



AGENDA -Silverton Board of Trustees  
Silverton Town Hall – October 14, 2013

**Budget Workshop: 6pm**

**Regular Meeting Call to Order and Roll Call – 7:30pm**

- I. Staff and/or Board Revisions to Agenda
  
- II. Public Comment on Any Topic  
**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. Planner
  - b. Administrator
  
- IV. Appointments
  - a. Rose Raab – Silverton Area Chamber of Commerce
  
- V. Trustee Reports\*\*
  - a. Parks and Recreation – Molas Site Visit; Skate Park
  - b. Benefit Concert
  - c. Upcoming Meetings
  - d. Other
  
- VI. Consent Agenda\*
  - a. Minutes – September 23, 2013; Accounts Payable; Payroll
  - b. Liquor License Renewals (2): The Wyman Hotel, American Legion Post 14 (Miner’s Tavern)\*\*
  
- VII. New Business
  - a. Presentation of 2014 Preliminary Budget (summary included; line-item detail available separately)
  - b. Emergency Ordinance 2013-04 Approving the Sale and Disposal of Certain Real Property
  - c. Review of Molas Lake Campground 2013 Season Figures
  - d. Discussion re TABOR Measure to Implement Wholesale Excise Tax on Cannabis\*\*
  - e. Contract – Lift Services, Equipment Lease and Snow Removal Services
  - f. Contract – The Clean Team, Janitorial Services
  - g. Contract – Ken Webb, Fabrication and Purchase of Twenty Trash Cans
  
- VIII. 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