

MINUTES

Silverton Board of Trustees, Silverton Town Hall – July 25, 2011

Call to Order and Roll Call – 7:30pm

Call to Order – 7:30 PM:

Mayor Pro-Tem: Chris Tookey
Trustees present: Jim Lindaman, David Zaroni, John Schertz, Pat Swonger, Karla Safranski
Trustees absent: Terry Kerwin
Staff: Jason Wells, Brian Carlson
Others: please see sign-in sheet

I. (0:24) Public Comment Regarding Agenda and non-Agenda Items

Mr. Carlson requested that the two memoranda of understanding, distributed Monday morning, for the Emergency Stabilization Grants be added to the agenda as item VII.B.

II. (1:10) Appointments

a. Debbie Overbey, Honeywell Building Solutions – re Town Hall Boiler Replacement Options

Ms. Overbey presented an overview of Honeywell Services, and discussed “performance contracting” as a means of using efficiency savings to finance capital projects.

Trustee Schertz reiterated that it is only the boiler, and not other hardware, that the Town needs to replace.

Trustee Safranski suggested that staff should talk to representatives of Silverton School, as they have done extensive research to replace their own furnace.

Trustee Tookey suggested a Buildings and Grounds meeting, with Trustee Schertz in attendance. This is scheduled for Wednesday, July 27th, 4:30pm.

III. Trustee Reports

(43:47) Trustee Lindaman reviewed Finance Committee proceedings, noting approval of payroll and accounts payable. He further noted that, per discussion of the 2012 budget, cuts of approximately 32% of non-personnel and non-essential items are required in order to offset the expected property tax revenue shortfall.

(45:05) Trustee Zaroni reported that members of the “315 group” have reported that MSI, via their trails project, may have mistakenly used railroad ties not meant for the trails project. Trustee Safranski will ask Ms. Bidwell of MSI about this.

(47:33) Trustee Swonger noted that the PUC has upheld the judge’s ruling against operation link-up from the initial proceedings. He further noted that a regional coalition is being formed to pursue the issue.

(49:18) Trustee Zaroni noted that Buildings and Grounds Committee was scheduled to meet with the Victorian Aid Society this evening, but that the appointment did not show.

IV. (51:00) Consent Agenda*

- a. Approval of July 11, 2011 Minutes
- b. Approval of Accounts Payable
- c. Approval of Payroll
- d. Liquor License Renewal: Shady Lady

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

V. Public Hearing (none scheduled)

VI. New Business

- a. (51:43) Consideration of Rail-Fest Camping Request, August 18-21, 2011**

This request was approved by the Board; no motion was made.

- b. (53:13) Consideration of Draft Greene Street Welcome Banner Standards and Pending Banner Request: Hardrockers Holidays

Trustee Swonger recused himself from the discussion. Trustee Zaroni motioned to approve the Hardrockers Holidays request; Trustee Schertz seconded. DISCUSSION: Trustee Lindaman noted that the proposed standards do not include a release of liability for the Town. Mr. Wells noted that San Miguel Power has been released of liability from the Town. Trustee Safranski noted that the proposed standards are not necessarily final, and that liability coverage for the banner location will fall under the Town's general liability coverage. Trustee Lindaman reiterated the need for the various event-sponsors to have coverage for use of the banner location. Trustee Zaroni suggested that event sponsors sign a form acknowledging their acceptance of liability. **The motion passed 5-0 via show-of-hands vote, with Trustee Swonger abstaining.**

- c. (1:00:45) Consideration of Service Agreement: Titan Grease Services

Trustee Zaroni asked whether fees would be assessed to restaurants for this charge. Mr. Wells stated that this would be included in the revision of the Design Standards.

Trustee Zaroni motioned to approve the service agreement; Trustee Swonger seconded, and the motion passed unanimously via roll-call vote.

- d. (1:09:15) Approval of Letter to Southwest Basin Roundtable Appointing Steve Fearn as Town Representative

Trustee Swonger motioned to approve the letter to SW Basin Roundtable; Trustee Zaroni seconded, and the motion passed unanimously via show-of-hands vote.

- e. (1:10:58) Consideration of MOU with Governor's Energy Office

Trustee Swonger motioned to approve the MOU with the Governor's Energy Office; Trustee Safranski seconded.

DISCUSSION: Mr. Wells stated that this document does not commit the Town to any particular direction regarding the furnace replacement. **The motion was approved unanimously via show-of-hands vote.**

- f. (1:12:58) Discussion re Dave Clark Land Sale Offer**

The Board indicated no interest in this land offer.

VII. Unfinished Business

- a. (1:15:30) Establishment of Off-Highway Vehicle Pilot Program Review Committee**

A Public Hearing is tentatively scheduled for August 22, 2011, 6:30 pm, in lieu of a review committee.

- b. (1:40:33) Approval of 2 MOUs regarding the History Colorado Emergency Stabilization Grants (LATE ADDITION TO AGENDA)

Trustee Swonger motioned to approve the Memoranda of Understanding, noting that the sentence beginning "no physical work..." is to be stricken; Trustee Schertz seconded, and the motion passed unanimously via roll-call vote.

VIII. Administrator's Report

- a. (1:53:00) Discussion re Creation of Administrative Appeals Board**

Mr. Wells discussed the lack of an appeals board for administrative decisions other than Building Code and Zoning determinations, which are currently heard by the Board of Adjustments.

- b. (2:02:56) Discussion re Assignment of Town/County Planner Duties**

A written proposal will be presented to the Board on August 8, 2011.

Trustee Lindaman motioned to allow Mr. Tookey to work for two weeks, approximately 8 hours total, not-to-exceed \$30 per hour; Trustee Schertz seconded, and the motion passed 5-0 via show-of-hands vote, with Trustee Tookey abstaining.

- c. Municipal Code Revision Status**

- d. Grants

- i. State Historic Fund Stabilization Grants - Billy Cole/Fritz Hoffmann Buildings**
- ii. Potential GOCO Planning Grant for Parks and Recreation Plan

- e. Discussion re Administrator Travel Budget

This will be discussed on August 8, 2011.

f. Meetings**

- i. Past – SW Basin Roundtable; Mid-State Consultants (Town fiber project); COG Special Meeting (telecom); CIRSA Loss Control Review; Code Revision Workshops; Region 9
- ii. Upcoming – Russell Engineering (Design Standards Revision); Fire Department; COG ; Animas River Protection Group

g. Other

IX. Department Reports

- a. Silverton Chamber of Commerce

X. Adjourn - 10:05pm

*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