

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, February 24, 2016

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, Sgt. Tim Osborn, Public Works Director Bill Linfield, Senior Planner Lina Lesmes, Town Attorney Matt Mire and Town Clerk Michele Miller.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

None.

COUNCIL COMMENTS:

Long shared on a positive comment she saw on Facebook; it referred to what a fine job the Silverthorne Police Department and EMT's had done with regards to a citizen and accident.

CITIZEN COMMENTS:

None.

CONSENT CALENDAR:

Long requested a correction, staff noted the minute correction.

NADALIN MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM FEBRUARY 10, 2016. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

None.

PUBLIC HEARINGS:

None.

ACTION ITEMS:

- A. Ordinance No. 2016-02 – An Ordinance Rezoning Certain Real Property from C-1, Light Commercial Zone District, and C-2, Heavy Commercial Zone District, to TC, Town Core District., 1st Reading**

Lina Lesmes, Senior Planner, presented Ordinance 2016-02 to Council for consideration. She reviewed the public process and the staff report. Planning Commission approved this Ordinance and staff recommends approval.

Council questions.

Butler asked for any public comment from the audience, none received.

Council comments.

Sandquist stated this may seem quick tonight but a lot of time and energy has gone into this Ordinance. We have worked with current business owners but we are also adding uses to the area. She is excited to get this ordinance in place.

Nadalín thanked the existing businesses that have participated and are working with the Town and are open to discussions and new ideas. She is excited to be at this point.

Richardson wants to eventually tackle the east side of the river.

Butler stated as of April 1st he has spent eight years working on this vision. When the economic downturn occurred, we took the time to look at our town, regulations, and zoning. We wanted to be ready to progress when the economy heated up. We are allowing much denser building to occur in this area but we want to be sensitive to the existing businesses in town. He feels that if some of these sites develop, owners will see an increase in their property values. Hopefully these changes will be setting the sense space that the citizens have asked for. The goal was not to put any businesses out of business but to increase development in the area. He appreciates all the general support, comments and even those who expressed concerns, so we can constructively address them.

Long cannot accept this plan because of parking. It's going to be a huge investment to widen the easements. The on street parking is not going to happen, there is too much snow and it's too costly. It will be a huge investment. She cannot support the ordinance.

SANDQUIST MOVED TO APPROVE ORDINANCE NO. 2016-02 AN ORDINANCE REZONING CERTAIN REAL PROPERTY FROM C-1, LIGHT COMMERCIAL ZONE DISTRICT, AND C-2, HEAVY COMMERCIAL ZONE DISTRICT, TO TC, TOWN CORE ZONE DISTRICT, ON FIRST READING. MOTION SECONDED. MOTION PASSED. (RICHARDSON, FOWLER, NADALIN, SANDQUIST AND CAMP – YEA, LONG NAY)

B. Ordinance 2016-03; An Ordinance Approving a Major Amendment to the Silverthorne Town Center Planned Unit Development, Located on Tracts A and B, Silverthorne Town Center Subdivision, 1st Reading

Lina Lesmes, Senior Planner presented Ordinance 2016-03 to Council for consideration. She reviewed her staff report and requested approval. Planning Commission approved this Ordinance and staff recommends approval.

CAMP MOVED TO APPROVE ORDINANCE 2016-03; AN ORDINANCE APPROVING A MAJOR AMENDMENT TO THE SILVERTHORNE TOWN CENTER PLANNED UNIT DEVELOPMENT, LOCATED ON TRACTS A AND B, SILVERTHORNE TOWN CENTER SUBDIVISION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY.

DISCUSSION ITEMS:

NADALIN MOVED TO GO INTO EXECUTIVE SESSION AT 6:25 FOR A CONFERENCE WITH THE TOWN ATTORNEY AND TOWN MANAGER UNDER CHARTER SECTION 4.13 (c) AND CRS 24-6-402(4)(f) FOR THE PURPOSE OF CONDUCTING THE ANNUAL REVIEW OF THE TOWN MANAGER.

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

EXECUTIVE SESSION:

For a conference with the Town Attorney and Town Manager under Charter section 4.13 (c) and CRS 24-6-402(f) for the purpose of conducting the annual review of the Town Manager.

INFORMATIONAL:

- A. December 2015 Sales Tax Review
- B. Planning Commission Meeting Minutes, February 16, 2016

EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 7:45 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.