



AGENDA -Silverton Board of Trustees
Silverton Town Hall May 15, 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. Kimmet Holland re Proclamation for EMS Week
- b. Rodger Wrublik re “Dillon’s Run”**

IV. Trustee Reports

V. Consent Agenda*

- a. Review and Approval of Payroll
- b. Review and Approval of Accounts Payable
- c. Liquor License Renewal: The Bent Elbow**
- d. Liquor License Renewal: Gold King LLC DBA The Grand Imperial**

VI. Unfinished Business

- a. Consideration of American Tower Invitation to Renegotiate Terms of Cell Tower Lease Agreement

VII. New Business

- a. Discussion on Whether to Hold Finance Committee Meeting on an As-Needed Basis Only**
- b. First Reading: Ordinance 2013-02 Adopting the 2010 Colorado Model Traffic Code and Making Exceptions Thereto for the Temporary Operation of Off-Highway Motor Vehicles on Municipal Streets for Approved Special Events
- c. First Reading: Ordinance 2013-03 Establishing Standards and a Permitting System for Encroachments in the Public Right of Way and Excavation Work Therein
- d. Resolution 2013-02 Approving Signers for Town Bank Accounts
- e. Execution of Department of Local Affairs Energy Impact Grant Contract – Visitors Center Exterior Restoration
- f. Execution of Department of Local Affairs Energy Impact Grant Contract – Best & Brightest Internship
- g. Request for Formal Direction Concerning the Town-BLM Recreation & Public Purpose Land Transfer
- h. Update on Department of Revenue Sales Tax Audit Process**
- i. Consideration of Seasonal Horse Pasture Lease Agreement



- j. Consideration of Season Pass Partnering Agreement with Sipapu Ski Area

VIII. Administrator's Report**

a. Updates

- i. SCAN Community Fiber Loop Project
- ii. Eagle-Net Alliance Fiber Optic Build
- iii. DCI Report/Downtown Revitalization Committee
- iv. Spring Clean-Up
- v. Town Hall Entranceway
- vi. Columbine Park Restroom Hours/Closing Responsibility

b. Meetings

- i. Concluded – Dr. Rick/Pete M., SCAN Project (April 22; May 6; May 15); Downtown Revitalization Committee (April 24); Region 9 EDD (April 25); Joanne Fagan re: Development Stds. (April 25); Larry Cardamone, CIRSA Audit (April 26); Willy Tookey re: County Refuse Billing (April 29); Animas River Workgroup (April 29); Kim White re: ENA (April 30); COG Planning Commission Training (April 30); Blair St. Merchants (May 1); Ken Charles, DoLA re: Firehouse Funding (May 2); Mark Walker, Colorado Brownfields (May 2); Monthly COG Meeting (May 3); Lake City Main Street Meeting (May 9); Darlene Marcus (May 10); Operation Linkup (May 13); Annual CML Luncheon (May 14); Keith ICC Certification Exam (May 15)
- ii. Upcoming – Downtown Revitalization Committee (May 16); Public Hearing, Amendment 64 (May 20);

IX. Monthly Department Reports

- a. Town/County Building/Code Enforcement Officer
- b. Public Works Director

X. 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