



Town of Silverton

BUDGET WORK SESSION & REGULAR MEETING MINUTES – Silverton Board of Trustees
Silverton Town Hall – November 26, 2018
Call to Order, Roll Call & Pledge of Allegiance 5:30 PM

Present: Mayor Chris Tookey, Mayor Pro Tem Lashley, Trustee Barbara Rewnowden, Trustee Tiffany deKay, Trustee Jess Wegert, Trustee Judy Graham, Trustee Molly Barela
Staff: Michelle Hamilton, Mark Reavis, Todd Bove, John Sites, Kelli Fries

Budget Work Session- Call to Order @ 5:30pm
Adjourn @ 7:00p.m.

Regular Meeting Call to Order @ 7:02 pm

1. Staff and/or Board Revisions to Agenda- Trustee Barela requested to appoint Lisa Branner to the Chamber of Commerce Board as the Town liaison. The item was added to the Consent Agenda.
2. Public Comment –
Jackie Kerwin would like to see postage line item and repairs and maintenance. Did all departments receive a 5% cut?
3. Proclamations/Presentations
4. Approval of Consent Agenda Items*
 - a. Payroll;
 - b. Accounts Payable
 - c. Meeting Minutes 10/15, 11/7, 11/13
 - d. Silverton School Ski Pass Request
 - e. Appoint Lisa Branner as Town liaison to Chamber Board.

Trustee Graham asked to modify the minutes from 11/13 to state the that the minutes should reflect that she merged the attorney questions with a few of her own and she would like to modify them to say that there was discussion about both references and recommendations.

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

5. Staff Reports



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Mayor Pro Tem Lashley asked how the ice rink is going. Todd Bove said they are battling mid-range temps and hopefully by the end of the week there may be skateable ice.

6. Trustee Reports

Trustee Graham brought up the interest in the Planning Commission and enterprise funds. Should we discuss in a work session? She said that she went over the budget for hours and she wondered if that should have been a work session.

Trustee Renowden asked if Town can hold on to the meeting recordings for a year or more. Resolution 2012-05 states that the recordings should be kept indefinitely.

7. Continued Business - none

8. New Business

- a. Operating Agreement Renewal – Durango Dog Ranch – Molas Dog Sled Tours

Trustee Barela moved and Trustee Renowden seconded to approve the Durango Dog Ranch Operating Agreement for 2018-2019. The motion passed unanimously with a roll call vote.

- b. Silverton Winter Sports Club Request for Town support

Trustee Barela asked if this would be in perpetuity or would this be an annual agreement? Michelle Hamilton replied annual. Trustee Wegert asked Todd Bove if he thought the amount of \$250 per day is agreeable. Mr. Bove said that they evaluated the cost and negotiated a 50/50 split which has doubled the contribution to the Town from the Winter Sports Club. Mayor Pro Tem Lashley asked if there will be indemnification to the Town? Michelle Hamilton replied yes, the Town has required them to carry their own insurance in the past.

Trustee deKay moved and Trustee Renowden seconded to approve the Winter Sports Club request for Town Support. The motion passed unanimously with a roll call vote.

9. Public Comment

10. Adjourn @ 7:41 p.m.

Budget Work session resumed @ 7:43

Budget Work Session Adjourned @ 10:08 p.m.

Michelle J. Hamilton, Clerk/Treasurer

Christine M. Tookey, Mayor