

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, August 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, Bob Kieber, JoAnne Nadalin and Tanya Shattuck. Staff members present were, Town Manager Ryan Hyland, Chief of Police John Minor, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Finance Director Laura Kennedy, Assistant Town Manager Mark Leidal, Senior Planner Lina Lesmes, Town Attorney Matt Mire and Town Clerk Michele Miller.

Mayor Butler requested Public Hearing item A. be considered after the Consent Calendar. Council agreed.

The Pledge of Allegiance was recited by those present.

STAFF COMMENTS:

None.

COUNCIL COMMENTS:

None.

CITIZEN COMMENTS:

None.

CONSENT CALENDAR:

NADALIN MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM, AUGUST 10, 2016, AND RESOLUTION 2016-23; A RESOLUTION OF THE SILVERTHORNE TOWN COUNCIL APPROVING A LICENSE AGREEMENT WITH SUMMIT SCHOOL DISTRICT RE-1 FOR THE LOCATION OF LITTLE LIBRARIES ON TOWN PROPERTY. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC HEARINGS:

A. Repsher Variance – 542 Polar Court, Lot 9R, Block 3, Arctic Placer Subdivision #1
Lina Lesmes, Senior Planner, presented the applicant's request to encroach into the front setback by a varying distance of 2-8 feet and 2 feet into the side setback. She reviewed her staff report and requested approval.
Dave Repsher, 542 Polar Court, thanked everyone for their support.
Jill Ridenhour, 563 Polar Court, spoke in favor of granting the variance.
Jerry Bouchard, 538 Polar Court, adjacent neighbor, requested approval.
Long spoke about the strong support Mr. Repsher has received from the Summit County community.

KIEBER MOVED TO APPROVE THE REPSHER VARIANCE TO ENCROACH UP TO 8 FEET IN THE FRONT SETBACK AND 2 FEET INTO THE SIDE SETBACK OF LOT R9, BLOCK 3, ARCTIC PLACER SUBDIVISION #1, BASED ON THE STAFF RECOMMENDED FINDINGS. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

PUBLIC PRESENTATIONS:

A. High Country Conservation Center

Jennifer Schenk, Executive Director, reviewed the Partner's in Energy handout and reviewed HC3's Summit County Partnership with Xcel, in Summit County.

Jess Hoover, Community Programs Manager, reviewed the 2016 Local Sustainable Business Program.

Cody Jensen, Energy Program Manager, reviewed the 2016 Home Energy Smart Colorado Residential Program.

Matt Wright, Deeper Green Consulting, reported on how the HC3 programs have positively impacted his business.

Council discussed funding for HC3 and the Silverthorne grant cycle.

LIQUOR BOARD:

- A. Kum & Go #907 – Renewal of 3.2% Beer Liquor License**
- B. Summit County BPOE #2561 – Renewal of Club Liquor License**
- C. Chipotle Mexican Grill – Renewal of Hotel Restaurant Liquor License**

NADALIN MOVED TO APPROVE

- KUM & GO #907 – RENEWAL OF 3.2% BEER OFF PREMISE LIQUOR LICENSE**
- SUMMIT COUNTY BPOE #2561 – RENEWAL OF CLUB LIQUOR LICENSE**
- CHIPOTLE MEXICAN GRILL – RENEWAL OF HOTEL RESTAURANT LIQUOR LICENSE**

MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

ACTION ITEMS:

- A. Resolution 2016-24; a Resolution of the Silverthorne Town Council Approving an Intergovernmental Agreement with Summit County, Colorado, Regarding Joint Acquisition of Open Space**

Susan Lee, Planner II, presented Resolution 2016-24 to Council for consideration. In the past the County and Town have joined forces to purchase over 45 acres of open space. Resolution 2016-24 will approve an Intergovernmental Agreement with Summit County Government to establish formal procedures for dealing with these joint acquisitions.

Council and staff discussed the selling a jointly funded open space parcel language in the agreement.

Kieber asked about jointly titling the properties.

Nadalín likes having something formal in place to go forward with joint purchases.

CAMP MOVED TO APPROVE RESOLUTION 2016-24; A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO REGARDING JOINT ACQUISITION OF OPEN SPACE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

Joanne Cook reported on the success of the Artist Reception held at the Pavilion earlier that evening. She reported on the Annual Recreation Center Shutdown.

INFORMATIONAL:
June 2016 Sales Tax Review

LONG MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:49 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.