

Town of Silverton
Regular Meeting
November 7, 2016

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING November 7, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Tookey @ 6:04 PM at the Silverton Town Hall.

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

Staff: Michelle Hamilton, Sara Mordecai, John Sites

Administrator: Bill Gardner

Others: Please see sign-in sheet

I. Library Board Budget Meeting

Discussion regarding the Library Director's salary and part time employees. The price of \$16,640 was agreed for the part time employees. Concern about PTO was raised. Concern over the fact that the Library Director is not working full time. Discussion regarding a possible grant and the restoration of the building. John Sites – we are waiting for the CIRSA engineer to give us a final report before we move forward with the library grant.

I. Staff and/or Board Revisions to Agenda: N/A

II. Public Comment: N/A

III. Proclamations/Presentations: N/A

IV. Consent Agenda

- a. Payroll, Accounts Payable, Sales Tax Report, Minutes from 10/24/2016
- b. Special Event Liquor Permit – Caldera Holiday Hafla
- c. Liquor License Renewal Application – The Rum Bar
- d. Liquor License Renewal Application – Natalia's

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

V. Department Reports

Bill MacDougall and Sara Mordecai got a great rebate for recycling.

Chris George and Bill MacDougall attended a Tiny Homes conference and did not see it as a good option for Silverton. The \$200 per sq ft. is more than stick built homes in Silverton.

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Trustee MacDougall - Events Coordinator is extremely important job. What Blair has done is wonderful both creating events and facilitating events. Trustee Maisel – Kendall and Molas area very important.

Mayor Pro Tem deKay – I don't want to see this position go away.

Public Works Director John Sites – attended a meeting with Ken Charles on the 9th for a CIP for the next 5-20 years. He is also wrapping up the infrastructure study. A survey went in the mail about backflow. It is state required and it's about public water safety. Restaurants, car wash, clinic, etc. are all going to have to have it. It will not affect any SFR's.

Michelle Hamilton – A date has been set for public hearing for VRBO on Reese. Dec. 12th.

Sara Mordecai offers kudos to Publics Works/Facilities crew for putting in the pump track at Kendall, and mentions that an application for a 100k grant from Colorado Health Foundation for improvements to the ice rink has been submitted.

After discussion the Board agreed to Nov 28 for a special meeting at 6pm for rate study and budget meeting.

VI. Administrator's Report

Administrator Gardner stated that staff is still working on the budget. Staff is not finished with WSID analysis but working hard on it. We will have a staff meeting on Thursday and we will be looking at everyone's job duties and will look at other models for Events Coordinator to come up with the best thing for Silverton. A snow groomer was acquired and employee will be receiving CAT training and Avalanche 1 certification. Great Planning Commission meeting with Nancy Lauro. She will make a report to the board in Jan. New planner will be here in January, he is able to do historic assessments which will be an asset to our community.

I. Trustee Reports

Trustee Maisel – Talked about gravel and the crusher. Planting a seed about the pile of concrete to be crushed. John Sites – we looked at it this summer and one difficulty would be getting class 6 (right amount of dirt w/ concrete). We are still on it.

Mayor Pro Tem deKay – can we talk about 50/50 for the Sheriff's budget? Mayor Tookey, final offer is that they will cover 50/50 except for the extra officer.

Mayor Tookey – ADU went to planning commission and we will send it to Nancy.

VII. EPA Update

November 14, 2016 from 6:30-8:30 Town public meeting.

VIII. New Business

a. Public Hearing: Ordinance 2016-08 SMPA Franchise Agreement w/ Attorney Edits

Trustee MacDougall motioned and Trustee Maisel seconded to approve and adopt Ordinance 2016-08. The motion passed unanimously with a roll call vote.

IX. Adjourn @ 7:42 p.m.



Sara Mordecai
Deputy Clerk



Chris Tookey
Mayor