

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING June 13, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @ 7:35 PM at the Silverton Town Hall.

Mayor: Christine M. Tookey
Trustees: Malcolm MacDougall, Tiffany deKay, Barbara Renowden, and Jess Wegert. and Larry Gallegos. Pete Maisel was absent.

Staff: Michelle Hamilton, Bob Nevins, Bill MacDougall, John Sites

Administrator: Bill Gardner

Others: Please see sign-in sheet

I. Staff and/or Board Revisions to Agenda: none

II. Public Comment:

Mike Maxfield – Read a prepared letter from Silverton San Juan Fire Authority.

III. Presentations:

1. Jeff Widen – San Juan Wilderness

Mr. Widen explained the legislation which was first introduced in 2009 by Congressman Salazar. The San Juan bill's goal is to keep the isolated space above town the way it is. It does not restrict any current use. Trustee Gallegos asked if by turning the space into wilderness, it would restrict use to just foot traffic. Mr. Widen responded that it would not.

Trustee MacDougall motioned and Trustee Renowden seconded to sign and approve a letter to Senators Gardner and Bennet and draft a letter to Representative Tipton as well. The motion passed with a roll call vote 5:1 with a Nay from Trustee Gallegos.

2. Mark Esper – Marshal Clate Ogsbury Day

Mr. Esper gave the background of Marshal Ogsbury. He stated that the San Juan Historical Society is taking over the fundraising for a monument. He asked for any contribution from the Town.

Trustee MacDougall motioned and Trustee Gallegos seconded to adopt Proclamation 2016-01, and to have the Treasurer to seek \$500 to help fund the monument. The motion passed unanimously with a roll call vote.

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IV. Consent Agenda

- A. Payroll, Accounts Payable, Meeting Minutes from 5/23/16
- B. Special Event Permit & Liquor License – Kendall Mtn. Run
- C. Special Event Permit & Liquor License – ATG Screenwriters Conference
- D. Special Event Permit & Liquor License – TOS Music in the Park
- E. Special Event Permit – FoL Rhubarb Festival

Trustee MacDougall motioned and Trustee Gallegos seconded to approve the Consent Agenda, striking page 2 second paragraph last 2 sentences from the 5/23/16 minutes. The motion passed unanimously with a roll call vote.

V. Department Reports

Public Works Director, John Sites – reviewed the changes in the BFCCP Ordinance on page 7 section 9. He said he will contact each business personally and educate them as to what they'll need. Mr. Sites said the system cost will be approximately \$300-\$500. He reminded the trustees that it is required by the state. Trustee Renowden and Trustee Gallegos asked a few questions that were addressed by Mr. Sites in the previous comments. Mr. Sites gave an update on street lights. Mr. Sites reported that the Memorial Park bridges are too expensive. The cost would be \$15,000 in engineering alone, then another \$20,000 each for construction. He said we will have to apply for a grant to replace them. He also confirmed that the source water protection draft Ordinance is in the works.

Events Coordinator, Blair Runion - stated that she has upmost respect for the SJFA and has never spoken any derogatory comments towards them. In reference to the DCI meeting Blair said she missed the Board, but there was positive interactions with neighboring communities and some good building blocks for branding and wayfinding have been created. Next she listed the events coming up from now to July 4th.

Administrator, Bill Gardner - spent two days with Ouray City Administrator and staff for learning. After his visit and observations Mr. Gardner is planning to increase communications with council and staff and more strategic planning. He said he is discouraged with fiber install, it just isn't getting done. We finally have the housing market feasibility study. The housing needs in Silverton are disparaging and the statistics are staggering. The Tookeys will be presenting it to DOH on July 12th. EPA work status – began major sampling. Approx. 30 employees from La Plata and EPA doing the work. Trustee Wegert asked if we know if they are going to be staying in town. Administrator Gardner – pleaded to Rebecca Thomas to not take up housing. Next he gives an OHV Highway crossing update. CDOT cannot get to construction until the earliest being next year. The crossing would be on existing platted roads. The cost would be about 40k. We need to consider potential response of impacting owners on Snowden, WSID, and Anvil developments. Trustee Gallegos says they can expand it without a vote but cannot shrink it without a vote. Bob clarifies that the 40k would only be for the highway portion, the town would have to extend the Snowden. Mayor says they should think

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about it further before entering into discussion. Trustee Renowden would like a diagram of the route. The Board agreed to table it until a later date.

