



Town of Silverton

REGULAR MEETING MINUTES - Silverton Board of Trustees
Silverton Town Hall – March 26, 2018
Call to Order and Pledge of Allegiance - 6:32pm

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

Regular meeting

- I. Staff and/or Board Revisions to Agenda: Trustee deKay asked to move New Business item b. up the agenda to after IV to V – The Board agreed. Trustee Maisel asked to move the gravel contract off until the next meeting – The Board agreed.
- II. Public Comment:
Gilbert Archuleta – Mr. Archuleta asked questions about Ordinance 2016-07 Town Adoption of the Revised Municipal Code.
- III. Proclamations/Presentations
- IV. Approval of Consent Agenda Items*
 - a. February Financial Statement, Accounts Payable, Meeting Minutes 2/26
 - b. Liquor License Renewal Application – The Avalanche
 - c. Liquor License Renewal Application – Brown Bear Café
 - d. Liquor License Renewal Application – The Pickle Barrel
 - e. ~~Board Approval for 2018 Gravel Contract~~

Trustee MacDougall motioned to approve the consent agenda with the removal of the gravel contract and the adjustment of b. to The Avalanche. Trustee Gallegos seconded the motion passed unanimously with a roll call vote.

- V. Consideration of Fourth of July Campground Management Responses to RFP.
 - a. Silverton 4th of July Association presented second in person.
 - i. Deanne Gallegos and Molly Barela offered the Board Silverton 4th of July Association's hand out of financial comparisons of the two proposals. They then gave an overview of their proposal submitted.
Jess Wegert asked about 60% occupancy and the breakdown. Response - It basically went off of our charges for each spot. We are charging them for every day and taxing them.
Ms. Gallegos mentioned that they have an exclusive contract with DSNR for their property and the Town has never asked for permission.
Trustee MacDougall expressed that he wants to support the local group.
Trustee deKay mentioned that the proposals are really very different and asked if Silverton 4th of July Association will be getting permission from other land owners.
Louis Fineberg asked if the OHV parking and camping are proposed in the same location and how that would work. Jim Harper replied that it would not matter and that both can happen.
Trustee Maisel stated that he likes it because one it's local and two it's cheaper.



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Trustee Gallegos stated, I like that you say you are not a free for all and that is a huge benefit.

Trustee Renowden said that she did not like OTA's post action report in 2017 stating that we should be marketing.

- b. Out of the Ash Productions (OTA)
 - i. OTA presented first via phone conference. They gave an overview of the 2017 event.

Trustee Gallegos motioned to approve the Silverton 4th of July Association Proposal and Trustee MacDougall seconded asking that staff bring back contract. The motioned passed unanimously with a roll call vote.

VI. Staff Reports

- a. Keyless Entry – Manager Fineberg explained that due to one lost key our buildings have been compromised and this will help with potential future issues. He then gave an overview of proposed purchase.
- b. 96th CML Annual Conference update – coming up please express interest if you would like to attend.

Mark Reavis will be meeting with CDOT about the chain station proposed at our entrance way overlook.

VII. Trustee Reports

Trustee deKay – We had asked Sheriff Conrad to come in answer questions about Snow Route parking. Will that still happen soon? Manager Fineberg – We can follow up and arrange that.

There was some discussion about the need for a Board Retreat, past participants agreed that it was beneficial. Manager Fineberg said that he has scheduled orientation at the first meeting just after new Trustee appointments, this will be led by our Department of Local Affairs (DOLA) representative. Board consensus that an all-day retreat would be beneficial. Trustee Wegert – Gov 101 was also beneficial when it was held at Kendall and open to the community.

Trustee MacDougall – Planning Commission recap. Mark Reavis has been taxed with the Certified Local Government designation and the benefits to the community if individuals choose to participate are great. First step is to send History Colorado some documentation including a Historic Review Board (HRB), the Planning Commission (PC) is asking to also be the HRB moving forward. Manager Fineberg noted that tasking the PC with responsibilities of the HRB would need to be passed by Ordinance. Trustee Maisel recapped Michelle Hamilton's EPA report.

VIII. Continued Business

- a. OHV Parking

Manager Fineberg – I would like to gauge interest in using the track area for parking, in the vicinity of, in the center of, or near. Some discussion of limits to that location. Trustee deKay – When we consider any trailer parking site we must remember that we do not have any signage. It is not illegal at this point to park anywhere within Town. Manager Fineberg – This will only work in terms of enforcement if signage happens also.

IX. New Business

- a. First Reading – Ordinance 2018-03 Colorado Water Resources and Power Development Authority (CWRPDA) Loan Agreement



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Mayor Tookey read the Ord. out loud. Brief discussion ensued due to some confusion on the part of Trustees. Trustee MacDougall gave a short synopsis.

Trustee MacDougall motion to approve the First Reading of Ordinance 2018-03 CWRPDA Loan Agreement. Trustee Gallegos seconded and the motion passed unanimously with a roll call vote.

b. Certified Local Government Letter of Interest

Trustee MacDougall motioned to direct staff to draft an Ordinance to change the definition of the Historic Review Board. The motion passed unanimously with a show of hands.

Trustee MacDougall motioned to approve the letter of support and direct staff to move forward in this effort. Passed unanimously with a roll call vote.

Mr. Klinke – gave a brief speech about the benefits of this process to protect and strengthen our historic Town.

- Trustee Maisel asked about the tenth street access for OHV truck and trailer parking. Questions and thoughts on Manager Fineberg's mind:
 - Who improves the site?
 - How the revenue is dispersed?
 - Process for changing the route?
 - Needs to go through the planning and review.
 - Can this all happen before OHV season? General consensus that this can not all happen before the season starts. Trustee Gallegos disagreed.

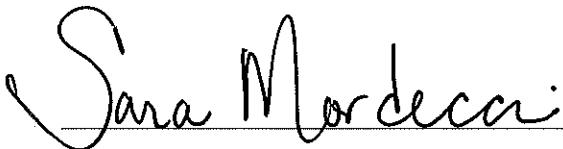
Maisel requested a Drone Ordinance update. Mr. Reavis - It has been sent to the FAA for review. Mr. Fineberg - In the meantime we could make an adjustment to the current code that states no harassment of animals by adding drone use in that section.

Per Trustee Maisel's request the Board has been asked to move the next meeting start time to 7:30pm.

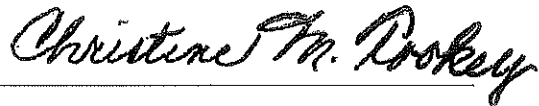
Trustee MacDougall motioned to move next meeting start time to 7:30pm. Trustee Gallegos seconded and the motion passed unanimously with show of hands.

X. Public Comment: None

XI. Adjourn @ 8:19



Deputy Clerk: Sara Mordecai



Mayor: Christine M. Tookey