



Town of Silverton

WORK SESSION & REGULAR MEETING MINUTES – Silverton Board of Trustees

Silverton Town Hall – July 23, 2018

Call to Order, Roll Call & Pledge of Allegiance 6:00pm

PRESENT: Mayor Tookey, Trustee Barela, Trustee Renowden, Trustee deKay, Trustee Molina, Jess Wegert, Austin Lashley

ABSENT: none.

STAFF: Michelle Hamilton, Todd Bove, Lisa Branner, Mark Reavis, John Sites

Work Session

1. Fourth of July Association 2018 – After Action Review

Mayor Tookey thanked the 4th of July Association for their attendance. She then introduced the work session as a brainstorming session to create a better holiday next year. The Fourth of July Association presented their perspective of the holiday events. The Fourth of July Association requested a \$15,000 donation from the Town for their events. The Board of Trustees would like to review the financial losses for 2018 before deciding whether to commit to any donation. The Board and 4th of July Association agreed on an additional work session to be held on August 27th. The 4th of July Association will present their financials at that time. They also requested to have an operating agreement with the Town for future events.

Regular Meeting:

1. Pledge of Allegiance and Reading of Protocols

2. Staff and/or Board Revisions to Agenda – Michelle Hamilton asked to move the public hearing to the beginning of the meeting. The Board agreed.

3. Public Comment –

Gary Davis – commented about volume of voices.

Dave Zanoni- commented about the condition of the dump.

Andy Darr – commented in opposition of operating commerce in the public right of way.

Scott Fetchenheir – commented on smoking ban of 15 ft in front of businesses.

Ian Tanner – commented about the helpful dump employees.

Doris Underwood- commented in opposition of commerce in the public right of way.

4. ~~Proclamations/Presentations~~ Public Hearing – Common Consumption Area (CCA) certification request. – Trustee Barela recused.

Jim Harper gave a description of the Grand Block Promotional Association's request for a CCA.

Public Comment-



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Mark McFadden – Coffee Bear – commented in opposition of the CCA, stating that his business is negatively affected by it.

Ian Tanner – commented, on behalf of his grandparents, in opposition of having a CCA over the Fourth of July.

Scott Fetchenhier– commented that he would rather see the whole block blocked off instead of a small area. He also requested that the promotional association let people know what they are doing with hand written letters to business owners.

Inga McFadden – Coffee Bear – Mentioned that it is the second time she has come to address issues with the CCA. She commented that there is no communication. She said that the plan approved last time was not followed. She commented that the CCA is great business for the two big guys inside the barricades but that it affects the little guys negatively.

DeAnne Gallegos/Chani St. Jean – Chamber and SendIt Silverton – commented that they are trying to put together an event at the last minute. Chani St. Jean sent an email to every business in town with a schedule of event. They have spent a ton of money on advertising for this event. The block party is a draw.

Floyd Barela- Golden Block Brewery- commented that set up did not start until 5pm.

Lisa Davis – Rocky Mountain Funnel Cake – commented that set-up did start before 5pm.

Ian Tanner- asked questions about an entertainment district.

Mark McFadden – Coffee Bear- showed pictures of the CCA fully set up by 4:57pm.

Jim Harper- The folks putting on SendIt Silverton reached out to my neighbors. I want to stress that this is for one event.

Austin Lashley – great job putting this event together so far and I am in total support.

Jess Wegert – excited to see it happen.

Trustee Renowden moved and Trustee deKay seconded to approve the Grand Block Promotional Association CCA certification request for Send It Silverton. The motion passed unanimously with a roll call vote and Trustee Barela’s recusal.

5. Approval of Consent Agenda Items

- a. Payroll;
- b. Meeting Minutes 6/11;
- c. Accounts Payable;
- d. Special Event Application – Send It Silverton;
- e. Special Event Application – Hardrockers Holidays;
- f. Special Event Application – Silverton Ultra Marathon;



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Trustee Wegert moved and Mayor Pro Tem Lashley seconded to approve the consent agenda. The motion passed 6:1 with a Nay from Trustee Renowden.

6. Staff Reports

a. June Financial Snapshot

b. John Sites gave a recap of the bidding process and announced that the bids came in 20% higher than expected. Options: throw out bids and start over, two: value engineering, three: get another loan. Debt service is 10k per year for the SRF loan. CDPHE and DoLA are working with him on how to proceed. He also mentioned that Public Works has some old vehicles that he'd like to bid out: 2 flat beds and an Explorer and some shop equipment. Trustee Barela would like the Clerk/Treasurer to remove the color or dark background on the financial snapshot.

Todd Bove mentioned that the GIS software was transferred to his name. Trustee Renowden thanked Todd for help at KMCC today.

Lisa Branner mentioned that the SJC tourism board granted \$7k to the town for marketing. The tourism board would like to see the town up the marketing budget to at least \$7k if we want future support.

Mark Reavis talked about Planning Commission and zones.

