

**TOWN OF SILVERTON  
MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING September 26, 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, John Sites, Blair Runion  
Administrator: Bill Gardner  
Others: Please see sign-in sheet

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

M. Hamilton moved the Avon LL application to presentations.

**II. Public Comment**

**III. Proclamations/Presentations**

**A. Avon Hotel LL App**

Daniel Clute announced that Nov. 1<sup>st</sup> is the closing date for the purchase of the Avon Hotel and Jan 1<sup>st</sup> is the grand reopening. He said he will be bringing music back. He also confirmed that he will meet with the clerk tomorrow to finalize the liquor application. The liquor license application will be tabled until the next meeting. He said that dogs will be encouraged in the facility. Administrator Gardner asked where Mr. Clute is from. He replied that he has lived all over Colorado and he has been a Silverton Mountain attendee. He finished by saying that the purchase is not a done deal but hopeful. The Town Board congratulated him.

**B. Agency Budget Requests**

Silverton San Juan Fire Authority - Chief Archuleta asked if the Board has any questions. Trustee MacDougall asked if they are going to maintain the fire inspector throughout the year. Chief Archuleta replied that the clerk told him that Bill MacDougall will be able to maintain that by the end of the year. He asked for a copy of Mr. MacDougall's certification once he receives it. Trustee Renowden asked about the pension amount. Chief Archuleta replied that they ask to have the Town contribute the max that DoLA will match. Mr. Zanoni commented that they are also saving for a 6x6 UTV with water to take in the backcountry. Mr. Renowden said that Rutgers Univ. wanted something they can get in and out of traffic easily for fire services and they chose a UTV. SSJFA is following their lead.

Town of Silverton  
Regular Meeting  
September 26, 2016

**C. Silverton 4<sup>th</sup> of July Association Presentations**

Molly Barela introduced the group. They gave their mission statement and presented the scope of their plan. They will be a 501(C) (3) with a 7 member board of directors. Trustee MacDougall thanked them and commented that this has needed to happen for a long time. Trustee Wegert commented that it looks like a great start. Trustee Renowden asked if the program is on the website. Mrs. Barela replied that they will send a link to Michelle.

**IV. Approval of Consent Agenda Items**

- A. Payroll, Accounts Payable, VC Financials for August, Silverton Fund Summary August, Minutes from 9/12/16.**
- B. Liquor License Renewal – Romero’s Restaurant**
- C. Liquor License Renewal – The Wyman Hotel**
- D. Liquor License Renewal – Silverton Liquors**
- E. Engagement Letter – Rider and Quesenberry, LLC. \$900**
- F. Durango Dog Ranch 2016/2017 Molas Operating Contract**

**Trustee MacDougall motioned and Trustee Renowden seconded to approve the consent agenda. The motion passed unanimously with a roll call vote.**

**V. Department Reports**

Administrator’s report: Administrator Gardner gave a West Side Improvement District (WSID) update. WSID- several property owners and all attorneys were present at the meeting. The vote has been postponed. Next, the owners will decide if they want to reconfigure, then there will be a conversation with the town to get a confirmation of the town’s willingness to invest in the development. The contribution would be around \$500k from the town. John Sites commented that the value engineering was a major point that could be a price reducer. The planner is an open process still. Mayor Pro Tem deKay asked if they can open the process for any trustee to participate. Trustee MacDougall reminded her that the hiring of staff is largely the job of administrators. Three Trustees, one County Commissioner, Mr. Klinke and both Town /County Administrators will be the hiring panel. Groomer has 100% support from staff and Administrator. Finally, Administrator Gardner attended the Geological Society of America (GSA) conference and presented on the Gold King Mine (GKM) spill; we were applauded and congratulated.

**Trustee Reports**

Mayor Tookey – I attended the Region 9 meeting and Ed Morlan retired, Laura Lewis Marchino is taking over. Anthony Edwards was awarded with Economic Developer of the year. Trustee MacDougall - the planning commission talked about ADUs and it is coming to the Board soon. Trustee Wegert - we also talked about the luxury motor coach park down by Purgatory, 60 million dollars worth of taxable property.

**VI. Continued Business**

- A. Resolution 2016-01 Amending the Application, Use Permit and Nightly Lodging Fees for Vacation Rentals**

The Trustees discussed their positions on the issue.

Town of Silverton  
Regular Meeting  
September 26, 2016

**Trustee MacDougall motioned and Mayor Tookey seconded to approve and adopt Resolution 2016-01. The motion passed with a roll call vote. 4:2 Nays Trustee Renowden, Mayor Pro Tem deKay,**

**VII. New Business**

**A. Resolution 2016-05 Changing the Time of the Board of Trustees Bi-Monthly Meetings.**

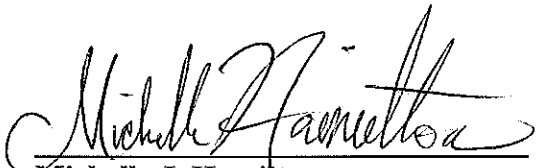
**Trustee MacDougall motioned and Mayor Pro Tem deKay seconded to approve and adopt Resolution 2016-05. The motion passed unanimously with a roll call vote.**

**B. Resolution 2016-06 A Resolution of the Town of Silverton Board of Trustees Authorizing the Lease Purchase of a Used Prinoth 2005 BR-350 Snow Groomer for the Town of Silverton.**

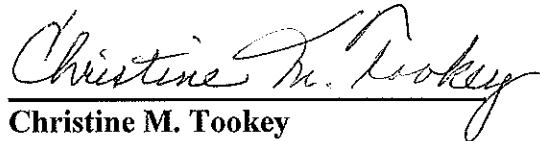
John Sites presented his case on the purchase. The Board discussed the proposal and offered support.

**Trustee MacDougall motioned and Trustee Maisel seconded to approve and adopt Resolution 2016-06. The motion passed unanimously with a roll call vote.**

**VIII. Adjourn: 9:03p.m.**



**Michelle J. Hamilton  
Town Clerk/Treasurer**



**Christine M. Tookey  
Mayor**