



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – September 12, 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. Public Comment

We ask that comments be limited to three (3) minutes in duration. Please note that discussion items introduced under Public Comment that require action may be deferred to a subsequent Board meeting so as to ensure due process and adequate preparation and response by the Board and Staff.

III. Proclamations/Presentations

- A. Jim Donovan – OEM SJC Emergency Operations Plan
- B. Silverton Family Learning Center – Donation Request

IV. Approval of Consent Agenda Items

- A. Payroll, Accounts Payable, July Visitor Center Financials, July Fund Summary, Minutes from 8/22
- B. Wayfinding RFP – DoLA /SWCCOG Grant #8011
- C. Special Event Application – Silverton Double Dirty Thirty

V. Department Reports

VI. Trustee Reports

VII. EPA Update

VIII. Continued Business

1. 2nd Reading – Public Hearing: Ordinance 2016- AN ORDINANCE AUTHORIZING THE SILVERTON BOARD OF TRUSTEES TO APPROVE AN ENTERTAINMENT DISTRICT WITHIN THE INCORPORATED TOWN LIMITS OF SILVERTON FOR USE OF A COMMON CONSUMPTION AREA BY A CERTIFIED PROMOTIONAL ASSOCIATION IN ACCORDANCE WITH C.R.S. 12-47-301(11)(f)

IX. New Business

1. Resolution 2016-__ A RESOLUTION TO ADOPT A FEE SCHEDULE FOR THE USE OF TOWN FEES AS REFERENCED IN THE SILVERTON MUNICIPAL CODE.



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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