

MINUTES

Silverton Board of Trustees, Silverton Town Hall – February 28, 2011

Call to Order and Roll Call – 7:30 PM

Call to Order – 7:30 PM:

Mayor: Terrence Kerwin
 Trustees present: Pat Swonger, Chris Tookey, Jim Lindaman, David Zanoni, Karla Safranski, John Schertz
 Staff: Jason Wells, Dave Michaelson, Brian Carlson
 Others: Pam Welty, Charles Smith, Rodger Wrublik, Karen Srebacic

I. Public Comment Regarding Consent Agenda or non-Agenda items (0:34)

Mr. Carlson asked that Rodger Wrublik be added to Appointments.

II. Appointments

a. Rodger Wrublik re: Ski Joring 2012 (2:40)

Mr. Wrublik requested that the third weekend in February, 2012, be reserved for the Ski Joring Event. Trustee Safranski expressed concern that the event would interfere with the kicksled rodeo, which has been held during that weekend for many years. Mr. Wrublik stated that the event will accommodate the “kicksled rodeo” held along Blair Street, as that event will conclude well before the start of the Ski Joring event.

b. Bill Redwood re: 2011 Pack Llama Festival (5:50)

This appointment was instead with Charlie Hackbarth, via telephone. Mr. Hackbarth provided an overview of the event, which is scheduled for September 22 through 25, 2011. Trustee Safranski asked how the Llamas are penned. Mr. Hackbarth replied that there are pens, small “arenas” for demonstrations, and also lead-ropes and tether lines. Trustee Swonger asked about use of the indoor facilities at Kendall. Mr. Hackbarth replied that there would be vendors and other informational displays, as well as need for storage of sponsor and vendor materials. He stated that the event would use local catering and/or rely on restaurants for food service. He further stated that there would be no animals inside the Kendall building. Trustee Swonger expressed concern over the type of grass on the Kendall grounds, and that it may be damaged by the impact of Llamas. He suggested the use of the grounds near the Visitors Center for future events that include livestock. Mr. Hackbarth reiterated that the animals are moved frequently, and have a low impact on the environment. He further stated that most of the animals will be kept away from town, and that Saturday will see the most animal traffic.

III. Trustee Reports **

(16:28) Trustee Lindaman reviewed Finance Committee proceedings, noting approval of accounts payable and payroll. He briefly mentioned a State Historic Fund request of funds from the Town resulting from grant work that has not been completed according to contract terms.

(19:08) Trustee Safranski informed the Board that Mountain Studies Institute is considering the Northstar Dryhouse as a Silverton Field Station.

IV. Consent Agenda* (20:10)

- a. Approval of February 14, 2011 and February 17, 2011 minutes
- b. Approval of Accounts Payable
- c. Approval of Payroll

Trustee Tookey motioned to approve the consent agenda; Trustee Swonger seconded, and the motion passed unanimously via roll-call vote.

V. Public Hearing (20:57)

- a. Use Subject to Review – Charles Smith Weekly Rental Application, 1351 Reese Street

Mr. Michaelson noted that the Board of Adjustments waiver regarding off-street parking was approved, with the condition that tenants are notified of the Town’s snow-route policies.

Trustee Tookey motioned to accept Staff recommendations regarding items 1 and 2, and to omit item 3; Trustee Swonger seconded, and the motion passed unanimously via show-of-hands vote.

VI. New Business (25:25)

- a. Discussion re: ATV Access and Staging Area at Silverton Lakes Campground

Mr. Michaelson provided an overview of the plan, noting that the proposed site is an old parking lot, and that there are no wetlands-related prohibitions. He further noted that specific rights-of-way can be identified for ATV use, and that this must be done via Ordinance. He also noted that “transportation facility” is a use-by-right on the property in question, and therefore no zoning amendments are required.

Trustee Safranski discussed various ideas regarding ways to connect the staging area to other county roads. She further suggested a trade-off whereby ATVs could, with County permission, use the main county roads, and the lower River Road could be reserved for “quiet use”.

Trustee Zanoni asked whether the Andreatta’s have requested Lackawana Road access from the County. Mr. Michaelson replied that this is not currently part of their request.

VII. Unfinished Business (43:15)

- a. Consideration of Support for SW Colorado Council of Governments’ Resolution Encouraging Regional Power Plant Compliance with EPA Regulations

Mr. Wells provided an overview of the resolution, which is scheduled for a vote on Friday, Mach 2. Trustee Swonger noted that the documents provided to not answer whether the Power Plant is in compliance with EPA regulations.

Trustee Zanoni, observing that the Town Board does not have sufficient information to determine whether the power plant is currently compliant with EPA regulations, motioned to deny support of the Resolution; Trustee Lindaman seconded, and the motion passed 6-1 via show-of-hands vote, with Trustee Safranski opposed.

VIII. Administrator Report**

- a. Adoption of 2010 Model Traffic Code (materials included in packet) (51:15)

Mr. Wells stated that the Town adopted the 2003 MTC in 2006, but failed to amend the Municipal Code to reflect the adopted MTC. He further observed that there are aspects of the 2010 code that are not appropriate for Silverton’s Municipal Code. The Board recommended that staff compile a draft ordinance for review by the Public Safety Committee.

- b. Update on Refuse Management and Disposal (57:00)

Mr. Wells stated that there are no changes since the last meeting. He stated that there is not yet a plan to publish an RFP, as the Town or an interested contractor may be in a position to bid on Silverton Trash equipment, which could affect terms between the Town and Contractor.

- c. Outstanding/Anticipated Grants (1:02:20)

- i. State Historic Fund, Visitors Center Improvements

This grant application has been submitted by Staff. Mr. Michaelson provided an overview of the proposed scope of work.

- ii. Department of Local Affairs, Capital Improvements

Mr. Michaelson stated that there were funds totaling over \$10,000 from the Capital Improvements grant. These funds will be devoted to monitoring of wall-cracks at Town Hall, as well as monitoring of timber-cracks at the Kendall building. Remaining funds will be devoted to the updating of Town development standards.

d. Molas Lake Dam/Ditch Project (1:23:17)

Mr. Wells stated that he has submitted an update to the Southwest Basin Roundtable, including as-built dam drawings and a final construction report. The Town is awaiting State approval regarding the dam, as well as installation of a flume by Maisel Excavation.

e. Meetings (1:06:45)

i. Colorado City and County Management Association Annual Conference

ii. Telecom Presentations

1. Completed - Ouray County, Town of Ridgway, City of Ouray

2. Upcoming – San Miguel County

iii. SW Colorado Council of Governments

1. Non-Technical Committee

2. Regular Monthly Meeting

iv. Eyestreet Solutions Meeting Re: Weekly Rental Business License/Tax Compliance

f. Other

IX. Adjourn - 8:53pm

*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

Brian Carlson, Clerk/Treasurer

Terrence M. Kerwin, Mayor