

**MINUTES**

Silverton Board of Trustees, Silverton Town Hall – March 14, 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, Gilbert Archuleta  
 Others: see “sign-in sheet”; twelve in attendance

I. Public Comment Regarding Consent Agenda or non-Agenda items  
 none

II. Trustee Reports \*\* (0:23)

Trustee Lindaman reviewed finance committee proceedings, noting approval of payroll and accounts payable. He further noted that the sealed bids for the roll-top desk were opened, and that Joe Jebson provided the highest bid at \$307.

(1:27) Trustee Tookey reviewed the recent EMS meeting. Kyle Mesich presented an update of the EMS group. He stated that he is pursuing a state grant to replace the ambulance. He estimated the cost of a new ambulance at \$140,000, and that the grant would entail a match of \$45,000, which will be funded from the San Juan County escrow account. He further stated that this would likely be a 2011 purchase, but that the vehicle would not be received until 2012, as it takes 230 days to build. Mr. Mesich also provided a training update, noting that upon completion of current training the EMS will have two new EMT-Basic and two new EMT-Intermediate responders.

(6:59) Trustee Swonger reviewed Public Works Committee proceedings, noting that they have directed staff to forego a new RFP in favor of negotiating directly with Bruin Waste Management.

III. Consent Agenda\* (9:40)

- a. Approval of February 28, 2011 Minutes
- b. Approval of Accounts Payable
- c. Approval of Payroll
- d. Liquor License Renewal – Pickle Barrel

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

IV. Public Hearing (10:08)

- a. New Liquor License – Avalanche Brewing, LLC, Brew-Pub License

**Trustee Schertz motioned to approve the Avalanche Brewing LLC application for Brew-Pub License; Trustee Swonger seconded, and the motion passed unanimously via roll-call vote.**

V. New Business

- a. (13:24) Consideration of 2011 Molas Lake Campground Host Contract

Trustee Safranski reviewed the Parks and Rec Committee meeting during which this contract was discussed. She commended Trustee Schertz for his hard work.

**Trustee tookey motioned to approve the Molas Lake Campground Host Contract, and clarified that the ditch work and refuse removal rates are to be \$25/week and \$15/hour, respectively; Trustee Safranski seconded, and the motion passed 6-0 via roll-call vote, with Trustee Schertz abstaining.**

- b. (21:38) Resolution 2011-02 Endorsing Silverton Standard & Miner's Nomination to Be Listed as a Journalism Historic Site by the Society of Professional Journalists

**Trustee Swonger motioned to approve Resolution 2011-02; Trustee Schertz seconded, and the motion passed unanimously via show-of-hands vote.**

- c. (23:04) Presentation of Vendor Material Addressing Non-Compliance of Weekly Rentals as to Local Taxes and Fees

The Board, without a formal motion, directed staff to proceed with establishing a service agreement with the vendor.

VI. Unfinished Business\*\*

- a. (29:58) Discussion of Lackawana Bridge Replacement

Mr. Michaelson reviewed the status of the Lackawana Bridge, and the pending CDOT grant to replace the bridge. He stated that a replacement bridge has been found, and that the total cost would be approximately \$538,000. The local grant match would be 20%, or approximately \$100,000. The match is paid per invoice. He further reviewed the County's preference, by a 2-1 vote, of creating an access road via the Kendall Mountain Recreation property, which is within the municipal boundaries. He further stated that access to the Lackawana property and beyond will be a factor in the pending Brownfields grant. He requested direction from the Board as to whether to continue negotiations with the County Board.

Trustee Swonger commended Mr. Michaelson for his work on the bridge replacement. He further stated that the road through the Kendall property would likely not be a "temporary" road.

Mayor Kerwin suggested that the Brownfield grant process will help to inform the Board as to whether it is worthwhile to pursue any kind of development to the Lackawana property. He stated that access to the Lackawana property is not a sufficient justification to pursuing a replacement bridge.

Trustee Safranski stated that there are other access issues, such as the accommodation of ATV users, that are impacted by the lack of a Lackawana Bridge. She asked Mr. Michaelson whether the condemned bridge is suitable for foot- or ATV-traffic. Mr. Michaelson stated that it was condemned for vehicular traffic, but that he will verify this with CDOT Engineer Jeff Anderson. She stated her opposition to allowing a deterioration of infrastructure, and encouraged the County to pursue the grant funding.

Trustee Schertz suggested that private groups might be solicited for donation toward the grant-match.

- b. (48:15) Visitors Center Grant Update

Mr. Michaelson stated that he has received comments from the State Historic Fund, and will submit his final application later this week. He expects award notices will be made in August.

VII. Administrator Report\*\* (52:48)

- a. Meetings
  - i. San Miguel County Commissioners Re: Regional Fiber Strategy
  - ii. SW Colorado COG
  - iii. (57:40) State Office of Economic Development and International Trade
- b. Grants (1:03:53)
  - i. State Historic Fund/NPS Historic Survey
  - ii. NPS Mining Heritage of San Juan County

Mr. Wells stated that the unspent funds from the DoLA CIP grant will be directed toward monitoring of cracks at Town Hall, monitoring of timbers at Kendall Rec Center, and for revisions to the Town Development Standards. He further stated that there are no structural stresses to Town Hall, per Goff Engineering, and that the cracking is the result of materials used. A report on the Kendall building is forthcoming from Goff.

There was discussion regarding the details of SHF reimbursement for the Historic Survey work. Mr. Singer provided additional detail as to whether a portion of the work in question should be approved by SHF based on the original scope of work found in the contract.

(1:18:40) Julie Singer provided an overview of remaining work for the Mining Heritage grant, which includes an audio tour of the Shenandoah-Dives Mill.

- c. Websites
- d. Other
  - i. Refuse Services RFP
  - ii. Silverton Lakes OHV Staging Area Request (1:23:42)

VIII. Department Reports

- a. Public Works
- b. Chamber of Commerce / Visitors Center

IX. Adjourn – 9:01pm

\*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