

MINUTES

Silverton Board of Trustees, Silverton Town Hall – August 22, 2011

PUBLIC WORKSHOP RE OHV STAGING AREA – 6:30PM

Call to Order and Roll Call – 7:30pm

Call to Order – 7:30 PM:

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

- I. (0:50) Public Comment Regarding Agenda and non-Agenda Items
None

- II. Appointments
 - a. (0:57) Four Corners Office for Resource Efficiency (4CORE)

Mr. Wells provided background on 4CORE. Greg Dubit, Executive Director, discussed various services provided for both residential and commercial properties. He and Teresa Shishim further discussed energy-saving ideas for Town Hall. The concluded by requesting funding in the amount of \$2 per resident, or \$1,000.

Trustee Safranski asked whether 4CORE employs local contractors for Silverton projects. Mr. Dubit replied that response from local contractors has been lacking, but that they would continue to seek local workers for such projects.

- b. (27:05) Lackawanna Road Property Owners Contingent

Mayor Kerwin emphasized that the Lackawanna Bridge is a county bridge along a county road.

Mr. Wells stated that he invited the group to speak before the Board as the alternate access proposal traverses Town land, and also that the funding available to the County via CDOT entails a match, which the County has requested the Town to contribute toward.

Mayor Kerwin stated that the Kendall placer is not yet owned by the Town, and that regardless of ownership, the Army Corps of Engineers prohibits road construction through the wetlands, without other wetlands exchange. He further stated his opinion that a road into the recreation area creates a conflict with users of that property.

Trustee Zaroni expressed support for a road to be cut through the Kendall property, but reiterated that it is primarily a County responsibility.

Mr. Tookey stated that the bridge was condemned by the State, and the condemnation was confirmed by an independent structural engineer. The County was obligated to remove the bridge.

Ms. Furtney expressed her disappointment in the communications between Town and County, as well as between Town/County and residents.

- III. Trustee Reports**

(59:50) Trustee Lindaman reviewed Finance Committee proceedings from August 15, noting that the preliminary 2012 budget is currently \$30,000 in deficit. He stated that that Public Works and Library budgets will be reviewed next week, and that a full-Board meeting will follow in September. He further noted that accounts payable and payroll for the period were approved.

(1:01:45) Trustee Safranski reviewed a recent meeting with State Representative Ellen Roberts. She stated that tourism money had been mistakenly cut from State budgets, and that Ms. Roberts is working to restore such funding. She further stated that Ms. Roberts offered to assist with PUC requirements regarding trails, as well as mining regulations and the Eagle-Net fiber optic project.

(1:03:27) Trustee Tookey reviewed the EPA meeting regarding Superfund status of Cement Creek.

- IV. (1:04:20) Consent Agenda*
- a. Approval of August 8, 2011 Minutes
 - b. Approval of Accounts Payable
 - c. Approval of Payroll

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

- V. Public Hearing
- a. (1:04:44) Adoption of Standards for Public Banners

Mr. Wells suggested that this agenda item is more appropriately titled "consideration of adoption standards".

Mr. Tookey stated that the Standards can be adopted independently of the Sign Code Ordinance. He suggests making this policy so as to enable easy changes.

Trustee Safranski stated that she has changes to propose for these standards.

Ms. Raab asked whether the standards will address when banners must be taken down. Mr. Tookey replied that this is addressed in the banner standards.

Ms. Bryant observed that street banners and business banners are considered together rather than separately, and suggested that different rules would apply.

- b. (1:10:30) Second Reading and Adoption of Ordinance 2011-02, Amending the Town Sign Code

Mr. Tookey noted changes to section C-18, referencing banner standards, and changes to section E-2-D regarding maximum size of sign-boards.

Trustee Tookey motioned to approve the second reading of Ordinance 2011-02, Amending the Town Sign Code; Trustee Zanoni seconded, and the motion passed unanimously via roll-call vote.

Trustee Tookey motioned to adopt Ordinance 2011-02; Trustee Zanoni seconded, and the motion passed unanimously via roll-call vote.

Mayor Kerwin will send a thank-you note to the sign committee. Mr. Tookey will now publish the Ordinance by title, along with changes discussed above.

- VI. (1:32:13) New Business
- a. Resolution 2011-03 officially designating the Town-owned Lots 17-20 of Block 20 of the Town Plat as "Columbine Park"

Trustee Tookey motioned to approve Resolution 2011-03; Trustee Schertz seconded, and the motion passed unanimously via show-of-hands vote.

- VII. Unfinished Business
- a. (1:33:55) Recap of OHV Public Workshop and Discussion on End-of-Season Staging Area Program Review**

The OHV citizens group of nine members was appointed as a committee. Ms. Raab reminded the Board to include of truck-bypass language in any new or revised Ordinance. Mr. Wells stated that the Committee recommends continuation of the staging-area and expanded use of county and Town roads, and that they will meet once more to discuss details of signage and enforcement, and to provide direction to Mr. Wells, who will draft an Ordinance.

- b. (1:41:46) Discussion of Town Hall Boiler Replacement

Trustee Zanoni reviewed Buildings and Grounds Committee discussions, noting that the coal-fired unit manufactured by Keystoker is rejected. The Committee prefers two cast-iron propane-fired boilers, and staff is working out details and price quotes. Trustee Safranski stated her preference to investigating a re-casting of the current boiler, as well as procuring a backup coal unit. She further suggested improvements to Town Hall insulation.

Mayor Kerwin motioned to direct Mr. Wells to negotiate for a cast-iron propane-fired replacement; Trustee Tookey seconded, and the motion passed 4-1 via show-of-hands vote, with Trustee Swonger opposed, and Trustees Zanoni and Schertz abstaining.

- VIII. (2:04:10) Administrator's Report
- a. Municipal Website Construction Progress
 - b. Code Revision Status**
 - c. Visitors Center Improvements – Current RFP and 2012 Needs

Mr. Wells recommended a transfer of Conservation Trust Funds to create a recreation plan, and then to reapply for grant funding in April and/or October to improve the building.

- d. Meetings
 - i. Past – Fire Department, Tareq Wafaie (DoLA), Animas River Stakeholders Group, State Senator Ellen Roberts
 - ii. Upcoming – Fire Department, Animas River Protection Group, CAST

- IX. Department Reports
- a. San Juan County Sheriff

- X. Adjourn – 10:09pm

*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