



Town of Silverton

REGULAR MEETING MINUTES – Silverton Board of Trustees

Silverton Town Hall – September 10, 2018

Call to Order, Roll Call & Pledge of Allegiance 7:00pm

Present: Mayor Chris Tookey, Trustee Barbara Renowden, Trustee Tiffany deKay, Trustee Molly Barela, Mayor Pro Tem Austin Lashley

Absent: Trustee Jess Wegert

Staff: Michelle Hamilton, Mark Reavis, Lisa Branner, Todd Bove

Regular Meeting 7:00pm

1. Pledge of Allegiance and Reading of Protocols 7:06pm
2. Staff and/or Board Revisions to Agenda - none
3. Public Comment – None
4. Proclamations/Presentations

a. Introduction of Mark Campbell – Patrick Rondinelli introduced Mark Campbell. Jeff Robbins, Greg Schulte and Patrick reviewed Mr. Campbell as a candidate. Mr. Campbell introduced himself and gave his background. He stated that his soonest availability would be October. Mayor Tookey asked if there is a time frame that he could help with the budget. He replied that he is willing to help with any questions Ms. Hamilton might have. Patrick Rondinelli finished up to say that this is just for an interim position. If the Board would like further information or has additional questions, feel free to call him.

5. EPA Report

a. BPMD Communications Liaison, Anthony Edwards

Mr. Edwards touched on the Innovation Expo and all of the agencies involved. The biggest news is the CAG formation right now. This fall they will be further defining what the seat at the table is and who will be the representative on behalf of the Town.

b. SWG – Peter Butler

Mr. Butler has been with ARSG for 24 years since its inception. He described the CAG as being recognized in CERCLA and explained that it is a formal advisory group. He said that each of the 4 government entities in the region would appoint one representative to the CAG. They will not intend to extend the CAG to New Mexico. Meetings would alternate between Durango and Silverton.

6. Approval of Consent Agenda Items*

- a. Payroll
- b. Meeting Minutes 8/15, 8/27
- c. Accounts Payable
- d. Silverton Liquors License renewal application



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Trustee Renowden would like to change the content of the minutes during the 4th of July work session. Trustees would like to see more consistency with details under public comment.

Mayor Pro Tem Lashley moved and Trustee Barela seconded to approve the consent agenda with the removal of the August 27 minutes. The motion passed unanimously with a roll call vote.

7. Staff Reports

a. Library Update – Todd Bove gave an update on the library project. Mayor Pro Tem Lashley asked if Mr. Bove discussed with the library board getting their own liability insurance? Trustee Barela- Not yet, but I would recommend that. Trustee deKay- if the Friends is going to put 30k of renovations into the library, are we addressing the cause of the problem? Trustee Barela – the “Friends” clean up of the building is for temporary occupation. That could be 10 days or 10 years. Mark Reavis – 3 phases – first phase would be stopping water infiltration. Austin Lashley – do we know where the infiltration is? Mark Reavis – yes, I have a very good grasp of where the infiltration is. There is a question of where to move books and if it is cost effective. Trustee deKay – It was my understanding that the Library Board was going to move to the new building. Austin Lashley- so when construction starts the entire library is going to move over to the modular? Mr. Bove – yes Austin Lashley – can you clarify when the re-occupation of the library once ServPro cleans is going to take place? Mr. Bove – that is up to the library board. Mark Reavis – the good news is that we received the paperwork for the DoLA planning grant. Trustee Renowden – Mark you put on page 30 that each phase is estimated at 200k? Is that right? So the whole project would be around 600k? Mr. Reavis – yes. Trustee deKay- what is the Town’s commitment? Todd Bove – The town is not committed to anything yet but you will be presented with a quote for cleaning the books for around 10-12k.

b. Old Town Hall Update – Todd Bove gave a description of the reports submitted by Todd Bove and Mark Reavis. The building is damaging the Hummingbird Shop, which is a historic building. The Town filed an insurance claim. Funding is limited and the Board will need to make some decisions on how to proceed. Trustee Renowden – What does CIRSA say? Trustee Barela- the engineer today said that it is evident that the damage to the Hummingbird Shop is being caused by the Old Town Hall. Mark Reavis – gave a technical description of the changes made to the building over the years and what needs to happen to preserve the historic value of the building. Mr. Bove – Did you get the report from Mark at SHF? Mark Reavis – we are waiting on several reports before we can bring forth a decision to be made by this board. Trustee Renowden – what damage has been done to the



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Hummingbird Shop? Mark Reavis – gave a technical description. CIRSA will have a report in one week. Mark Reavis – Bill MacDougall has the authority to make a decision. Austin Lashley – for timing and public safety I think it would be best for Bill to make the decision.

