

MINUTES -Silverton Board of Trustees, November 14, 2011
Silverton Town Hall, 1360 Greene Street, Second Floor
Call to Order and Roll Call – 7:30pm

Call to Order – 7:30 PM:

Mayor: Terry Kerwin
Trustees present: Jim Lindaman, David Zanoni, John Schertz, Pat Swonger, Karla Safranski, Chris Tookey
Staff: Jason Wells, Gilbert Archuleta, Brian Carlson, Dave Michaelson
Others: thirteen in attendance; please see sign-in sheet

I. Public Comment Regarding Agenda and non-Agenda Items

Mr. Wells asked that his Administrator Report item B be moved to item A.

II. Appointments

a. (1:58) Dale Garland – Hardrock 100

Mr. Garland reviewed the 2011 event, and provided economic impact data. He thanked staff and local organizers. He further noted the possibility of a route change in 2012 near Telluride, and also that the event is likely to be grandfathered upon passage of the Wilderness Designation. He stated his preference for the Kendall facility over the Silverton School for future events, and noted that the date of the 2012 event will be July 13th-15th.

b. (12:10) Leon Luyckx - Silverton-Ridgway ElectRally, Electric Car Rally

Mr. Luyckx provided an overview of the ElectRally event, scheduled for June 9, 2012. This is an electric car rally running from Silverton to Ridgway. He asked whether the event could be coordinated with the arrival of one of the day's DSNR trains. Mayor Kerwin recommended that he work with the Chamber of Commerce for such details. Mr. Luyckx further informed the Board of power-supply needs for those staying the night in Silverton, noting that there would be between fifteen and thirty cars/participants in need of an eight-hour battery charge using 110 volts.

III. (25:31) Trustee Reports**

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

Trustee Swonger that Senator Bennett has scheduled a meeting with the FCC in Denver, regarding funding for fiber-optic connectivity.

Trustee Zanoni discussed the recent Town/County joint meeting, and the discussion of the combined Building Inspector/Code Enforcer position. He suggested that the work of revising/updating the Town Code be excluded from the job description. Mr. Wells stated that he and Mr. Tookey would first draft the description, which would then be reviewed by the Personnel Committee. Trustee Zanoni further inquired whether the position will be filled by existing staff, or if it would be filled via public notice and interviews. Mayor Kerwin replied that he did not know, but that procedures for this circumstance are in the Personnel Handbook. Trustee Tookey reiterated that Mr. Tookey and Mr. Wells would first draft the description, which would then be reviewed by the Personnel Committee.

IV. (30:43) Consent Agenda*

- a. Approval of September 24, 2011 and September 27, 2011 Minutes
- b. Approval of Accounts Payable
- c. Approval of Payroll

- d. Consideration of Liquor License Renewal – Natalia’s

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

V. Public Hearing

- a. (31:15) Consideration of New Retail Store Liquor License – Roy and Evelyn Perino DBA Silverton Liquors

Trustee Schertz motioned to approve the Liquor License application for Silverton Liquors; Trustee Tookey seconded, and the motion passed unanimously via roll-call vote.

- b. (32:59) Second Reading and Public Hearing of Ordinance 2011-05 – Adopting 2010 Model Traffic Code

Mr. Wells requested direction from the Board regarding the need for signage at fire hydrant locations. Trustee Zanoni discussed the problems with parking near hydrants and the lack of enforcement.

Trustee Schertz motioned to adopt Ordinance 2011-05, excluding any requirement for signage at fire hydrant locations as a prerequisite enforcing parking prohibitions or for issuing citations for hydrant parking violations; Trustee Swonger seconded, and the motion passed unanimously via show-of-hands vote.

VI. New Business

- a. Approval of Contract for Food Service Concessions at Kendall Mountain for 2011-2012 Season

Trustee Swonger motioned to approve the contract with DeAnne Gallegos; Trustee Zanoni seconded, and the motion passed unanimously via roll-call vote.

- b. (43:16) Consideration of San Juan Backcountry Molas Lake Lease Extension Request

This item is tabled until the November 28, 2011 meeting.

