



Town of Silverton

REGULAR MEETING MINUTES– Silverton Board of Trustees

Silverton Town Hall – October 29, 2018

PRESENT: Mayor Tookey, Trustee Graham, Trustee Renowden, Trustee Barela, Trustee deKay, Mayor Pro Tem Lashley, Trustee Wegert

STAFF: Michelle Hamilton, Kelli Fries, Lisa Branner, John Sites, Mark Reavis, Todd Bove, Anthony Edwards

Call to Order, Roll Call & Pledge of Allegiance @ 7:03

Regular Meeting

1. Staff and/or Board Revisions to Agenda -NONE
2. Public Comment –Mike Geryak thanked staff for their work.
3. Proclamations/Presentations
 - a. Blair Street Historic District Association Streetscape Plan- Bill Walko said they have been working on a 4-block plan from 10th -14th street. He then read the letter that was given to mayor and trustees. The Blair Street Historic District Association is asking for \$15,000 to be put into the 2019 budget for the public works budget for a grant match. Trustee Barela asked if this group is replacing the Blair Street Association or if it is being merged into a new organization. Mr. Walko said it's the same, we just have new officers. Trustee Barela asked if the Blair Street Association was never a 5013c and whether it is now. Mr. Walko said he doesn't know the status of the paperwork that was or wasn't done before he started. Mayor Pro Tem Lashley asked Mr. Walko to clarify if he's asking for the town staff support to write the grant as well as the matching money? Mr. Walko said yes. Mayor Pro Tem Lashley also asked about the \$50,000 BSHDA has from Ben Night Horse Campbell. Mr. Walko said that money is going to be a match for the grant funding holding that in reserve for that purpose. Trustee Barela asked John Sites if the proposed funds would be under the street's maintenance fund? Michelle Hamilton said we have a line item in the general fund for engineering. Trustee deKay extend her appreciation for all the BSHDA has done. Mr. Walko replied that this will be an economic development project because there are a lot of properties under-utilized and non-productive on Blair street. By doing this it will make Blair Street a more appealing place.
4. EPA Update – Communications Liaison – Anthony Edwards



Town of Silverton

a. BPMD Planning Group Member Appointment**

October update Anthony Edwards read the handout gave he gave to the trustees and mayor. Sludge removal was the big thing this summer and now in the spring they'll be starting re-vegetation work. Trustee Renowden asked if the blue tarps are going to stay in place all winter. Mr. Edwards will check with the team. Trustee Renowden said she was worried about the runoff back into the river. Mr. Edwards said he'll will get clarification on that. Trustee Wegert asked if the Kittimac repository is supposed to be a permanent facility or temporary solution. Mr. Edwards said he will get more information on that. Mr. Edwards announced upcoming dates of note as November 13th the BPMD planning group meeting from 3:30pm-5:30pm and a potluck from 6:00pm-7:00pm, November 14th EPA public meeting at 6:30pm at Town Hall for an end of the year update. Mr. Edwards said the town needs to appoint a trustee to the Bonita Peak Mining District Planning Group, and down the road appoints someone to the CAG. Mr. Edwards said he will not be a representative for the Town on the CAG. Mayor Tookey said she was on the planning group at one point then Pete Maisel became the Town representative, but he is no longer on the Board. Mayor Tookey said she would volunteer to be on the BPMD planning group. Mayor Pro Tem Lashley said he would support the mayor if she would want to go on the board. Trustee Wegert said he would also support her.

The Board of Trustees gave consensus to appoint Mayor Tookey to the BPMD Planning Group.

