

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING September 12, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @7:34 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:

II. Public Comment:

III. Proclamations/Presentations:

1. SJC OEM – Emergency Operations Plan

Mr. Donovan presented an Emergency Operations Plan (Natural Hazards Mitigation Plan) It is all about identifying natural hazards and how they impact the community and how we react to them. Could be natural or human induced. Looks at economic resiliency, population strength...# big sections:

2. Prior preparation...
3. 2. Mitigation when disaster strikes
4. 3. Community buy in
5. Get ppt

*please send me an electronic copy of “An Illustrated History of Major Disasters in san Juan County”

Elected officials become the policy group and the town and county issues become addressed during a mitigation plan.

6. Silverton Family Learning Center – Donation Request

Blair says she was contacted and they were past given a season pass for \$275 to give away at a fundraiser. Asking for the same. BR motioned and LG seconded the contribution to Silverton Family Learning Center. All yays with recusal by MM.

IV. Consent Agenda

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- A. Payroll, Accounts Payable, Meeting Minutes from 8/22/2016, VC Financials July, Fund Summary July, Sales Tax Chart
- B. Wayfinding RFP
- C. Special Event Permit – Silverton Double Dirty Thirty

MM motioned and LG seconded to approve the Consent Agenda. The motion passed unanimously with a roll call vote.

V. Department Reports

Blair says this Saturday is the fishing derby and the last monthly music fest. She may adjust the dates for the music next year.

BG gave out notes from Monday budget work session. Planner Bob Nevins has resigned. He may or may not return to finish out the month. PM asks who will be in that position during his absence. The search: we are waiting on direction from Admin Tookey. In the interim: we have found a recommendation from Jeff on a contract planner to help entice our planning and development code. There will be considerable salary savings this year and she has offered to come up next Thursday and introduce herself to staff. I will bring back a bid for the Board after meeting with her. PM and MM will be a part of the interview committee.

BG updates the Board that a bill has been introduced for the EPA to reimburse Silverton and San Juan County.

VI. Trustee Reports

Mayor will be welcoming the Double Dirty Thirty event when it comes.

MM wants to know if we could meet earlier during the winter hours. A winter hours meeting could be 6:30.

MM motions to direct staff to make a reso for 6:30 mtgs Oct thru April LG seconds.

VII. EPA Update

VIII. Continued Business

- 1. 2nd Reading of 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)**

MM motioned and LG seconded to adopt Ordinance 2016-05. The motion passed unanimously with a roll call vote.

IX. New Business

- 1. Resolution 2016-04 A Resolution to Adopt a Fee Schedule for the Use of Town Fees as Referenced in the Silverton Municipal Code.**

MM motioned and LG seconded to adopt Resolution 2016-04. The motion passed unanimously with a roll call vote.

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X. Adjourn 8:48

Michelle Hamilton
Town Clerk/Treasurer

Christine M. Tookey
Mayor