

Town of Silverton  
Regular Meeting  
June 27, 2016

**TOWN OF SILVERTON  
MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING June 27, 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: PM at the Silverton Town Hall.

Mayor: Christine M. Tookey  
Trustees: Malcolm MacDougall, Tiffany deKay, Barbara Renowden, and Jess Wegert. Pete Maisel and Larry Gallegos.  
  
Staff: Michelle Hamilton  
  
Administrator: Bill Gardner  
  
Others: Please see sign-in sheet

**I. Staff and/or Board Revisions to Agenda:**

Michelle Hamilton added VC Financials to consent agenda.

**II. Public Comment:**

Janet Sweet – Blair St Hostel. Ms. Sweet requests a meeting with Town staff to discuss what regulations are restricting her from tent use on her property.

**III. Presentations:**

**1. Mike Geryak – Columbine Park Bandshell**

Mr. Geryak gave a synopsis of his plans to build a bandshell and the benefits of the venue. He mentioned the endorsements that he has received from Silverton School and A Theatre Group, which are in the packet. He also announced that he raised \$15k and the Town does not need to put up any money, but any In-Kind work would be appreciated.

Mayor asks if it would interfere with new bathroom construction. Mr. Geryak confirmed that it would not.

**Trustee MacDougall motioned and Trustee Gallegos seconded construction of a bandshell and giving staff direction for in-kind support. The motion passed unanimously with a roll call vote.**

**IV. Consent Agenda**

- A. Payroll, Accounts Payable, Sales Tax Chart, Visitor Center Financials
- B. Special Event Permit – Kim Grant, Farmers Market
- C. Special Event Permit – Dale Garland, Hardrock 100 Run
- D. Special Event Permit & Liquor License – Judy Kuhlman – Hardrockers Holidays

**Trustee Gallegos motioned and Trustee Renowden seconded to approve the Consent Agenda. The motion passed unanimously with a roll call vote.**

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**V. Department Reports**

**VI. Trustee Reports**

Trustee MacDougall - Planning Commission discussed ADUs and use of the business auto district (BA). They looked at the possibility of building storage units. The Planning Commission decided that it did not meet the criteria of the master plan. A new work session with planning commission will be scheduled for just the BA use. The location of proposed storage was actually in the county and backs up to Anvil Mtn. Subdivision.

Trustee Maisel - Has been in the email loop on the 550 route for OHV crossing. He requests an update from staff about where the project stands. Trustee Maisel has the opinion that it should not be a ballot issue. Administrator Gardner gave a summary of the work that has been done. There was only one crossing approved, at Snowden and 4<sup>th</sup> St. CDOT will need the cost of materials and supplies which was 30-40k. Staff refers the issue to the Board and recommends getting the attorney's advice on it. Trustee Gallegos reiterated that this does not need to go back to vote. Mayor Tookey mentioned the impact of the OHV crossing at a possible new subdivision at Anvil and her opinion that county needs to be part of the conversation. Trustee MacDougall notes that we are looking at 2017 budget season. How can we generate outside funding? He said, we also need to have the discussion of whether it is an ethical measure to go without a ballot vote. Trustee Gallegos recommends selling sign space to OHV manufacturers. Trustee Renowden wants to know how they would extend the route to Snowden. Administrator Gardener says he will get council from Bob and John S. and a letter from the engineer. Trustee Maisel mentions that the 40k only includes the highway crossing but not the 100ft length of road that needs to be extended.

**VII. Continued Business**

**VIII. New Business**

**A. CML Conference Report:**

Trustee Renowden really liked Bob's Rules. She noted topics such as professionalism, listening to people, decisions making, and record keeping as areas of participation during the conference.

Trustee Wegert informed the board that the website has all the conference materials. Generations 2.0 was most interesting for him, which talked about multi-generational work force. It highlighted differences like communication modes and work ethic. Very big differences between Baby Boomers, Gen X and Millennials. Each generation can bring a great deal to the table.

Trustee deKay attended Strategic Approaches to Community Fiscal Health. There were several takeaways but the one that stood out most is that all of Colorado is experiencing growth and they are reeling from it, but we are not seeing any of it.

Trustee Gallegos also thought Bob's Rules was great. He noted a legal presentation he attended and said that networking was a big part of the event.

Administrator Gardner sat in on the Governors cabinet. Networking is huge! He went to 12 sessions in 3 days. Mr. Gardner learned a great deal about impacts of Vacation Rentals on many communities. He talked about what he learned regarding a well-run meeting where everyone has been heard and council has a chance to deliberate. He recommended

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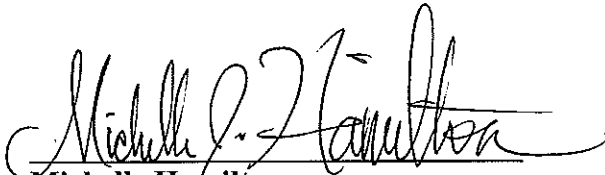
that we say the Pledge at the beginning of every meeting. Administrator Gardner ends by stating the fact that Silverton is doing allot of things right.

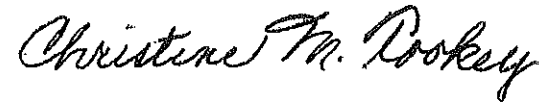
Mayor Tookey concludes by thanking Ken Webb for the awesome flower pots.

Trustee Maisel also thanked everyone for going to CML

July 7<sup>th</sup> CDPHE meeting.

**IX. Adjourn: 9:01p.m. Motion to adjourn**

  
Michelle Hamilton  
Town Clerk/Treasurer

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Christine M. Tookey  
Mayor