

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING August 22, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @ 7:31 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, Sara Mordecai
Administrator: Bill Gardner
Others: Please see sign-in sheet

I. Staff and/or Board Revisions to Agenda: Town Clerk added SMPA as 2. under Appointments and Silverton Green Works refund as E. under Consent Agenda

II. Public Comment:

III. Appointments:

1. SSJFA – Chair Lift Dedication

Dave Zanoni: SSJFA wants to dedicate the ski area and chair lift to Bill Alsup. Asking for a donation from Town for bronze plaque to be made. Plaque will say “Bill Alsup memorial ski area at KMRA”. Cost should be \$500-\$750. Mayor Tookey asked for a proposal and stated that the Board would review it during budget season. The Board agreed with a show of hands

2. Paul Hora – SMPA Franchise Agreement

Mr. Hora introduced a new franchise agreement. He stated that it is the same legal document used in other mountain towns and it was prepared by his legal counsel. He noted that the new document is a little more lengthy. Clerk/Treasurer Hamilton recommended that the Town Attorney review the agreement before approval.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve the franchise agreement pending the Town Attorney’s approval. The motion passed unanimously with a roll call vote.

Mr. Hora was then asked about the LED lights that the Town has already approved and paid for. He replied that they should be installed the last week of September. That week should have the completion of Greene and Blair streets.

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Mr. Hora went on to mention that the annual SMPA grant opportunity is coming up again for 10k. He said that there is growth happening in Silverton and SMPA is looking for opportunities to grow with us.

IV. Consent Agenda

- A. Payroll, Accounts Payable, Meeting Minutes from 8/8/2016
- B. Special Event Permit & Liquor License – Caldera Belly Dance
- C. Special Event Permit – Dillon’s Run
- D. Silverton/San Juan County Coordinated Election IGA
- E. Silverton Green Works Application Fee Refund

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

V. Department Reports

John Sites gave an overview of his department report. Michelle and I went to a GOCO grant workshop will be applying for further infrastructure grants in 2017.

Blair Runion – Mentions that sidewalk sale is an exciting experiment.

Sara Mordecai - Would like to see the donations program keep going for Kendall fundraising.

Discussion ensued about contribution ideas. Meeting schedule discussed per budget and Fourth of July.

Trustee Gallegos asked about BLM land transfer. John Sites says that possible hiccups may be in the works. He referred Trustee Gallegos to Parks, Facilities and Recreation Coordinator, Chris George.

Administrator Gardner – Mentioned that he received the resume and VT of Mark Williams, a Geologist in CO. who is being paid for by EPA for Tech Assistance for our Community. Trustee deKay asked about a conference. Administrator Gardner replied that he will be presenting on public policy issues surrounding the EPA mine cleanup.

VI. Trustee Reports

Tiffany deKay – Touching on refuse fund. Administrator Gardner says Bill MacDougall will be presenting the plan at the next Board Meeting. Trustee deKay mentions some of his plan.

VII. Continued Business

VIII. New Business

- A. Public Hearing – Resolution 2016-04 A Resolution Providing that Certain Elected Officials of the Town of Silverton Shall be Deemed to be “Employees” within the Meaning of the Workers’ Compensation Laws.**

Michelle explains the Resolution. No comment from public.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve Resolution 2016-04 Providing that Certain Elected Officials of the Town of Silverton Shall be Deemed to be “Employees” within the Meaning of the Workers’ Compensation Laws. The motion passed unanimously with a roll call vote.

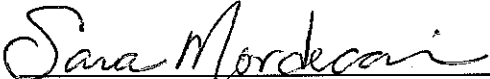
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B. Ordinance 2016-05 An Ordinance Authorizing the Silverton Board of Trustees to Approve an Entertainment District Within the Incorporated Town Limits of Silverton for Use of a Common Consumption Area by a Certified Promotional Association in Accordance with C.R.S. 12-47-301(11)(f)

Michelle explains the Ordinance. She mentioned that she brought in liquor enforcement to Town for interested parties. The Town is doing its part facilitating for the business community. There are many hoops to jump through. The proposed map was inaccurate so an adjustment will be made to the map that was presented. Trustee MacDougall asks if this gives the board the ability to approve each event. Michelle Hamilton answers yes. Mayor Tookey asks if this has been put out to the community. Michelle Hamilton – Yes this topic has been published many times and there will be a second public meeting. Mark Esper stated that the public hearing was not published in the Standard. Michelle responds that this is technically the 1st reading. Discussion ensues about consistent protocol. Final understanding after discussion is, 1st reading, publish, 2nd reading / with public hearing.

Trustee MacDougall motioned and Trustee Gallegos seconded to cancel the public hearing and to approve the 1st reading of Ordinance 2016-05 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). The motion passed unanimously with a roll call vote.

IX. Adjourn: 8:42


Sara Mordecai
Deputy Clerk


Christine M. Tookey
Mayor