



AGENDA -Silverton Board of Trustees
Silverton Town Hall – September 9, 2013

FINANCE COMMITTEE: 6:45pm

Regularly-Scheduled Meeting: Call to Order and Roll Call – 7:30pm

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment
- III. Staff Reports
 - a. Administrator – Citizen Initiative re OHVs; Six-Day Run – Recap and Request for Facilities in 2014 (materials); Amendment 64 Moratorium and Public Works Report – September 23rd Meeting; Update re Memorial Park Tennis Courts; Banner Pole Site
- IV. Appointments
 - a. Silverton Area Chamber of Commerce
- V. Trustee Reports – Finance Committee; Scheduling of Budget Workshop; Other**
- VI. Consent Agenda*
 - a. Minutes – August 26, 2013; Payroll; Accounts Payable (Safranski Recuse)
- VII. Unfinished Business
 - a. Tabled from August 26th Meeting: Review and Prioritization of Revisions to Town Code and Other Regulations**
- VIII. New Business
 - a. Execution of State Historic Fund Contracts for Visitors Center Rehabilitation Grant
 - b. Extension of Contract with Mountainside Concierge for Bookings of Town Facilities
 - c. Appointment to Southwest Basin Roundtable**
- 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