

MINUTES

Silverton Board of Trustees, Silverton Town Hall – June 13, 2011

Call to Order and Roll Call – 7:30pm

Call to Order – 7:30 PM:

Mayor: Terrence Kerwin
 Trustees present: Jim Lindaman, David Zanoni, John Schertz, Chris Tookey
 Trustees absent: Pat Swonger, Karla Safranski
 Staff: Jason Wells, Dave Michaelson, Brian Carlson, Keith Thompson, Gilbert Archuleta
 Others: Rose Raab, Jim Lokey, Sue Kurtz

I. Public Comment Regarding Agenda and non-Agenda Items

(0:35) Mr. Archuleta requested that the Board restore \$1,500 that was cut from the 2011 fireworks budget. Mayor Kerwin suggested waiting until the June 27 meeting to decide, and requested that Mr. Carlson review the general fund for available appropriation.

(7:05) Trustee Zanoni discussed the issue of parking restrictions near Town fire hydrants, and the discrepancy between what the Sheriff's Department enforces versus what the Fire Department is requesting. He identified the intersections of 12th, 13th, and 14th Streets and Greene Street as the trouble areas. He referred to the Colorado Code which restricts parking to fifteen feet from fire hydrants. He noted that the Sheriff's Department is reluctant to enforce this unless such parking zones are identified with paint. Mayor Kerwin asked whether signs, rather than painted curbs, would suffice. Mr. Archuleta discussed some of the shortcomings of signs, including that they do not mention the specific distance of fifteen feet, and that signs posted on some hydrants may require that signs be posted on all hydrants, to avoid confusion. He further pointed out the complications of sign placement and whether or how to paint the areas around the fire hydrants. Mr. Archuleta will explore possible signage solutions.

II. Appointments

a. (20:36) Clear Mountain Enterprises / Jim Lokey – Year-End Report, Molas Snowmobile

Mr. Lokey reviewed figures for the 2010-2011 winter season. His payment to the Town totaled \$891.36.

III. (29:48) Trustee Reports

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

IV. (30:22) Consent Agenda*

- a. Approval of May 23, 2011 Minutes
- b. Approval of Accounts Payable
- c. Approval of Payroll

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

V. Public Hearings

a. (31:05) Special Events Liquor License – Hardrockers Holidays

Trustee Schertz motioned to approve the Special Events Liquor License; Trustee Zanoni seconded, and the motion passed unanimously via show-of-hands vote.

b. (32:30) Use Subject to Review – Silverton Youth Center – Schwan's Truck Outdoor Benefit Sale

Trustee Zanoni motioned to approve the Use Subject to Review request, and to waive the related fees; Trustee Tookey seconded, and the motion passed unanimously via show-of-hands vote.

VI. New Business

a. (33:58) 4th of July Camping – Pre-Holiday Update and Approvals - Thompson **

Trustee Schertz motioned to allow signs directing campers to the two Town campsites, to allow banners to be placed at both campsites, to allow campfires within self-contained fire pits, and to allow alcohol in open containers within both campsites; Trustee Tookey seconded. DISCUSSION: Mr. Wells asked whether needed leases are in place from private landowners. Mr. Thompson replied that they are in place. **The motion passed unanimously via show-of-hands vote.**

b. (42:02) Consideration of Contract with Russell Engineering for Design Standards Revisions

Mr. Michaelson stated that this project is funded by the remainder of the Rate Study/Capital Improvements Plan grant from DoLA. He anticipates that the work will be concluded within 30 days.

Trustee Tookey motioned to approve the contract with Russell Engineering; Trustee Zanoni seconded. DISCUSSION: Mr. Wells reiterated the need to revise the EQR billing categories. **The motion passed unanimously via roll-call vote.**

c. (47:50) Consideration of Terms of Service Agreement with VRCompliance, LLC

Trustee Schertz motioned to approve the Terms of Service Agreement with VRCompliance; Trustee Tookey seconded, and the motion passed unanimously via roll-call vote.

d. (57:15) Consideration of Service Purchase Agreement with VRCompliance, LLC – Wells

Trustee Tookey motioned to approve the Service Purchase Agreement with VRCompliance; Trustee Schertz seconded, and the motion passed unanimously via roll-call vote.

e. Discussion of County Request to Cut Shared Departmental Costs by 5% in FY2011- Wells

(1:00:42) **EXTRA ITEM:** Mayor Kerwin reiterated the need for action to permit OHV use on road 110A, which is the truck bypass north of Town.

Trustee Schertz motioned to allow use of county road 110A by OHVs, by variance, such variance to “sunset” concurrent with the variance for OHV use at the Silverton Lakes Campground property; Trustee Tookey seconded, and the motion passed unanimously via show-of-hands vote.

VII. Administrator’s Report

a. (1:04:07) PUC Appeal**

Mr. Wells stated that the County has approved an additional \$1,000 toward this appeal, conditional upon the Town approving the same amount. He relayed Trustee Swonger’s estimation that fees for this appeal will not exceed \$1,000, and that outstanding amounts to Holland and Hart are now satisfied, as a result of Operation Link-Up fundraising efforts.

Trustee Lindaman observed that \$500 could not be found for fireworks, and therefore he can not see how it can be found for the PUC appeal. Trustee Schertz agreed. Trustee Zanoni asked whether Holland and Hart filed an appeal without approval from the Town as named party.

Trustee Lindaman motioned to spend no money towards the PUC appeal; Trustee Schertz seconded, and the motion passed 4-1 via show-of-hands vote, with Mayor Kerwin opposed.

b. (1:11:02) Molas Dam – Final Approval

Mr. Wells stated that the Town has received final approval for the dam from the State Division of Engineering. There remains some work to establish water rights.

c. (1:12:55) OHV Policies – County Roads**

Mr. Michaelson stated that the County has approved the related ordinances. He further mentioned the need for additional signage.

d. (1:13:42) Grants

i. Comprehensive Update –Carlson

Trustee Lindaman motioned to cease any spending related to the Mining Heritage Grant; Trustee Schertz seconded, and the motion passed unanimously via show-of-hands vote.

e. (1:35:10) Town Website**

Mr. Wells discussed his website training. He will train Town Staff, and department heads will provide content for their respective departments.

f. (1:37:05) Meetings**

- i. Past – Senator Bennet, USDA, San Juan Development, FEMA, COG, Durango Fire

Ms. Morganthaler reviewed the recent FEMA workshop in Grand Junction, and stated that the Town and/or Fire Department will apply for grant funding for a seventy-foot ladder truck. This grant application process opens in July.

- ii. Upcoming – SJDA, CML Conference

g. Other**

VIII. Department Reports

- a. Chamber of Commerce

OTHER: Trustee Zanoni thanked Mr. Michaelson for his efforts to clean the walls in the council chambers.

IX. Adjourn: 9:15pm

*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