



Town of Silverton

Regular Meeting – Silverton Board of Trustees
Silverton Town Hall – February 12, 2018
Call to Order and Roll Call & Pledge – 6:30pm

Mayor: Christine M. Tookey
Trustees: Pete Maisel, Tiffany deKay, Barbara Renowden, Jess Wegert, Larry Gallegos,
and Malcolm MacDougall
Staff: Michelle Hamilton, Sara Mordecai, Mark Reavis, Lisa Branner
Town Manager: Louis Fineberg

Regular Meeting

- I. Staff and/or Board Revisions to Agenda - None
- II. Public Comment

Jim Weller - 1045 Greene supporter of Kendall. Pass holder for 10 years. The way Kendall has been run this year is unacceptable. It is a must to do anything we can to get it open. We need someone with a passion to run it. Better communication with the public was needed. Thank you Board Members for your commitment.

Sally Barney - 1505 Cement, supporter of Kendall. The big picture vision is being covered very well. This year has alerted us to an opportunity to support the resource we have and the management of it. We need expertise on how and when to open KMRA.

DeAnne Gallegos - Events fee schedule. There is a past resolution in place that protects non-profits from being charged and I urge the Board to maintain that in the new fee schedule.

Molly Barela - Discuss neighborhood definition. Says her attorney spoke with Ms. Hamilton and was told she needs to go before the Board to approve any CCA. Would like to know what a reasonable form of public notification for CCA can be submitted as proof of needs and desires of the neighborhood.

Jim Harper - Provided background about Entertainment District/Promotional Association/CCA. The original board was 9 people; Molly, Floyd, and Jim were the only ones who followed through. We think there is a community benefit. It seems the relationship with the town has deteriorated in the past few months. What I want to emphasize is community, we have the same goal and we all want to succeed. We want a little more help getting through the process.

Jim Weller - Winter Sports Club. Thank you for the use of Kendall and your support of Silverton kids.

- III. Proclamations/Presentations
 - a. EPA Legal Presentation - Scholler and Edwards, Anthony Edwards
Presentation: (attach PowerPoint to minutes)
- IV. Approval of Consent Agenda Items
 - a. Accounts Payable, Payroll, Sales Tax Chart, ~~Dec 2017 Financials~~, Minutes 01/22/18
 - b. Special Event Application – Mountain Mardi Gras

Trustee Renowden asked to pull Dec 2017 Financials and go over them at a financial committee mtg. Mayor recommends 6pm before the next meeting.

Trustee MacDougall motions to approve the consent agenda with the removal of the Dec 2017 Financials and Trustee Gallegos seconded. The motion passed unanimously with a roll call vote.

- V. Staff Reports
 - a. Policy for Placing Items on the Agenda
Manager Fineberg would like to ask the Board to implement a policy that explains how items can be placed on the agenda. Staff can bring ideas to the Board during Staff reports and if the Mayor or two Board Members agree that it should be discussed it will appear on the next agenda. Additionally, Board members would employ this same policy on issues that concern them. The public can have two board members come to administrator for agenda item to be recommended for a future agenda.
 - First Reading – Ordinance 2018-02 Code Amendment Procurement
 - Definition of a Neighborhood – Common Consumption Area



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Trustee MacDougall - motions to direct staff to place Ord. 2018-02 about procurement on next agenda. Trustee deKay seconded and all Yays from the Board.

Mr. Fineberg on Defining neighborhood: the neighborhood could be whole town. The neighborhood needs to be informed of the upcoming event.

Trustee Gallegos motioned and Trustee Maisel seconded to place "Definition of a Neighborhood" on next agenda.

Mr. Reavis and Mr. Fineberg gave an update on library grant.

VI. Trustee Reports

Trustee Renowden asked about putting out RFP's for attorney, engineer, etc.?

Board consensus to put and RFP on the next agenda.

Mayor Tookey did an update on Region 9.

Trustee deKay - I would like a once a month communication to the community. Trustee MacDougall points out that Lisa Branner has done a marvelous job of Public Relations. Lisa Branner suggested that we keep communication to highlights in the paper, and that there are many ways to meet people where they are at. People do want more communication. Trustee deKay asked the exiting Board members what they would like to see improved or changed.

VII. Continued Business

- a. Water Rights Discussion
- b. Water Security Plan Grant Application

Mr. Fineberg presented his research on Water Security Plan grant from the Basin Round Table for up to \$50 thousand dollars on a rolling basis. It will require a 50% match but %12.5 of that can be in-kind as well as legal fees. This would involve short and long term solutions to our water security issues. Would the Board like me to move forward on this?

Trustee MacDougall motioned to direct staff to precede with the water security plan grant application. Trustee Gallegos seconded, the motion passed unanimously with a roll call vote.

- c. Resolution 2018-01 – Fee Schedule

Board discussion and suggestions on the fee schedule. Profit vs. non-profit vs. local user vs. outside entity fees. Staff would like to eliminate any element of subjectivity when drawing up contracts and charging fees and asks the Board to also consider this concern.

- Local non-profit fee waiver for use of Kendall
- Timeframe and fee for camping
- Local Wedding – 50 % off
- Fireside Lounge for \$25 an hour

Trustee MacDougall motioned to adopt Ord 2018-01 with the changes listed. Trustee Gallegos seconded to approve, the motion passed unanimously with a roll call vote.

VIII. New Business

- a. Public Hearing and Second Reading – Ordinance 2018-01 Regulating Drone Use

Public Hearing:

Ray Dileo - Retired from FAA and I have a drone. Pointed out several typos, and noted what he believes is subjective language. Keep it simple and focus on safety. Ray added that the FAA would like to review any regulation before passed.

Board discussion. Mr. Fineberg requested a bit more time to run this past the attorney so that it can be clarified whether city law is applicable on town owned property in the County.

Trustee Gallegos motioned and Trustee Maisel seconded to continue till the next meeting. The motion passed unanimously with a roll call vote.



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b. SE Group Contract

Trustee MacDougall motioned and Trustee Gallegos seconded to approve the SE Group contract. The motion passed unanimously with a roll call vote.

~~c. Regular Board Meeting Adjustment 2/26 (Presidents Day)~~

IX. Public Comment

Gary Davis asked when we will have the new foot bridges at Memorial Park. Mr. Fineberg responded that they will be in as soon as we have the abutments constructed, we have had a difficult time finding a contractor to do that work.

Rose Raab pointed out that Presidents day is the 19th and not the 26th.

X. Adjourn @ 9:47


Deputy Clerk Attest: Sara Mordecai


Mayor: Chris tookey