- c. (49:19) Resolution 2011-07 – Providing that Certain Elected and/or Appointed Officials of the Town of Silverton Shall Be Deemed Not to Be “Employees” Within the Meaning of the Workers’ Compensation Laws.

Trustee Swonger motioned to approve Resolution 2011-07; Trustee Tookey seconded, and the motion passed unanimously via show-of-hands vote.

- d. (50:04) Introduction to Governor’s Energy Office “EMAP” Program; Discussion on Possible Involvement

Mr. Michaelson reviewed the EMAP program, noting that it will be administered by 4CORE. This is a no-cost energy efficiency audit of Town-owned buildings, which will commence November 15, 2011 at Town Hall. Mr. Wells noted that upon notice of eligibility, the Town will likely need to execute an MOU with the State of Colorado.

- e. (53:56) Approval of 2012 Contract with Mountainside Concierge for Facilities Bookings

Trustee Schertz motioned to approve the contract with Karen Srebacic; Trustee Zanoni seconded, and the motion passed unanimously via roll-call vote.

VII. Unfinished Business

- a. (57:52) Ratification of Changes to Fire Authority IGA Specifying January 1, 2012 Effective Date

Mr. Wells noted the revision to reflect a January 1, 2012 effective date. Trustee Safranski observed that the attachments are not included in the materials.

Trustee Tookey motioned to approve the Fire Authority IGA; Trustee Schertz seconded, and the motion passed unanimously via roll-call vote.

(1:00:07) EXTRA ITEM: Clark Damron, on behalf of the Fire Department, asked the Board to consider approval of Fire Department participation in CIRSA, via Resolution. He provided a Resolution template created by CIRSA.

Trustee Tookey motioned to approve Resolution 2011-08, Consenting to Participation by the Silverton/San Juan County Fire Authority in CIRSA; Trustee Zanoni seconded, and the motion passed unanimously via show-of-hands vote.

- VIII. (1:04:26) Department Reports
- a. San Juan County Sheriff
 - b. Silverton Chamber of Commerce
 - c. Public Works

IX. (1:04:35) Administrator's Report

Mr. Wells requested that an additional item be considered: a request from Bruin Waste Management to change their winter hours of operation to 8am-4pm, from 10am-6pm. Bruin proposes that this take effect Saturday, November 19th.

Trustee Schertz motioned to approve the request for revised hours of operation; Trustee Tookey seconded, and the motion passed 6-1 via show-of-hands vote, with Trustee Safranski opposed.

- a. Status Report: Colorado Water Conservation Board Grant Molas Ditch Improvements**
- b. Status Report: State Historic Fund Grant - POW/Adelaide's Emergency Stabilization**

Mr. Michaelson provided an update on the grants mentioned in items A and B above, stating that final documents will be sent to the State of Colorado this week to close these grants.

- c. Status Report: Anvil Mountain Utilities Infrastructure Approval**
- d. Status Report: MSI House and Land Use Compliance Issues**

This topic will be revisited during the November 28, 2011 meeting.

- e. Release of Kendall Mountain RFP for Gear Rental Operation
- f. Employee Performance Evaluations **

Mr. Wells' evaluation will be conducted during a special meeting on November 21, 2011 at 5pm.

- g. Proposed Greene Street Vacant Lot Revitalization Effort**
- h. Meetings**
 - i. Past –Historic Review Committee (Mobius Remodel); Club 20; Animas River Protection Group; 4CORE;
 - ii. Upcoming – 4CORE

X. Executive Session

- a. Update on State Historic Fund Survey Grant Settlement (documents distributed separately)

Trustee Tookey motioned to enter Executive Session, to include Mr. Wells, Mr. Carlson, and Mr. Michaelson, for the purpose of discussing matters pertaining to ongoing negotiations; Trustee Schertz seconded, and the motion passed unanimously via show-of-hands vote.

The Board entered executive session at 9:04pm.

The Board resumed regular session at 9:17pm.

Trustee Tookey motioned to direct staff to re-submit the original terms of agreement to Mr. Singer, deleting the second item #3 entitled "Return of the Cultural Resource Database" from the agreement. Trustee Safranski

seconded, and the motion passed unanimously via show-of-hands vote.

XI. Adjourn 9:19pm

*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