

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, August 10, 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, 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:

None.

COUNCIL COMMENTS:

Butler thanked Council member Nadalin for attending the All Employee Meeting with town staff. He passed along a letter of thanks from Alpine Paint, thanking the Planning Department staff for all of their help in getting the Alpine Paint project done.

CITIZEN COMMENTS:

None.

CONSENT CALENDAR:

CAMP MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MEETING MINUTES FROM JULY 27, 2016 AND REPLAT – THE CABINS AT ANGLER MOUNTAIN RANCH – FILING NO. 4 – THIRD AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

ACTION ITEMS:

A. Annexation Petitions – Angler Mountain Ranch Vistas

Matt Gennett, Planning Manner, presented the applicant's request to annex 35.85 acres for the purpose of developing up to eighteen single-family, cabin style patio homes to be platted as townhome units. He reviewed the staff memo and requested tabling the request for a period not to exceed one hundred and eighty days to allow for the land use application to proceed prior to adopting any resolution.

Tim Crane, applicant, stated he purchased the property three years ago from the Daley Ranch. He reviewed the established road, water and sewer lines and their continuance through this proposed development.

Long asked about the location of the substation and the proposed development.

Council Comments.

Camp feels this is just an addition to Angler Mtn Ranch and he supports it.

Butler is looking forward to the discussion regarding this new development.

CAMP MOVED TO TABLE THE ANNEXATION PETITION FOR ANGLER MOUNTAIN RANCH VISTAS FOR A PERIOD OF TIME NOT TO EXCEED 180 DAYS TO PERMIT THE LAND USE APPLICATION TO PROCEED PRIOR TO CONSIDERATION OF A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

DISCUSSION ITEMS:

None.

INFORMATIONAL:

A. SPORT Committee Meeting Minutes, July 21, 2016

LONG MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:17 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.