

Town of Silverton
Regular Meeting
October 24, 2016

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING October 24, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Tookey @ 6:33 PM at the Silverton Town Hall.

Mayor Christine M. Tookey
Mayor Pro Tem Tiffany deKay
Trustees: Barbara Renowden, Pete Maisel, Jess Wegert, Malcom MacDougall and Larry Gallegos was present by phone.

Staff: Sara Mordecai and Blair Runion

Administrator: Absent

Others: Please see sign-in sheet

- I. **Staff and/or Board Revisions to Agenda:** Mayor Tookey added the Holgate/Morris/deKay Recommendation of Acceptance Letters from SGM to the consent agenda.
- II. **Public Comment:** Silverton resident, Melody Skinner, asked that the Town Board look at issues and solutions for sidewalks in town that would provide a safer and more pleasant pedestrian experience.
- III. **Proclamations/Presentations**
 - a. Silverton Brass Band/Bill Alsup Memorial Benches

Trustee MacDougall motioned to approve the installation of requested benches and Trustee Gallegos seconded, the request passed unanimously with a show of hands.

III. Consent Agenda

- a. Payroll, Accounts Payable, Sales Tax Report, VC Financials, Fund Summary through Sept., Minutes from 9/26/16, 10/10/2016
- b. Special Event Liquor Permit, ToS Halloween Dance Party
- c. Holgate/Morris/deKay Recommendation of Acceptance Letters

Mayor Tookey noted the addition to the AP list of the bonus check per the Molas Lake Campground host contract. Trustee Renowden asked about the amount of the Callaway payment. Sara Mordecai explained that it was not being received in the appropriate manner and had not been paid over the last few cycles. The issue has been fixed and we are up to date on our account.

Trustee MacDougall motioned to approve the Consent Agenda and Trustee Renowden seconded to approve the Consent Agenda. The motion passed by a roll call vote Mayor Pro Tem deKay recusing herself and all others in favor.

IV. Continued Business

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- a. New Liquor License Application w/ Optional Premise – Daniel Clute, Avon LLC

Trustee Renowden requested that Bill MacDougall date his memos in the future. Discussion around the requirements presented for use of the Optional Premise application which would allow consumption on the roof of and in the yard at the Avon Hotel. Trustee MacDougall was concerned about the yard being fenced. Trustee Renowden asked about an engineer doing an assessment. Sara Mordecai explained that the approval is for the structure with provisional approval of the optional premise once appropriate upgrades have been made and the owner has obtained approval by a structural engineer, the Building and Code Inspector, and the Historic review Board.

Trustee MacDougall motioned to approve the Liquor License Application submitted by Daniel Clute for the Avon Hotel provisionally based on recommendations from the State, engineer, Historical Review Board and staff, Trustee Gallegos seconded. The motion passed unanimously with a roll call vote.

IV. New Business

- a. Resolution 2016-07 A Resolution Supporting a GOCO Grant Application for Memorial Park Bridge Replacement

Mayor Tookey explained the resolution and the opportunity to fix the Memorial Park foot bridges with funds from GOCO and notes that the Town will be responsible for a contribution determined by the total funding.

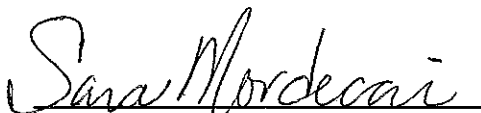
Trustee MacDougall motioned to approve support for the GOCO Grant and Trustee Gallegos seconded. The motion passed unanimously with a roll call vote.

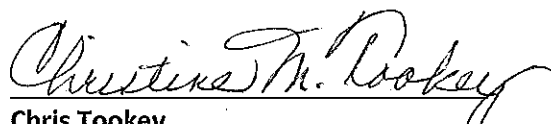
- b. DHM Wayfinding Proposal

Blair Runion went over the Wayfinding RFP that was advertised, the proposal received and how the Town got to this point. She explained that it does not include the manufacturing or installation of them but is a unification and design project. The Board posed questions about our contribution to the total cost of this project. Sara Mordecai spoke to the fact that these funds are in the 2016 budget for this purpose as a grant match. Additionally, if the funds remain unused they will be taken from us which is not a good thing now or for future grant applications. Trustee MacDougall asked if we have a new "brand". Blair responded that we do not have a new "brand", but that we could use our logo on the signs if that is what the Board decides. If the project is approved the Board would be presented with two unique design options to choose from.

Trustee MacDougall motioned to approve the engagement of DHM for the wayfinding project, Trustee Wegert seconded. The motion passed unanimously with a roll call vote.

V. Adjourn @ 7:07p.m.


Sara Mordecai
Deputy Clerk


Chris Tookey
Mayor