

AGENDA -Silverton Board of Trustees

Silverton Town Hall – Monday, July 8, 2013, 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. Staff Reports
  - a. Building and Code Official: July 4<sup>th</sup> Re-cap, Proposed Permanent/Summer Camping Signage at Kendall Mountain Recreation Area\*\*
  - b. Interim Administrator: Replies to Administrator Advertisement, Molas Lake Site Visit, Web-comment re: EMT Services
- IV. Appointments
  - a. Mary Thornton / San Juan Backcountry: Report of 2012-2013 Snowmobile Activity at Molas Lake Park
- V. Trustee Reports\*\*
  - a. Finance - Sales Tax Audit, Other
  - b. Parks and Recreation – Molas Lake Campground, Memorial Park, Other
  - c. Southwest COG
  - d. Other / Scheduling
- VI. Consent Agenda\*
  - a. Approval of June 24, 2013 Minutes
  - b. Approval of Payroll
  - c. Approval of Accounts Payable
- VII. Public Hearing
  - a. Liquor License: Hardrockers Holidays, Special Events, August 9-11, 2013
- VIII. New Business
  - a. Permission to Place Bicycle Rack on 1219 Greene Street; Temporary/Trial Period and Long-Term Planning
  - b. Resolution 2013-03 Authorizing Signatures for Town Asset Accounts
  - c. Request for Two-Year Extension to BLM Land Lease
- IX. 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