



Town of Silverton

REGULAR MEETING MINUTES – Silverton Board of Trustees
Silverton Town Hall – May 14, 2018
Call to Order, Roll Call & Pledge of Allegiance – 5:05pm

Mayor: Christine M. Tookey
Trustees: Tiffany deKay, Barbara Renowden, Jess Wegert, Molly Barela, and Austin Lashley, Stoney Molina was present by phone
Staff: Michelle Hamilton, Sara Mordecai, Lisa Branner, Mark Reavis, and Todd Bove
Town Manager: Louis Fineberg

Budget Work Session:

- 5:00pm
- 1. Review of 2017/2018 Financial Statements.
- 6:00pm
- 2. 2019 Budget Discussions for the Town of Silverton Cemetery Fund and Conservation Trust Fund.

Regular Meeting: 7:00pm

1. Staff and/or Board Revisions to Agenda – Deputy Clerk Mordecai requested that the payment to CEBT be removed from the consent agenda.
2. Public Comment - None
3. Proclamations/Presentations
 - a. Disc Golf Course – Presentation by Todd Bove (Parks & Facilities Director) on the development of a new disc golf course at the Kendall Mountain Recreation Area.
 - i. Game overview
 - ii. Fundraising success – entire course made possible by business sponsorships
 - iii. Great Job Todd!
 - b. Summer Concert Series – Presentation by Lisa Branner (Community Relations Manager) on the Summer Concert Series in Columbine Park.
 - i. Nonprofit food vendor
 - ii. Town to serve libations
 - iii. Local artist opener
 - iv. Community bike ride through town and to event
 - v. Children’s activities available
4. Approval of Consent Agenda Items
 - a. Payroll;
 - b. Accounts Payable;
 - c. Handlebars – Liquor License Renewal Application;
 - d. Silverton Single Track - Special Event Liquor License for the Iron Horse Bicycle Classic (IHBC);
 - e. Death Ride – Special Event Application;

Trustee Barela motioned and Trustee Renowden seconded to approve the consent agenda. The motion passed unanimously with a roll call vote.

Trustee Barela motioned and Mayor pro Tem Lashley seconded to approve that Mayor Tookey sign a letter of support for the Death Ride with the condition that all other approvals are obtained. The motion passed unanimously with a roll call vote.

5. Staff Reports



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- a. Public Participation Protocols – Board agreed to discuss at the retreat
 - b. 4th of July Campground Management Services – Deanne Gallegos explained that the 4th of July association decided not to accept the contract offered by the Town for campground management at Kendall. The decision was based on financial viability and concerns about fire danger.
 - c. CIRSA Mold Report
 - i. Trustee Wegert asked about the rug removal as a way to help mitigate the mold for the time being. Mr. Reavis responded that disrupting the mold in that way while the building is being occupied could make the issue worse for the time being.
 - d. Unexpected Overage Policy with regard to Utility Bills – Board consensus that this to be placed on a future agenda.
 - e. Parking Meters – Board consensus that this be placed on a future agenda.
6. Trustee Reports - None
7. Continued Business
- a. Discussion and Possible Approval of an OHV Staging Area
 - i. Option 1 – Animas Street ROW
 - ii. Option 2 – Mineral Street ROW
 - iii. Option 3 – Status Quo

Public Comment:

- Denny Martin, Owner of Silver Summit RV Park and Jeep Rentals expressed concern about charging a fee for parking when guests are already paying high taxes and other fees to be here.
- Mr. Livingstone, Citizen and Silverton Home Owner does not agree with the idea of opening a staging area in a place that will force a great deal of traffic directly through a residential area.
- Kevin Baldwin, Citizen and owner of Bearded Wonder is concerned about a possible bottleneck on 7th St. due to the limited width.

Trustee Wegert motioned and Mayor Pro Tem Lashley seconded to maintain Status Quo in terms of OHV staging. The motion passed unanimously with a roll call vote.

- b. Second Reading and Public Hearing - Ordinance 2018-04 – Prohibitions on the Taunting and/or Harassing of Animals by any Means.
 - Kevin Baldwin, Citizen and owner of Bearded Wonder questioned what “Harassing of Animals” means. Mr. Fineberg explained the rationale behind this modification, to prevent drones from harassing animals.

Mayor Pro Tem Lashley motioned and Trustee Barela seconded to approve Ord. 2018-04 - Prohibitions on the Taunting and/or Harassing of Animals by any Means. The motion passed unanimously with a roll call vote.

8. New Business
 - a. First Reading of Ordinance 2018-06 Adopting Municipal Code.

Mayor Pro Tem Lashley motioned and Trustee deKay seconded to approve Ord. 2018-06 - Adopting Municipal Code. The motion passed unanimously with a roll call vote.



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- b. Discussion on the Drafting and Adoption of a New Municipal Code.

Mr. Fineberg requested feedback from the Board about the options that were previously sent so that a plan can be developed for Code review moving forward.

- c. Discussion of a Cost Sharing Agreement with the Friends of the Library regarding the Transport and Setup of a Modular Classroom Facility.

Trustee Renowden motioned and Trustee Barela seconded to approve the Cost Sharing Agreement with the Friends of the Library. The motion passed unanimously with a roll call vote.

- d. Discussion and Possible Approval of a Contract with R.C. Transport for Modular Unit Transport Services.

Trustee Renowden motioned and Trustee Barela seconded to approve the Contract with R.C. Transport for Modular Unit. The motion passed unanimously with a roll call vote.

- e. Discussion and Possible Approval of a Contract with Elemech Inc. for the purchase of a Credit Card Operated Water Dispenser for the Visitor's Center.

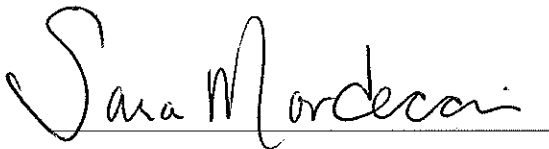
Trustee Wegert motioned and Trustee Barela seconded to approve the contract with Elemech Inc. for the purchase of a Credit Card Operated Water Dispenser. The motion passed unanimously with a roll call vote.

- f. Discussion and Possible Approval of a Contract with Eagle Crane, LLC for Bridge Transportation Services.


Trustee Wegert motioned and Trustee Renowden seconded to approve the contract with Eagle Crane, LLC for Bridge Transportation Services. The motion passed unanimously with a roll call vote.

9. Public Comment

10. Adjourn @ 9:11



Deputy Clerk: Sara Mordecai



Mayor: Christine M. Tookey