Austin Lashley moved and Trustee Barela seconded to allow Bill MacDougall to make a decision based on the CIRSA report in light of public safety on the fate of Old Town Hall. The motion passed unanimously with a roll call vote.

8. Trustee Reports

Barbara Renowden - Thank you Todd and Justin for the help at the Quilt Show. Do we have results from the testing by MSI down at Anvil?

Mr. Bove – the Parks and Facilities committee met and discussed library, old town hall, and fee schedule.

Austin Lashley – I attended a skijoring meeting last week and it looks like the event is coming back. I think they are looking for some new blood to take over the organizing of the event.

Tiffany deKay – asked for a wetland update. Mark Reavis – I believe the recommendation from the attorney was to not take on the restoration work on 19th st. Trustee deKay – is

there any financial commitment on the town? Mark Reavis – no, you only signed the tolling agreement. Austin Lashley – have we received indemnification from Silverton Lakes?

Michelle Hamilton- no response yet. Trustee deKay– would like to request what the total expense has been for the 4th of July for the last 4 years? Trustee deKay – I would also request that Michelle Hamilton and John Sites compensation be looked at for the role of administrator while we have not had one.

9. Continued Business - none

10. New Business

a. Molas Lake Campground Management Contract Renewal Proposal – George Foster Overall we are only down 16.7% and that's all. He thanked the board for the opportunity to run the campground. He gave a recap of the season in light of the 416 fire. He asked the

Board for an annual renewal of the contract per the renewal clause in the 2017-2018 contract. I would like at least one year renewal or two if the board sees fit. Trustee

Renowden – how much have you brought in for camping? George Foster- 104k to date.

Austin Lashley – I would like to say the campground looks great and is more enjoyable than it has been. I just want to see the picnic tables can be put up against the trees. Trustee Barela

– George has gone above and beyond his contract terms and I would recommend that we renew the contract on a multi-year basis. Mr. Bove– back when we discussed the

campground we wanted to revise the contract regarding the bonus. Michelle Hamilton – could we hold a work session? George Foster- I just want to say the incentive pay is helpful



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when we are getting up in the middle of the night. Michelle Hamilton – work session next Monday?

Austin Lashley moved to renew the contract Trustee deKay seconded for one year. The motion passed with 6 yays and 1 nay by Trustee Barela via roll call vote.

b. Resolution 2018-04 – WC Opt Out

Trustee Barela moved and Austin Lashley to approve Resolution 2018-04. The motion passed unanimously with a roll call vote.

c. Approval of RFP for Municipal Attorney Services**

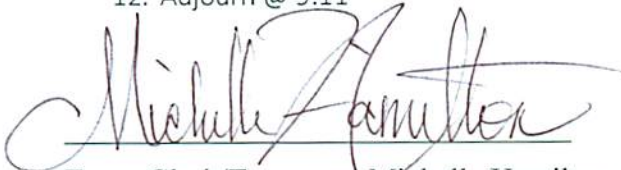
Trustee Renowden moved and Austin Lashley seconded to approve the RFP for attorney services . The motion passed with 4 yays and 1 nay from Mayor Tookey.

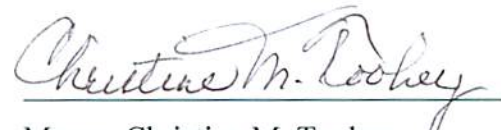
11. Public Comment

Mark: Planning meeting for Blair St project. Thursday the 13th at 5:30 pm

Ian Tanner – commented on the current film in town.

12. Adjourn @ 9:11


Town Clerk/Treasurer, Michelle Hamilton


Mayor, Christine M. Tookey