframe, thank you Susan Lee.

CAMP MOVED TO ADOPT RESOLUTION 2015-17; A RESOLUTION ADOPTING THE TOWN OF SILVERTHORNE MASTER PLANS FOR ARCTIC PLACER PARK AND TRENT PARK. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

None.

EXECUTIVE SESSION:

None

INFORMATIONAL:

- A. Planning Commission Meeting Minutes, September 1, 2015
- B. EDAC Meeting Minutes, September 1, 2015
- C. SPORT Committee Meeting Minutes, August 20, 2015

CAMP MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 7:14 P.M. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

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.