

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, June 8, 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, Bob Kieber, and JoAnne Nadalin. Tanya Shattuck was absent. Staff members present were, Chief of Police John Minor, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Finance Director Laura Kennedy, Assistant Town Manager Mark Leidal, Town Attorney Matt Mire, Officer Jeff Cox, Officer Allen Jambor, Officer Rich Watson and Town Clerk Michele Miller.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

Cook updated Council on the many summer activities going on at the Recreation Center.

Minor introduced two new Police Officers, Jeff Cox and Allen Jambor. He informed Council that Acting Chief Misty Higby was awarded the Police Department Service award.

Council welcomed the new officers.

COUNCIL COMMENTS:

Long asked Linfield about CDOT's summer paving schedule for the area.

CITIZEN COMMENTS:

Jane Hankison, 132 Talon Circle, requested Council do something about the Solar Garden's negative impact to her home.

Butler directed Hankison to contact Town Manager Ryan Hyland when he returns; he can work as a liaison between Hankison and Fin Doyle.

CONSENT CALENDAR:

Long requested clarification on the May 25, 2016 meeting minutes.

Kieber asked the Town Attorney if he should abstain from voting on the meeting minutes from May 25, 2016 due to his absence at that meeting.

Mire stated yes.

CAMP MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM MAY 25, 2016. MOTION SECONDED. MOTION PASSED BY COUNCIL PRESENT. (SHATTUCK ABSENT)

DUE TO HIS ABSENSE MAY 25, 2016 KIEBER ABSTAINED FROM VOTING ON THE MINUTES.

ACTION ITEMS:

- A. **Sauce on the Blue, Ltd, Enhanced Sales Tax Incentive Program (ESTIP) Agreement – 358 Blue River Parkway, Unit C, Tract B, Silverthorne Town Center Subdivision**

Mark Leidal, Assistant Town Manager, presented the applicant's request to be considered for participation in the Town's Enhanced Sales Tax Incentive Program (ESTIP). Leidal reviewed his staff report reviewing the five year sales tax revenue sharing agreement. He requested approval.

NADALIN MOVED TO APPROVE THE ENHANCED SALES TAX INCENTIVE PROGRAM AGREEMENT WITH SAUSE ON THE BLUE, LTD, AS PRESENTED. MOTION SECONDED. MOTION PASSED BY COUNCIL PRESENT. (SHATTUCK ABSENT)

B. Amended Interim Funding Agreement with Lake Dillon Theatre Company (LDTC) for the Construction of a Performing Arts Center
Mark Leidal, Assistant Town Manager, presented the Interim Funding Agreement with Lake Dillon Theatre Company. This agreement will allow for construction to commence while negotiations continue on the final document.

Nadalín reported that the meetings with LDTC have gone well, there are not any sticking points, and they just need a little more time for review, by the attorneys.

NADALIN MOVED TO APPROVE AMENDED INTERIM FUNDING AGREEMENT WITH LAKE DILLON THEATRE COMPANY FOR THE CONSTRUCTION OF A PERFORMING ARTS CENTER. MOTION SECONDED. MOTION PASSED BY COUNCIL PRESENT. (SHATTUCK ABSENT)

DISCUSSION ITEMS:

None.

NADALIN MOVED TO GO INTO EXECUTIVE SESSION AT 6:25 PM UNDER CHARTER SECTION 4.13 AND CRS 24-6-402(4)(B) AND (E) DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS, AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; AND CONFERENCING WITH AN ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; IN REGARD TO BLUE RIVER TRAIL SEGMENTS 5 AND 6. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

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

EXECUTIVE SESSION:

Executive session under Charter Section 4.13 and CRS 24-6-402(4)(b) and (e) developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; and conferencing with an attorney for the public entity for the purposes of receiving legal advice on specific legal

questions; in regard to Blue River Trail Segments 5 and 6.

INFORMATIONAL:

EXECUTIVE SESSION CONCLUDED AND MEETING AND ADJOURNED AT 7:24 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.