

AGENDA -Silverton Board of Trustees

Silverton Town Hall – April 8, 2013

Call to Order and Roll Call – 7:30pm

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment
We ask that attendees kindly limit their comments to two minutes duration.
Please note that discussion items introduced under Public Comment will likely require scheduling at a subsequent Board meeting so as to ensure due process and adequate preparation by Board and Staff.
- III. Appointments
 - a. Joe Jepson re Vacation Rentals
 - b. Silverton Area Chamber of Commerce
- IV. Trustee Reports**
 - a. Finance Committee
 - b. Personnel Committee
 - c. Other
- V. Consent Agenda*
 - a. Approval of March 25, 2013 Minutes
 - b. Approval of Payroll
 - c. Approval of Accounts Payable
 - d. Liquor License Renewal: Avalanche Brewing Company**
- VI. Public Hearing
 - a. Use Subject to Review re: Vacation Rental Request for 931 Empire Street.
- VII. Unfinished Business
 - a. San Miguel Power Association Board Vacancy
- VIII. New Business
 - a. Appointment to Vacant Board Seat; Adjustment of Committee Assignments
 - b. Review of Proposed Revisions to Personnel Manual
 - c. Discussion re: Application of Cost of Living Adjustment to Trustee Salaries
 - d. Ratification of Letters to Congressional Delegation Concerning West Needles Wilderness Study Area
 - e. Discussion re: American Tower Correspondence – possible executive session
- IX. Administrator's Report
 - a. Updates
 - i. DCI Downtown Assessment
 - ii. Public Hearing re: Marketing/Events
 - iii. OHV Ordinance
 - iv. Excavation/Encroachment Ordinance

- v. Amendment 64
- b. Meetings
 - i. Concluded - Keith – ICC Training (March 11-15); COG Telecom (March 28); Mark Rudolph, CDPHE re: BLM Land Transfer (March 28); Southwest Regional Council (April 1); D. Salazar re: 15th Street Right-of-Way (April 2); Monthly COG Meeting (April 5)
 - ii. Upcoming – Annual CIRSA Lunch (April 10); Ken Haynes, SMPA (April 11); Pete Maisel re: SCAN Project (April 17)

- X. Department Reports
 - a. Public Works
 - b. Planning
 - c. Building/Code Enforcement
 - d. Clerk/Treasurer – First Quarter, 2013 Financial Summary (Financial Statements distributed separately)

- XI. Adjourn

*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during "Approval of Agenda" that such item be considered under the regular business of the Board. In such event, the item shall be removed from the "Consent Agenda" and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

**There are no written materials to accompany this agenda item