

Town of Silverton
Regular Meeting
July 25, 2016

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING July 25, 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, and Larry Gallegos. Pete Maisel was absent.
Staff: Michelle Hamilton
Administrator: Bill Gardner
Others: Please see sign-in sheet

I. Staff and/or Board Revisions to Agenda:

II. Public Comment:

Dave Zanoni gave public comment regarding public comment.
Ron Heinbaugh gave public comment regarding Silverton Lakes RV Resort

III. Presentations:

Jim Harper – Harmony Park

Mr. Harper announced that he would be purchasing Harmony Park and he would like to approach the Town to lease the Park for \$1 per year for the next 3 years. He said that there is a 5 year plan for the property but they would like to keep it the way it is for now. The Town Administrator said that the Town would absorb insurance costs and maintenance.

III. Consent Agenda

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

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

IV. Department Reports

Public Works Director, John Sites, spoke about the pending infrastructure study. He announced that the Comprehensive Engineering Study preliminary report will be available next week. A Colorado Rural Water Wastewater Specialist gave an assessment of the wastewater system and identified possible budget/grant priorities. Mr. Sites said that the Source Water Protection Ordinance is nearly complete. Next he said that the backhoe w/steel plates is at

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POW for a 4 inch tap to be installed, and will probably remain there for a couple of more weeks. He is looking at a manhole replacement in October. Sidewalk work is ongoing. The school is installing a water tap for their garden, which affects the Bear Creek Raw Water Main because the line will need to go under the main. Next he reported on the Memorial Park Bridges- The downstream bridge is the most heavily used and it is most likely the one to first be replaced. He explained the options for replacement. Trustee MacDougall asked if the bridge were moved upstream, would the trail still enter the Wilcox property. Mr. Sites explained the town owns a Montana shaped property. Trustee MacDougall asked what the railroad car longevity is. Mr. Sites replied that that's a question for the engineers. Trustee MacDougall commented that he would like staff to research a GOCO grant. Mayor Tookey commented on Public Work's great job moving the stop signs. Administrator Gardner recognized Michelle Hamilton for completing the Municipal Clerks Institute. He believes she is the first Silverton Town Clerk to complete that.

V. Trustee Reports

Trustee Renowden would like to see the finance committee brought back and have a meeting. She doesn't want the whole Board to be the finance committee. Mayor Tookey replied that they will have another meeting. Town Clerk Hamilton confirmed that staff is ready for another quarterly meeting. She also mentioned that budget season around the work and staff will be doing the prep work for it shortly. Trustee Renowden asked if they need to change the code book? Trustee MacDougall replied there was formal vote by the Board. Town Clerk Hamilton mentioned when the Board votes on a decision, it constitutes a policy change. The code book will be updated at a slower pace. Trustee MacDougall mentioned that he attended planning commission and they had discussion about ADUs. Timeframe will be decisions by next summer. Mayor Tookey announced that she and the County Administrator went to Denver 2 weeks ago and met with the state housing authority. They got full funding of almost \$700,000. Last week they were in Salida for a DoLA grant hearing. They gave a presentation. No decisions have been made yet because DoLA funds are frozen.

VI. EPA Update

VII. Discussion – Administrator Gardner announced that the EPA will be in town this week. He said he will have more information next week.

VIII. Continued Business

A. Morris/deKay Public Improvement Agreement approval

Discussion- Administrator Gardner advised the Board that they need to vote on this issue. The Town, engineers and Public Works are involved. Mr. Gardner asked if the water and sewer warranty should be held for 1 or 2 years. Mr. Sites said that he discussed it with Trustee Maisel, and Mr. Sites is satisfied with 1 year, but if the Board decides 2 years, that is fine too. Administrator Gardner said that the engineer suggests a 2 year warranty. Mr. Sites said that the Town historically supplies 1 year. Administrator Gardner told the Board that this is a policy issue for the Board to decide.

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Sue Morris gave a description of the deKay Morris subdivision plans. It started as Blague's addition which was 25 home sites. They narrowed it down to 3 lots. They planned with their neighbors, the Holgates so they could extend water sewer services at the same time. The Public Improvement Agreement was drafted from neighboring communities. The sticking point is the 2 year warranty and the bonding. Once it is approved, they plan on moving forward with construction in 30 days. Mr. Sites commented that this is not a big development and it is not a lot of pipe and it's a guarantee that what they install won't fail. Mrs. Morris asked if anyone knows what the warranty in other mountain towns is. The difference is that private funds are having to be tied up for bonding. Administrator Gardner commented that we have got to find a way for development in town. Mr. Sites replied that the engineer is watching it, public works is watching it, and developers are watching it. He said there is a big difference in cost if the warranty is 1 year versus 2.

Trustee MacDougall commented that the current plotting for hillsides doesn't work. We need to go through this process. Trustee Wegert commented that he would support the 1 year warranty. This is a great combo that wants to put down roots and we should make it easy for them.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve the Morris deKay public improvement agreement subject to approval by the Town Attorney and Town Engineer and negotiation of a 1 year warranty. The motion passed unanimously with a roll call vote, with Trustee Maisel absent and Mayor Pro Tem deKay's recusal.

B. Holgate Public Improvement Agreement Approval

Mayor Tookey read an introduction of the proposed Holgate Public Improvement Agreement pending the Town Attorney and Town engineer's approval. Administrator Gardner said the Holgates have a deadline of August 1 for their contractor, so they need Board approval tonight. He said the ten year contract for the Holgates is under negotiation to be extended. The Town Attorney decided that an extension would be not in the best interest of the town. Trustee MacDougall commented that the last time there was street development was Reese St and the developer approached the Board and asked for an extension beyond ten years and it was denied. He said ten years is pretty standard. Mayor Tookey asked Mrs. Holgate for input. Mrs. Holgate responded that she already argued that point and she just wants to move forward with her deadline.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve the Holgate public improvement agreement subject to approval by the Town Attorney and Town Engineer, with the drafting of a cost recovery agreement and negotiating 1year warranty. The motion passed unanimously with a roll call vote, with mayor Pro Tem deKay's recusal.

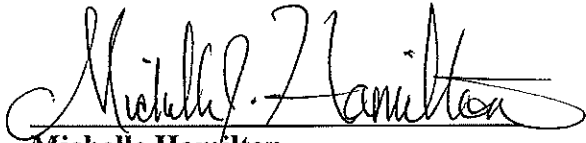
IX. New Business


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- C. Blair Runion – Silverton SuperFUNDays: Miss Runion discussed the event plan. She explained the attempt to create positive press for the anniversary of and future of the Gold King Spill. Part of this is to make light of a Super Fund designation and the disaster. We want to use it as an example of quirky personalities in Town. Discussion ensued. Nice Job Blair!
- D. Formal Notification of West Side Improvement District's (WSID) intent to participate in the general election.
Administrator Gardner gave a synopsis of what WSID's history is. He assured the Board that staff and the Town Attorney have made every effort to assist them.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve a Resolution to allow WSID to vote and authorizing the Mayor to sign. The motion passed unanimously with a roll call vote.

X. Adjourn:9:00 p.m. Motion to adjourn


Michelle Hamilton
Town Clerk/Treasurer



Christine M. Tookey
Mayor