

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, April 27, 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. Council members elect, Bob Kieber and Tanya Shattuck. Staff members present were, Town Manager Ryan Hyland, Acting Chief of Police Misty Higby, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Assistant Town Manager Mark Leidal, Town Attorney Matt Mire, Pavilion Events Manager Rob DeVerna and Town Clerk Michele Miller.

Council accepted the Amended Agenda.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

Cook updated Council on the upcoming Recreation Center and Pavilion summer activities and School is out Pass. Silverthorne is coordinating marketing efforts with the Outlets and other Silverthorne businesses for a Mud Season Survival Kit. June 14th is the first Farmer's Market of the season.

Linfield reported that the Town of Silverthorne's flood insurance rating has been received and it is a better rate than we have received in the past. Silverthorne residents required to purchase flood insurance will save money on their flood insurance. He gave a construction update on the Theatre foundation and construction fence for the wedding portion of the yard. The building plans for the Theatre are at the County for review.

COUNCIL COMMENTS:

Richardson reported on the Summit County Transportation meeting. He encouraged Councilmembers to volunteer their time for this committee.

Sandquist reflected on her eight years as a Town Council Member. She thanked her fellow Councilmembers, staff, directors and committee volunteers for their dedication to Silverthorne.

Council thanked Sandquist and Richardson for their years of service.

Council thanked Misty Higby for her service as the interim chief over the last few months.

CITIZEN COMMENTS:

None.

CONSENT CALENDAR:

CAMP MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM APRIL 13, 2016 AND PROCLAMATION – MAY 2016 WATER SAFETY MONTH, MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

Richardson and Sandquist relinquished their seats as Councilmembers.

NEWLY ELECTED OFFICIALS:

A. Swearing In of Town Council Members

Michele Miller, Town Clerk, swore in the 2016 newly elected Council Members; JoAnne Nadalin, Tanya Shattuck and Bob Kieber (four year terms) and Russ Camp (two year term).

B. Appointment of Mayor Pro Tem

NADALIN MOVED TO ELECT PEGGY LONG AS THE MAYOR PRO TEM, TO SERVE UNTIL THE TOWN COUNCIL MEETING FOLLOWING THE NEXT REGULAR TOWN COUNCIL ELECTION. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

Butler commented on Peggy Long's extensive tenure of volunteerism in Silverthorne.

PUBLIC PRESENTATIONS:

Highway 9 Presentation

Larry Lunceford, Neils Lunceford, thanked Council for their past \$70,000 donation, it was the catalyst for other entities to contribute. He introduced Larry Banman.

Larry Banman reviewed the history of the project, proposed improvements, funding breakdown, letters of support, 2015 accomplishments, what is next, and the benefits of the project.

Council discussed the success of the project and thanked Mr. Jones for his substantial contribution.

Banman invited everyone to the Middle Park Fair, Centennial Year. August 10-14, 2016.

PUBLIC HEARINGS:

A. Ordinance 2016-04; a 2016 Appropriations Ordinance, 2nd Reading

Ryan Hyland, Town Manager, presented Ordinance 2016-04 for Council's consideration. He reviewed the staff memo dated April 17, 2016.

Public hearing opened, no comment, public hearing closed.

LONG MOVED TO ADOPT ORDINANCE NO. 2016-04 ON SECOND READING, AN ORDINANCE AMENDING THE 2016 BUDGET AS PRESENTED. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

ACTION ITEMS:

A. Resolution 2016-12; a Resolution Accepting an Easement for an Existing Boulder Retaining Wall on Kestrel Lane

Bill Linfield, Public Works Director, presented Resolution 2016-12 to Council for consideration. He reviewed the history of the property owner's request. The Resolution would allow the Town to accept an easement from the owners of Lot 1, Fox Valley Ranch at Three Peaks and of Tract D, Replat of Golf Tract D, Eagle's Nest Golf Course Subdivision #6 for the purpose of maintaining an existing boulder retaining wall for Kestrel Lane. The majority of the wall is located in Kestrel Lane ROW and the owners have requested and the Town is willing, to provide maintenance for small portions of the wall that encroaches on the two parcels of private property.

Mire asked that a Tabor Provision be included in the agreement.

NADALIN MOVED TO APPROVE RESOLUTION NO. 2016-12 ACCEPTING AN EASEMENT, IN A FORM APPROVED BY THE TOWN ATTORNEY, FOR AN EXISTING BOULDER RETAINING WALL ALONG KESTREL LANE_ MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL

B. REPLAT – A REPLAT OF THE COMMON ELEMENT, PART OF LOT 1, EIGHTH AMENDMENT TO THE CONDOMINIUM MAP – THE PONDS AT BLUE RIVER.

Mark Leidal, Assistant Town Manager, presented the applicant's request for a Replat in order to acquire 106 square feet of HOA common area and add to his existing Limited Common Element to accommodate a hot tub.

NADALIN MOVED TO APPROVE REPLAT – A REPLAT OF THE COMMON ELEMENT, PART OF LOT 1, EIGHTH AMENDMENT TO THE CONDOMINIUM MAP – THE PONDS AT BLUE RIVER. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

Summer Concert Series

Rob Deverna, Pavilion Events Manager, gave a verbal update to Council on the Summer July Concert Series to be held July 9, 16, 23 and 30th.

Council and staff discussed the Summer Concert Series.

INFORMATIONAL:

A. February 2016 Sales Tax Review

KIEBER MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 7:15 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.