

**MINUTES**

Silverton Board of Trustees, Silverton Town Hall – January 10, 2011  
 Finance Committee Meeting – 7:15 PM, Call to Order and Roll Call – 7:30 PM

Call to Order – 7:34 PM:

Mayor: Terrence Kerwin  
 Trustees present: Pat Swonger, Chris Tookey, Jim Lindaman, David Zanoni, Karla Safranski, John Schertz  
 Staff: Brian Carlson, Gilbert Archuleta  
 Others: Dale Garland, Larry Raab, Rose Raab, Kyle Mesich, Barbara Clark

- I. Public Comment Regarding Consent Agenda or non-Agenda items (1:04)  
 None

- II. Appointments (1:08)  
 a. Dale Garland – Hardrock 100

Mr. Garland provided an overview of plans for the 2011 race, which will be headquartered at Kendall Mountain Community Center July 8-10, 2011. He provided economic impact data, noting that nearly \$250,000 is spent by participants, mostly in Silverton. He noted that the 2012 race will be further from the July 4<sup>th</sup> weekend, and will be held at the School, as it has been in previously.

Trustee Safranski requested a copy of the economic impact data and questionnaire, which Mr. Garland agreed to provide to Mr. Carlson via email.

- III. Trustee Reports (10:38)

Trustee Lindaman reviewed Finance Committee proceedings, noting approval of payroll and accounts payable.

Trustee Safranski announced that she has volunteered to participate as an MSI Board Member. She further suggested that the Board and staff begin a process to review the sign code. She and Mayor Kerwin discussed a “citizens committee”, noting that both Ms. Dekay and Ms. Eggett have expressed interest in participating.

Trustee Swonger reviewed the recent PUC hearing, noting that a decision is forthcoming within one month. He also reviewed the recent public works committee meeting regarding needed revisions and corrections to the EQR system, particularly as it impacts commercial accounts. He noted that staff is working on an analysis of proposed revisions, and their impact on the budget. This will be revisited at future meetings. He also reviewed a recent meeting regarding data-mining and storage opportunities within Silverton. Many of these details were published in the January 6<sup>th</sup>, 2011 edition of the Silverton Standard.

Trustee Tookey reviewed a recent EMS meeting, which included discussions of the ‘black rig’, and a possible replacement backcountry vehicle, as well as the Town’s policy regarding Kendall Mountain closures and use of the Brill’s helicopter. She also noted the addition of Barbara Clark and Jan McLean to the EMS Board.

- IV. Consent Agenda\* (16:57)  
 a. Approval of December 6, 2010 and December 9, 2010 minutes  
 b. Approval of Accounts Payable  
 c. Approval of December 17, 2010 and December 31, 2010 Payroll  
 d. Liquor License Renewal – Silverton Grocery

- e. Liquor License Renewal – Silverton Liquors

**Trustee Swonger motioned to approve the Consent Agenda; Trustee Zanoni seconded, and the motion passed unanimously via roll-call vote.**

V. New Business

- a. Discussion on Kendall Mountain operations during US 550 closures (17:42)

Mayor Kerwin provided background as to the initial offer by the Brills regarding use of their helicopter. Mr. Mesich offered no recommendation as to closure policy, but did recommend that skiers be made aware of the risks of pass closures should they suffer an injury while skiing. He further noted the liability of using a third-party helicopter that is not a licensed air-ambulance. Mayor Kerwin stated that more discussion is needed before considering a change to existing closure policy. Trustee Safranski suggested that the ski area remain open during pass-closures, stating that the decision should be left to the personal responsibility of skiers. Staff is awaiting input from CIRSA.

- b. Resolution 2011-01 Designating a Public Place for the Posting of Meeting Notices for 2011 (29:07)

**Trustee Swonger motioned to adopt Resolution 2011-01; Trustee Safranski seconded, and the motion passed unanimously via show-of-hands vote.**

- c. 2011 Budget Revision Request – Silverton Volunteer Fire Department (30:35)

Mr. Archuleta requested a restoration of fireworks funds, which were cut by \$1,500 prior to adoption of the 2011 budget. Mayor Kerwin suggested waiting until mid-year, approximately May, so that sales-tax trends can be determined. Trustee Safranski asked whether the reduced budget will affect the fireworks show. Mr. Archuleta replied that the “finale” is affected.

- d. 2011 Southwest COG Certificate of Participation; naming of Town representatives (34:04)

**Trustee Tookey motioned to approve the SW-COG Certificate of Participation, naming Jason Wells as representative, and Trustee Swonger as alternate; Trustee Safranski seconded, and the motion passed unanimously via roll-call vote.**

VI. Public Hearing (35:50)

- a. Liquor License Transfer – Barbara Clark DBA Mother Klucker’s

**Trustee Swonger motioned to approve the Liquor License Transfer; Trustee Zanoni seconded, and the motion passed unanimously via roll-call vote.**

VII. Administrator Report\*\* (37:30)

- a. Town Vehicle Removal/Impoundment Policy
- b. Town Website Redesign RFP
- c. Town Hall/Kendall Mountain Rec. Center Structural Assessment RFP
- d. GOCO Parks Grant
- e. Board Workshop re: Committee Activity
- f. Meetings
  - i. SWCCOG
  - ii. SW Basin Roundtable
  - iii. Region 9 Economic Development District
  - iv. Water Rights Meeting

**Trustee Tookey motioned to postpone the items under “Administrator Report” until a future meeting; Trustee Zanoni seconded, and the motion passed unanimously via show-of-hands vote.**

VIII. Department Reports

- a. Visitors Center
- b. Municipal Court

c. Public Works (to be presented at January 24<sup>th</sup> meeting)

IX. Adjourn – 8:13pm

\*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during “Approval of Agenda” that such item be considered under the regular business of the Board. In such event, the item shall be removed from the “Consent Agenda” and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Board minutes in their proper order.

\*\*There are no written materials to accompany this agenda item

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Brian Carlson, Clerk/Treasurer

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Terrence M. Kerwin, Mayor