5. Approval of Consent Agenda Items*

- a. Payroll;
- b. Accounts Payable
Trustee Barela asked about a payment to Todd Bove for \$3000. Michelle Hamilton gave an explanation of the payment.
- c. Meeting Minutes 9/10, 9/24, 10/22
- d. Special Event App – Winter Sports Club Pie Bake Off
- e. Letter of Support – GOCO Grant app Dennis Stenslien
- f. Liquor License Renewal Application – Natalia's of Silverton

Trustee Barela said again on page 8 of 9/10/2018 meeting minutes still says unanimous and she was the one declining vote. Michelle Hamilton said she would fix it. Trustee Renowden said she didn't get the information on the 4th of July expenses. Michelle Hamilton said she would resend out the information. Trustee Renowden also said that her email is wrong on the website. Michelle Hamilton said she would fix that.



Town of Silverton

Trustee Wegert motioned to approve the consent agenda with the change that Trustee Barela asked for and Mayor Pro Tem Lashley seconded. The motion passed unanimously with a roll call vote.

6. Staff Reports- Lisa Branner talked about the trails and Kendall Mountain. There has been interest in more lifts, ski trails, ice rink, and XC & Nordic trails. In the summer the 3 greatest community interests are mountain biking & hiking trails, festivals, and whitewater/river park. Target completion for this study is this Wednesday 31st. Information will be available next week. The GOCO Master Planning grant is due November 1st. GOCO requirement is that the governing body pass a resolution in support of the grant. Once the final viability study is in, Mrs. Branner will share the results with the trustees in the meeting on the 7th and public the 8th. Mrs. Branner spoke about 3 public meetings on that were held on trails to gather information on existing trails and what didn't exist before. There will be a draft trail plan available online and in the town hall in November. Look for more information to come in early December. Mayor Pro Tem Lashley commented that he is looking forward to seeing the final study.

Michelle Hamilton asked Todd Bove to give a quick update on bulk water dispenser station for the visitor's center. Todd Bove got the water station installed and tested. It will be ready in spring to fire up for public use. Trustee Renowden asked the price per gallon. Todd Bove said the price per gallon will have to be set and can be adjusted as needed. The initial estimates were 25 cents- 35 cents per gallon.

Mark Reavis talked about the overall master plan and collecting public input. He said the library grant is now active and able to be implemented. Trustee deKay asked if there have been any re-zoning recommendations to the master plan. Mark Reavis said there have been tiny adjustments, ED in the north can be bumped and going to R2 up to 19th St. Nothing has been finalized yet. Mayor Pro Tem Lashley said one thing that was talked about in the ED zone was that development as RV parks and could get out of hand quickly. Trustee Wegert mentioned that this has been going on for the last 4 months with the planning commission. Mark Reavis mentioned that Old Town Hall coming down was a big project and thank you to John Sites for his work. Trustee Barela asked about any old timber being sold. She said that there's a website that will pay top dollar for the wood. Mayor Pro Tem Lashley commented that there's a lot of work involved in trying to sell old wood. Mark Reavis commented that they allowed Mike Geryak to reclaim as much as he could use to line the band shell.

John Sites is on vacation when attorney RFP is being looked at but he is really interested in the process.



Town of Silverton

7. Trustee Reports Trustee Wegert had a planning commission last week. They are still working on the master plan. Mayor Tookey said Michelle Hamilton sent a letter to the SWCCOG. Michelle Hamilton asked for waiver of membership dues this year, with the ability to still participate in the SWCCOG. Mayor Tookey asked Michelle if she had heard anything yet. Michelle Hamilton said that she hasn't heard anything yet.

Mayor Pro Tem Lahley said they had a 4 pm meeting with SCAPE. The meeting was on how we can improve the town and the county for attracting new business and retaining the business that we have. Mayor Pro Tem Lashley also wanted to talk about the planning commission. Mayor Pro Tem Lashley said that people felt mis-informed about the planning commission and wanted to ask to do a better job sharing/releasing the minutes for the meeting to the public. Mayor Tookey said they don't do motions and it's more of a recommending board. Trustee Barela asked if the Town could share information on the website. Mayor Tookey said they don't have meeting minutes on work sessions, just recordings. Trustee deKay asked if they can they be transcribed. Mayor Tookey replied that no they can't be transcribed but they can be put on a thumb drive. Mark Reavis said if people are interested in applying for SCAPE assistance, the application is due December 31st at goscape.org. Lisa Branner said it's a fascinating process and great resource for community. Mark Reavis offered to give an overview of planning commission discussions. Michelle Hamilton said she liked the idea of sharing information on the website and Mark Reavis doing a 1-page report. Staff will follow up on that process.

