



# Town of Silverton

---

## REGULAR MEETING AGENDA – Silverton Board of Trustees

Silverton Town Hall – July 9, 2018

Call to Order, Roll Call & Pledge of Allegiance 7:02pm

Present: Mayor Tookey, Mayor Pro Tem Lashley, Trustee Renowden, Trustee Barela, Trustee Wegert, Trustee Molina, Trustee deKay

Staff: Greg Schulte, Michelle Hamilton, Sara Mordecai, Todd Bove, John Sites, Lisa Branner

### Regular Meeting:

1. Pledge of Allegiance and Reading of Protocols
2. Staff and/or Board Revisions to Agenda
3. Public Comment –
  - a. none
4. Proclamations/Presentations
  - a. EPA Update – Anthony Edwards – gave an update on the primary activities going on in the months of June and July, a Citizens Advisory Group, and anticipated remedial actions through August.
  - b. 416 Fire Update – DeAnne Gallegos – briefed the board on the daily 416 Fire report. Mr. Schulte updated the board on the discussion in La Plata County re: lifting stage 3 restrictions.
5. Approval of Consent Agenda Items
  - a. Payroll;
  - b. Accounts Payable;

Trustee Barela asked about two payments: mag chloride and engineering.

**Trustee Wegert moved and Mayor Pro Tem Lashley seconded to approve the Consent Agenda. The motion passed unanimously with a roll call vote.**

6. Staff Reports
  - a. June Financial Statement
7. Trustee Reports
  - a. Mayor Pro tem Lashley announced that there was no planning commission meeting last month. Mayor Tookey informed the Board that planning commission member at-large, Fritz Klinke, had a medical emergency and has been hospitalized. Trustee deKay requested a work session to follow up on the 4<sup>th</sup> of July with the 4<sup>th</sup> of July Association. Trustee deKay also requested a special meeting with the library. Greg Schulte gave a brief of the SHF library grant awarded to the town. He informed the Board that they next to execute the grant. The scope of work is mainly administrative. Trustee Barela commented that she would like to see the grant. The Library Board/Town Board will be scheduled for the first meeting in August



# Town of Silverton

---

during the regular meeting. Trustee deKay asked staff to follow up with the Silverton Ambulance Association about a year end balance sheet for 2017.

8. Continued Business - none

9. New Business

a. Emergency Ordinance 2018-09 – Temporary Water Restrictions\*\*

Discussion: Public Works Director, John Sites, gave an overview of the water monitoring situation and what criteria are necessary to call restrictions. Board discussion ensued.

Trustee Renowden gave the opinion that Trustees should have input before restrictions are put in place. She asked how businesses will be affected, particularly the car wash. Mr. Sites stressed the importance of conserving water. Trustee Barela asked about greenhouses. Mr. Sites said that private gardens will not be affected. Trustee Barela asked to change some of the wording in the Ordinance. Mayor Tookey asked where the penalties came from. Mr. Sites replied they are defined under general offenses in Silverton's municipal code. Trustee Molina pointed out that a penalty of jail for anyone is an expense to town whereas a fine is a revenue. Mayor Pro Tem Lashley suggested written warning, \$300, \$1000 for 3<sup>rd</sup> offense as a possible penalty structure. Trustee Wegert thanked Mr. Sites. .

Trustee Barela asked what criteria are used for calling restrictions. Mr. Sites explained the visual observations used to see how much water is bypassing the intakes. There are gauges in the creeks as well. Trustee Molina requested a list of criteria in writing if restrictions are enacted. Trustee deKay asked if the Town could get a call on water too. Mr. Sites replied "yes, and that would be a legal issue". Trustee Renowden asked to modify the language of the Ordinance to include steps to take before shutting the car wash down. Mr. Sites replied that the policy is simple and serious.

**Trustee Wegert moved and Trustee Molina Seconded to approve and adopt Emergency Ordinance 2018-09 with the following amendments:**

1. Whereas a Standard Operating Procedure will read streamflows at intake
2. Amend penalties to reflect 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> subsequent offenses.
3. Change verbage in notation 7 to read before 9am and after 9pm.

The motion passed unanimously with a roll call vote.

b. Library Board Appointment\*\*

Greg Schulte introduced the subject as coming to head at the Library Board/Town Board meeting last week. The Library Board would like a member of town council to represent the town in their meetings. Both Trustee Barela and Trustee Renowden volunteered. Mr. Schulte suggested that they both could be alternates.



Town of  
**Silverton**

---

Mayor Tookey moved and Mayor Pro Tem Lashley seconded to appoint Barbara Renowden and Molly Barela as alternates to the Library Board. The motion passed unanimously with a show of hands.

c. Letter of Donation for Office Space – SJDA\*\*

The Mayor explained that the request is for the space that SJDA is already using, and that it is an extension of their current grant.

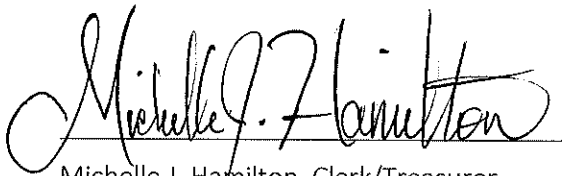
Trustee Barela moved and Trustee Renowden seconded to approve the donation letter from Town Board donating space at the Visitors Center for Region 9/SJDA. The motion passed unanimously with a roll call vote.


Greg Schulte announced that his last day is Wednesday. He commended staff. He said he has been using his time focusing on financial forecasting. He went through revenue and expenses in the general fund with staff. He stressed to the Board that: not only are you dealing with fire, road closure and train shut down, but the winter was crummy too. He told the Board that they will have policy questions to mull over: namely – how far do they want to go into reserves. He said that the budget is structurally balanced and this is a one time revenue shock.

10. Public Comment:

Gary Davis- please bring your public speaking voices to public meetings. Speak loud and clear and finish sentences.

11. Adjourn @ 8:53

  
Michelle J. Hamilton, Clerk/Treasurer

  
Christine M. Tookey, Mayor