Events Coordinator - Blair Runion provided a report on the 4th of July specifics regarding the fireworks. Mr. Gardner reads the memorandum he wrote. Trustee Gallegos asked if we offered a contract to our SSJFA for the same services and price. Mayor Pro Tem deKay inquires about how much staff time has been expended on this part of the process. Mr. Gardner estimates hundreds if not thousands of hours.

VI. Trustee Reports

Mayor Tookey said she was at the SWCCOG meeting and she was not happy with Forethought. Miriam is still researching for us.

VII. Continued Business

A. Second Reading of Ordinance 2016-03

Trustee MacDougall motioned and Trustee Gallegos seconded to adopt Ordinance 2016-03. The motion passed unanimously with a roll call vote.

VIII. New Business

A. Ordinance 2016-04 Public Hearing: An Ordinance Clarifying and Re-establishing Municipal Regulations Concerning the Use of Residential Property.

Town Planner – Bob Nevins gave a timeline of the original proposed Ordinance, its tabling, work session, public comment, revision, and a new proposed Ordinance. Mr. Nevins highlighted changes made based on public and Board input, such as, no cap in the commercial zone, signage in commercial zone and changes in language around penalties and fines. He thanked the Board and the public for their vigilance and for input. We have developed a good compromise. Staff recommends an approval of this amended Ordinance.

Public Comment –

Cassandra Roof 1027 Greene.
Carol Wilkins 244 W 16th St.
Ken Webb 244 W 16th St.
Calvin Davenport 821 Mineral
Austin Lashley 1350 Empire
Mary Sennewald 1220 Snowden
Casey 1350 Empire
Rob Roof 1027 Greene
Klem Branner

Public Hearing Closed.

Trustee MacDougall motioned and Trustee Renowden seconded to approve the first reading of Ordinance 2016-04. The motion passed with a roll call vote of five yays and one nay cast by Mayor Pro Tem deKay.

Trustee Gallegos appreciated the compromise about the cap.

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Mayor Pro Tem deKay relayed several statistics.

Trustee Wegert we have heard a lot of great ideas to get around capping. Exemptions for Silverton residents and even more exemptions for year round Silverton residents.

Trustee Renowden likes the cap, no exemptions.

Trustee MacDougall notes that he originally suggested the cap.

Trustee Wegert thinks a cap is important until we have an opportunity to address zoning issues.

B. Ordinance 2016-07 an Ordinance of the Town of Silverton, Colorado, Adopting by Reference and Enacting a New Municipal Code for the Town of Silverton.

Trustee MacDougall motioned and Trustee Wegert seconded to approve Ordinance 2016-07. The motion passed unanimously with a roll call vote.

C. Ordinance 2016-08 An Emergency Ordinance Extending a Moratorium for 90 days on the Processing and Approval of Any Application for a Vacation Rental Pursuant to Ordinance 2015-10.

Trustee MacDougall motioned and trustee Wegert seconded to adopt Emergency Ordinance 2016-08. The motion passed unanimously with a roll call vote.

D. Ordinance 2016-__ an Emergency Ordinance to Allow RV Campers within the Town for the Purpose of Housing Qualified Employees on a Temporary Seasonal Basis.

The board discussed the parameters of the Ordinance, specifically the permit, no allowance in the BP zone and the 20 day limit exemption for qualified employees. Trustee Renowden should we fine illegal dumping? Mr. Nevins clarified that it is addressed in the Ordinance.

Trustee Gallegos motioned and Mayor Pro Tem deKay seconded to adopt Emergency Ordinance 2016-06. The motion passed unanimously with a roll call vote.

E. Letter of Support for Senator Gardner.

F. Letter of Request for Trustees re: OHV brochure contribution.


Trustee MacDougall motioned and Trustee Gallegos seconded to contribute \$300 to the Silverton Standard and the Miner for OHV Brochure production. The motion passed unanimously with a roll call vote.


G. FPPA ACH Origination Agreement.

Trustee MacDougall motioned to approve the ACH Origination agreement Trustee Wegert seconded. The motion passed unanimously with a roll call vote.

IX. Adjourn: 10:05p.m

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Michelle Hamilton
Town Clerk/Treasurer



Christine M. Tookey
Mayor