7. Trustee Reports

a. GREENLights Program presented by Trustee deKay – partnership with SMPA to help conserve power costs. Asks that staff reaches out to SMPA to see what requirements are for the program. Board discussion ensued. Mark Reavis volunteered to follow up with SMPA.

Mayor Tookey gave an update on Fritz Klinke.

Trustee Barela would like to see neighborhood meetings held regarding zoning.

8. Continued Business

a. RFP for Legal Services-Mayor Tookey mentioned that during the Board's current negotiations it seems premature and unwise. Trustee deKay suggested that they should consider what they would like in an attorney. Trustee Barela mentioned that at CML she spoke with attorneys and they are willing to telecommute. Trustee Renowden is concerned with doing this while they are using the attorney. Trustee deKay said they should agree on what the RFP should look like. Mayor Pro Tem Lashley does not think it is unwise to get this RFP out now. He said they would like to tweak the RFP so a new draft can be put on the next agenda. The Board gave consensus to table until revisions are made.

9. New Business

a. ~~Public Hearing—Grand Block Promotional Association, Common Consumption Area~~

b. Retailers and Rentals in the Public Right of Way –



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Bill MacDougall gave an overview of the issue. He recommended that a safety committee meeting be held to work out the issues. He said there is not a clear policy to enforce. He asked for guidance. Mayor Tookey said there used to be a group that specifically dealt with parking. Trustee Renowden would like to see the safety committee to meet along with the Sheriff.

Andy Darr – commented that the issue is inventory on the street, commerce on the street. Rock Pirates alone occupied 28 parking spaces in the last week. There is a disregard for the neighboring businesses and residents. It is an absolute monopolization of public streets with inventory.

Doris Underwood – agreed with Andy Darr. Questioned whether or not they are not collecting sales tax.

Ian Tanner – commented that we should take direction from what is working in other towns.

Larry Gallegos – commented that he has 7 parking spaces in front of his 2 lots. He described the issue as on-going. He believes that it is a personality issue.

Trustee Barela – asked if Mr. Gallegos owns the lot next door, and whether it is possible for him to put more of his inventory on it.

Mayor Pro Tem Lashley – asked Mr. Gallegos if he pays sales tax.

Larry Gallegos – replied: we pay some tax but it depends on how a vehicle is licensed.

Mayor Pro Tem Lashley – mentioned that he is seeing increasing problems with parking, particularly on 12th street around the Post Office and school. He suggested limiting parking hours in some spots. Some towns lease out sections for parking for businesses.

Andy Darr – commented that the issue is not parking but rather commerce in the public street.

Trustee Molina - asked that the public join in another meeting at a later time.

Bill MacDougall– committee decision will not be made for another 3 weeks and you probably need to make a simple decision now.

Mr. Darr – please make a motion to limit rental vehicles one spot for rentals only.

Trustee Barela- how about 3 spaces instead of 1. This goes back to the parking problem – no municipal lot, no staging area. This is only an issue in July.

Andy Darr – My problem is with inventory on the streets. It is blatant use of public property for commerce.

Trustee Wegert – thanked everyone. How many parking spaces is a business entitled to? Certainly Rock Pirates shouldn't be allowed to take spaces in a residential area?

Mayor Pro tem Lashley – any vehicle parked for more than 24 hours can be ticketed. He suggested 3 spaces per property.

Ian Tanner- legally no business has any right to parking spaces in the public ROW.



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Jerry Ebright – Brown Bag – what is the Ordinance?

Bill MacDougall – stated: I can make my own decision and start enforcing it.

Board consensus agreed to allow Bill MacDougall to make a decision and enforce as he sees fit. They also agreed to hold a Safety Committee meeting. No formal motion was made.

c. Water Meter Installation Fee for Missed Meters in 2006-07- John Sites is asking the Board to waive the cost of the meters to install for the homes that were passed up when the grant was received in 2006-7. Mayor Pro Tem Lashley offered the compromise that the Town provides the meters and the customer pays the installation cost. Trustee Renowden asked if every address in town is paying a water bill. John Sites replied that it is a goal but it has not been done yet. The Board gave consensus to let John Sites take the lead on the issue. No formal motion was made.

d. Ordinance 2018-05 Historic Planning Review Board

Mayor Tookey introduced the Ordinance. Mayor Pro Tem Lashley mentioned that the Planning Commission discussed the issue 3 years ago and agreed to take over the duties of the Historic Review Board. Trustee Barela would like to see the members of the Planning Commission every 3 years. Trustee Wegert mentioned that Jim Weller is a new member, replacing Aaron Brill. Mayor Tookey spoke to the value of the historical knowledge on the Planning Commission.

Trustee Barela moved and Mayor Pro Tem Lashley seconded to approve Ordinance 2018-05. The motion passed unanimously with a roll call vote.

10. Public Comment –

Gary Davis – Thank you.

11. Adjourn @9:42 p.m.


Michelle J. Hamilton, Town Clerk/Treasurer


Christine M. Tookey, Mayor