8. Continued Business-none

9. New Business

a. Public Hearing – New Liquor License Application – Sage Hen Café**

Michelle Hamilton said she and Sheriff Conrad reviewed the application and they are in compliance with everything.

Public Hearing -Mike Geryak said as a neighbor he has no concerns and he is all for this. These people worked really hard for this business and deserve this. Caleb Ramey, manager, and Christine Mullholand, owner, said they don't want it to be a watering hole but they want to have specialty coffee drinks and occasional beer with lunch. Trustee Barela asked about the lodging and entertainment license. Michelle Hamilton said the lodging entertainment license allows for less than full meals served.

Mayor Pro Tem Lashley moved and Trustee Barela seconded to approve the Sage Hen liquor license application. The motion passed unanimously with a roll call vote.



Town of Silverton

b. Resolution 2018-06 GOCO Grant application Kendall Mountain Master Plan**

Trustee Wegert moved and Trustee Graham seconded to approve and adopt Resolution 2018-06 KMRA GoCO grant support. The motion passed unanimously with a roll call vote.

c. Resolution 2018-07 Fee Schedule Revision**

Michelle Hamilton said the revision only focuses on event and facility fees. Trustee Barela said these were recommendations that the committee came up with and it is intended to go into effect in 2019. Michelle Hamilton amended the Resolution to take effect in 2019. Mayor Pro Tem Lashley thanked staff for including discount rates in the resolution.

Trustee Barela moved and Trustee Renowden seconded to approve and adopt Resolution 2018-07 Fee Schedule amendment with the adjustment. The motion passed unanimously with a roll call vote.

d. Resolution 2018-08 Board Meeting Times Seasonally**

Michelle Hamilton said this has been passing annually to change meeting times. In 2017 we changed the time to 6:30pm in winter October-April then May-September at 7:00pm. She asked for input from board. Trustee deKay said she would like 7:00pm. Mayor Pro Tem Lashley said he would like 7:30pm. Trustee Barela said 7:00pm would be better for her. Mayor Pro Tem Lashley said consistency is important and changing the time every 6 months is hard. Michelle Hamilton said let's table this and let me write a new resolution.

Trustee Wegert moved to table the motion and Mayor Pro Tem Lashley seconded to table the motion. The motion passed unanimously with a vote.

e. DoLA WWTP Planning Grant Approval**

Michelle Hamilton commented that staff needs trustee approval to go forward with the grant. Trustee Wegert said we have a treatment plant that is not functional. Trustee Barela said it hasn't been working in a long time.

Trustee Renowden moved and Mayor Pro Tem Lashley seconded to approve the receipt of a DoLA grant for WWTP planning. The motion passed unanimously with a roll call vote.

Trustee deKay asked when they are going to meet with the commissioners? Mayor Tookey said as soon as they finish with their 14th meeting and then they'll get with Michelle



Town of
Silverton

Hamilton. Trustee deKay asked for a work session before going to the meeting with the county. Mayor Tookey said we have a meeting on the 7th. Trustee deKay asked if we can incorporate into the meeting? Michelle Hamilton said yes, we can do it in that meeting. Trustee deKay asked if that would be too much in that meeting? Michelle Hamilton said no because the budget is pretty well wrapped up. Trustee Barela announced that she was disappointed the town's financial packet wasn't included in the packet or mailing and should have been out for the general public to see. She said it doesn't give them any time to review it or give feedback. Michelle Hamilton said she didn't expect any feedback at this time.

10. Public Comment - None

11. Adjourn @ 8:54 p.m.