



Town of Silverton

TOWN OF SILVERTON

MINUTES OF THE BOARD OF TRUSTEES

BUDGET WORK SESSION AND REGULAR MEETING

Silverton Town Hall – June 25, 2018

Budget Work Session

1. Library Budget Work Session

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Tookey @ 7:02 PM at the Silverton Town Hall.

Mayor: Christine M. Tookey

Trustees: Tiffany deKay, Barbara Renowden, Austin Laslely, Jess Wegert, Molly Barela. Stoney Molina was absent.

Staff: Michelle Hamilton, Lisa Branner, Todd Bove, Mark Reavis, Sara Mordecai, Bill MacDougall

Manager: Absent

Regular Meeting

1. Pledg of Allegiance and Reading of Protocols
2. Staff and/or Board Revisions to Agenda:
 - i. Provided to Board in writing in advance.
3. Public Comment:
 - i. Nicole Van Gaza Reavis – The restoration of the Public Library should not be an issue of personality, it should remain focused on the building.
 - ii. Chani St.Jean – Offered the Board information about an event that a local group is trying to put together, “SENDIT 2018 Silverton”.
4. Proclamations/Presentations:
 - a. Proclomation for the Michael Geryak Soundstage at Columbine Park in honor of the service of Michael Geryak.
 - i. Mayor Tookey read the Proclomation aloud. Mr. Geryak asked that it be the “Mike Geryak” Soundstage, talked about his process and noted all the support that he has had, labor and financial. Also, how gratifying our first concert in the park was. Big thank you!
 - b. Silverton Ambulance Association 2017 Financial Review – Kimmet Holland
 - i. Kimmet Played a video recapping this year’s Mountain Medicine Symposium, it was very sussefull even with the fire. Kimmet gave an overall background of EMS and highlighted current needs.
5. Approval of Consent Agenda Items*
 - a. Payroll;
 - b. Meeting Minutes 5/14, 5/29;
 - c. Accounts Payable;
 - d. Araviapa Running - Special Event Application



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- i. Kendall Mountain Run
- ii. Silverton 1000
- iii. Silverton Alpine Run
- e. Hardrock 100 Endurance Run – Special Event Application
- f. 4th of July Association Memorial Park Use - Special Event Application
- g. Letter of support to support for Silverton to be part of the ALT Fuel Corridor.

Trustee Barela asked about this letter of support. Mr. Reavis explained that we are midway through “route D” of the electric car charging stations and they need to know that the Board supports the idea.

Mayor pro Tem Lashley motioned to approve the consent agenda, Trustee Renowden seconded. The motion passed unanimously with a roll call vote.

6. Staff Reports

- a. May VC Financials
- b. May Financial Statements
- c. May Financial Snapshot
- d. Economic Fact Sheet, Silverton / San Juan County

Trustee Barela –

Trustee Wegert –

7. Trustee Reports

Those who attended the Colorado Municipal League Conference in Vail

- a. Trustee deKay – Taked about a couple of classes that she found insightful.
- b. Trustee Barela – Noted a few classes that she also found insightful.
- c. Michelle Hamilton was asked to share her experience. She did.

8. Continued Business

- a. MSI Request for financial sponsorship
The Board directed Ms. Hamilton to draft a letter of support and deny the request for funds
- b. Public Hearing – Final Reading and Adoption of Ordinance 2018-08 Municipal Code

Public Comment:

Rose Raab – Confused about the need for a second “Public Hearing & Final Reading”. Ms. Hamilton explained.

Trustee Renowden motioned to approve the Final Reading and Adoption of Ordinance 2018-08 Municipal Code, Trustee Barela seconded. The motion passed unanimously with a roll call vote.

- c. Approval of Resolution 2018-02, Citizen State Bank Lease for financing purchase of water dispenser from Elemench.



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Mayor pro Tem Lashley motioned to approve Resolution 2018-02, Citizen State Bank Lease for financing purchase of water dispenser from Elemench, Trustee deKay seconded. The motion passed unanimously with a roll call vote.

- d. Public Hearing – Town of Silverton Local Licensing Authority to consider Grand Block Promotional Association request for Common Consumption Area – 1200 Block of Greene St. – 4th of July Celebration.

Mr Harper asked the board if they have any questions. Trustee Wegert asked if this was the same as last year's event. He said yes.

Trustee Renowden motioned to approve Grand Block Promotional Associations request for Common Consumption Area – 1200 Block of Greene St. – 4th of July Celebration., Trustee deKay seconded. The motion passed 5:2 with Molly Barella recusing and Trustee Molina absent.

Some discussion about a "sidewalk sale". Staff will research and get back to the Board on Wednesday.

9. New Business

- a. Emergency Ordinance 2018-06 Temporary Employee RV Parking

Trustee Barella motioned to adopt Emergency Ordinance 2018-06 Temporary Employee RV Parking, Trustee Renowden seconded. The motion passed unanimously with a roll call vote.

- b. SHF Library Planning Grant Acceptance

Discussion and Table.

- c. DoLA – EIAF Planning Grant Library Planning Grant approval

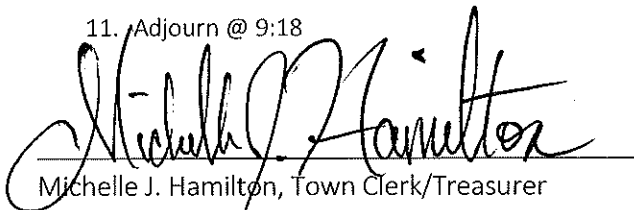
Discussion and Table.

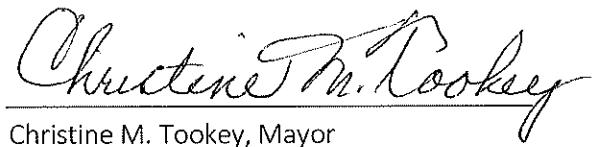
- d. Consideration of Volunteer Employment Contract for Greg Schulte to serve as Interim Town Administrator.

Trustee Barela motioned to approve Volunteer Employment Contract for Greg Schulte to serve as Interim Town Administrator, Trustee Renowden seconded. The motion passed unanimously with a roll call vote.

10. Public Comment:

11. Adjourn @ 9:18


Michelle J. Hamilton, Town Clerk/Treasurer


Christine M. Tookey, Mayor