

**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, October 28, 2015**

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

Those members present and answering Roll Call were Mayor Bruce Butler, Council Members Derrick Fowler, JoAnne Nadalin, Peggy Long, Russ Camp, Stuart Richardson and Ann-Marie Sandquist. Staff members present were, Town Manager Ryan Hyland, Chief Mark Hanschmidt, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Assistant Town Manager Mark Leidal, Planning Manager 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 Recreation Center online registration software. Staff will be meeting with our new marketing consultants Betty Ashley Public Relations tomorrow to discuss public relations services.

**COUNCIL COMMENTS:**

None.

**CITIZEN COMMENTS:**

None.

**CONSENT CALENDAR:**

**NADALIN MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM OCTOBER 14, 2015, RESOLUTION NO. 2015-20: A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH BETTY ASHLEY PUBLIC RELATIONS, AND RESOLUTION 2015-19; A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF ARCTIC PLACER PARK. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**PUBLIC PRESENTATIONS:**

**High Country Conservation Center – Silverthorne Energy Smart Program**

Jen Schenk, Executive Director, Cody Jenson, Energy Program Manager reviewed the success of the Silverthorne EnergySmart Residential Program with Council.

Nancy Howard, Willowbrook, reported on the success of her EnergySmart residential audit for her Silverthorne home.

Sherri Sobke, Alpine Gardens 998 Blue River Parkway, reported on her business audit and lowering her electric bill. She encouraged the Council to participate in the program.

Cody requested supporting HC3.

Council and HC3 discussed the costs and benefits of the EnergySmart Program.

**SOUTH MARYLAND CREEK RANCH GENERAL IMPROVEMENTS DISTRICT BOARD**

**A. Ordinance 2015-01; an Ordinance Setting the South Maryland Creek Ranch GID Property Tax Mill Levy for the Taxable Year 2015, 2<sup>nd</sup> Reading**

Ryan Hyland, Town Manager presented Ordinance 2015-01 for Council's consideration. He reviewed the staff report and requested approval on second reading.

**CAMP MOVED TO APPROVE ORDINANCE NO. 2015-01 ON SECOND READING, AN ORDINANCE LEVYING PROPERTY TAXES FOR THE TAXABLE YEAR 2015 ON THE SOUTH MARYLAND CREEK RANCH GENERAL IMPROVEMENT DISTRICT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**LIQUOR BOARD:**

**A. Fiesta Jalisco Numero Uno, LLC – Renewal of H & R Liquor License**

**RICHARDSON MOVED TO APPROVE FIESTA JALISCO NUMERO UNO, LLC DBA FIESTA JALISCO – HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**B. The Bakers Brewery LLC – Renewal of Brew Pub Liquor License**

**CAMP MOVED TO APPROVE THE BAKERS BREWERY LLC DBA THE BAKERS BREWERY – RENEWAL OF BREW PUB LIQUOR LICENSE WITH THE REPORT OF CHANGES. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**LIQUOR BOARD PUBLIC HEARING**

**A. Silverwest Hotel Management, LLC dba Hampton Inn & Suites Silverthorne – New Hotel & Restaurant Liquor License**

Public Hearing opened.

Mire informed Council that the Preliminary Findings were summarized in the Town Clerk's memo to Council. Notice of the hearing has been properly posted, there has been no previous application denied to the applicant, needs and desires of the neighborhood have been established with a survey, the Police Department has conducted background checks and has no objection to the issuance of the liquor license.

Christy Reinhardt, General Manager, introduced herself and requested approval. Hampton Inn is looking forward to being part of the community.

Public hearing closed.

**CAMP MOVED TO APPROVE SILVERWEST HOTEL MANAGEMENT, LLC DBA HAMPTON INN & SUITES SILVERTHORNE – NEW APPLICATION FOR HOTEL & RESTAURANT LIQUOR LICENSE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**PUBLIC HEARINGS:**

**A. Ordinance 2015-14; an Ordinance Repealing and Reenacting Article XIII, Chapter 4, of the Silverthorne Town Code, Related to Retail Marijuana and Adding a New Article XIV of Chapter 4 of the Silverthorne Code, Related to Medical Marijuana, 2<sup>nd</sup> Reading**

Matt Mire, Town Attorney, presented Ordinance 2015-14 to Council on second reading. He reviewed the staff report, changes to the ordinance and requested approval on second reading. Public hearing opened, no comments received, public hearing closed. Council thanked the involved parties for all the work on this ordinance.

**SANDQUIST MOVED TO APPROVE ORDINANCE 2015-14 ON SECOND READING WITH PROPOSED AMENDMENTS. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**B. Ordinance 2015-13; a 2015 Appropriations Ordinance, 2<sup>nd</sup> Reading**

Ryan Hyland, Town Manager, presented Ordinance 2015-13 to Council for consideration. He reviewed the staff report and recommended approval on second reading. Public hearing opened, no comment, public hearing closed.

**CAMP MOVED TO APPROVE ORDINANCE NO. 2015-13 ON SECOND READING, AN ORDINANCE AMENDING THE 2015 BUDGET AS PRESENTED. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**DISCUSSION ITEMS:**

Richardson reported on the Summit County Transit System. They are putting out a new app suggesting bus routes and tracking arrival times. There is a two percent rise in bus ridership. He reported on the success of Busstang. Long asked for HC3 to be a work session topic.

**LONG MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO CHARTER SECTION 4.13(c) AND CRS 24-6-402(4)(b) AND (e) TO RECEIVE LEGAL ADVICE AND INSTRUCT NEGOTIATORS REGARDING ANGLER MOUNTAIN SEWER BACKUP AND ECONOMIC DEVELOPMENT MATTERS.**

**AND FURTHER MOVED TO ADJOURN THE COUNCIL MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**EXECUTIVE SESSION:**

Executive Session pursuant to Charter Section 4.13(C) and CRS 24-6-402(4)(b) and (e) to receive legal advice and instruct negotiators regarding Angler Mountain Sewer Backup and Economic Development matters.

**INFORMATIONAL:**

- A. Planning Commission Meeting Minutes, October 20, 2015
- B. SPORT Committee Meeting Minutes, September 17 & October 15, 2015

**EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 8:34 P.M.**

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**BRUCE BUTLER, 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.