



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – July 25, 2016
Call to Order and Roll Call – 7:30pm

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby.

The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings.

I. Staff and/or Board Revisions to Agenda

II. Proclamations/Presentations

- A. Jim Harper- Harmony Park

III. Approval of Consent Agenda Items

- A. Payroll, Accounts Payable, Visitor Center Financials, Minutes from 6/13, 6/27
- B. Aravaipa Running LLC – Silverton 1000

V. Department Reports

VI. Trustee Reports

VII. EPA Update

VIII. Continued Business

- A. Decision, Morris / deKay Development Approval
- B. Decision, Holgate Development Approval
 - 1. The Board's approval of this PIA is subject to review and approval by the Town Attorney and Town Engineer.
 - 2. The Board also approves the Town enter into a Cost Recovery agreement with the developer which agreement shall be drafted and approved by the Town Attorney.

IX. New Business

- C. Blair Runion – Silverton Super FUNDays
- D. Formal notification of Westside Improvement District participation in the general election. (Submittal to SJC Clerk)

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