



Town of Silverton

REGULAR MEETING MINUTES – Silverton Board of Trustees
Silverton Town Hall – May 29, 2018
Call to Order, Roll Call & Pledge of Allegiance – 7:04pm

Mayor: Christine M. Tookey
Trustees: Tiffany deKay, Barbara Renowden, Jess Wegert, Molly Barela, Stoney Molina, and Austin Lashley
Staff: Sara Mordecai, John Sites, Lisa Branner, Mark Reavis, and Todd Bove
Town Manager: Not Present

Regular Meeting:

1. Staff and/or Board Revisions to Agenda:
 - i. Town Attorney, Jeff Robbins requested that item (8. a.) be moved to (3. b.), the Board voted unanimously to move the item.
2. Public Comment:
 - i. Comment against Pay & Display Parking Stations
 - Andy Darr
 - Ian Tanner
 - Duane Egget
 - Jackie Westlund
 - Cherie Stanley
 - Rebecca Hamaker
3. Proclamations/Presentations
 - a. SGM Water Plant Design Submittal – John Sites

Mr. Sites gave a PowerPoint and verbal presentation on the Water Treatment Plant repair design. He additionally gave a tentative time frame.

- b. Public Hearing – Town of Silverton Local Licensing Authority to consider Grand Block Promotional Association request for Common Consumption Area – 1200 Block of Greene St. – Death Ride Event

Mr. Harper co-partner in the Grand Block Promotional Association handed out a modified plan for the event that does not block sidewalks of any businesses other than the Grand Imperial. He gave a verbal overview and asked if the Board had any questions. No questions from the Board.

Public Hearing:

- i. Inga McFadden, Citizen and owner of Coffee Bear explained to the Board that she has been left in the dark about this common consumption area and would like the notifications to be clearer cut. Her business sits directly between the two liquor licensed establishments and will be negatively affected.



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- ii. Mark McFadden, Citizen and owner of Coffee Bear asked Mr. Harper to verify that the Coffee Bear entrance would in no way be affected by this event. Mr. Harper confirmed that the entrance would remain unobstructed.

Trustee Wegert motioned and Trustee deKay seconded to approve the Grand Block Promotional Association request for Common Consumption Area. The motion passed with a roll call vote by 6 yes votes and with Trustee Barela recusing herself.

4. Approval of Consent Agenda Items
 - a. Payroll; Accounts Payable; VC Financials; 4/23 minutes
 - b. Liquor License Renewal Application – Golden Block Brewery
 - c. Farmers Market @ Columbine Park Special Event App
 - d. Summer Sounds @ Columbine Park Special Event App

Mayor Pro Tem Lashley motioned and Trustee deKay seconded to approve the consent agenda. The motion passed with a roll call vote by 5 yes votes and with both Trustee Barela and Trustee Wegert recusing themselves.

5. Staff Reports
 - a. April ToS Financial Snapshot
 - b. SJCSO and SSJFA 2017 Financial Statements
 - c. Pay & Display Parking Stations and Critical Maintenance Needs
 - d. Lease Proposal – Bulk Water Station

6. Trustee Reports

Trustee Renowden asked about the placement location and timing of the planters. Mr. Sites said that they are on the schedule for placement in the same location as past years down the center of Greene. Sheriff Conrad said that he received 6 reports of cars hitting them last year and suspects there are many unreported cases. Mr. Sites noted that they do serve as signage for the Town's OHV route.

7. Continued Business

- a. Second Reading and Public Hearing - Adoption of Ordinance 2018-08 Adopting Municipal Code.
 - Edith Mary Eggett, Citizen and owner of Henry Smith's Gifts asked if Board Members have read all of these Codes. Mr. Reavis explained that the codes in question are international construction codes and are still not up to national safety standards, they must be adopted sequentially.

Mayor Pro Tem Lashley motioned and Trustee deKay seconded to approve the Adoption of Ordinance 2018-08 Adopting Municipal Code. The motion passed unanimously with a roll call vote.

8. New Business

9. Public Comment:

- i. Ian Tanner gave comment on a notification distance requirement for CCA approval, and the flower boxes placement on Greene St.
- ii. Melanie Russek gave a big thank you to the Town Board, Staff and entire community for their support of the Iron Horse Bicycle Classic. It was another great event.

10. Adjourn @ 8:35



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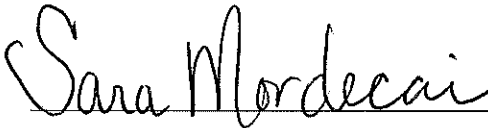
Executive Session:

Executive Session (1) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) concerning personnel matters.

Executive Session (2) for personnel matters 24-6-402(4)(b) (F-I) concerning the Town manager.

- a. Ratification and confirmation of the action to place Mr. Fineberg, Town of Silverton Manager on paid administrative leave starting May 23, 2018.

The ratification and confirmation of the action to place Mr. Fineberg, Town of Silverton Manager on paid administrative leave starting May 23, 2018 passed unanimously by a show of hands.



Deputy Clerk: Sara Mordecai



Mayor: Christine M. Tookey