

Town of Silverton  
Regular Meeting  
November 28, 2016

**TOWN OF SILVERTON  
MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING November 28, 2016**

**CALL TO ORDER:**

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Tookey @ 6:05 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

Administrator: Absent

Others: Please see sign-in sheet

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

**II. Public Comment: N/A**

**III. Proclamations/Presentations:**

**A. Budget Presentation – San Juan County Sheriff’s Department**

Sheriff Conrad presented an overview of 2016. There were 236 cases that is a 15% increase from 2015. Approximately 70% are in town and 30% are in the county. In 2017 staffing will include a new reserve officer. Dean Mize will be a second reserve officer on board by June. These new additions will be Town-centric focusing mostly on parking and speeding downtown. Moving forward, the adoption of the MTC will keep funds in the county and that is the goal. The Sheriff is proud of Ian and working well as a team with Undersheriff Lowrance. He purchased a new vehicle for 23k and salvaged parts from neighboring counties to outfit it for an additional 5k. One big upcoming expense is purchasing Tasers before the end of the year. The Sheriff’s office will now be offering free CCW classes to San Juan County residents. The hope is to have a mid-January class and another before the summer. Also Dean Mize will be mounted during the 4<sup>th</sup> of July. Trustee Maisel asked if all recouped revenue from MTC will be split between town & county if adopted. Sheriff Conrad responded that it will likely go back to the county. Trustee MacDougall suggested that we see all fees and where they are going and split the revenue accordingly. Sheriff Conrad replied that we have to be careful how we work that because we are not supposed to create our own revenue stream. Trustee MacDougall stated that the Town Board did not have a role in cutting personnel money. In response Sheriff Conrad said that alleviating the extra dispatch person was a good thing but he doesn’t want to lose it all. He stated that he doesn’t know why his budget has gone down but the Town’s contribution has gone up 30k. Discussion continued around staff, funding and training.

**B. Rate Study Presentation – RPI Consulting**

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Ian from RPI Consulting went over the suggestions his firm has formulated from data collected about our current water and sewer billing system. Discussion about current usage trends, thresholds and outcomes relating to capital improvement funds if adjustments are made. Concerns were raised about the impact affecting year round residents and not seasonal. In conclusion, Trustee MacDougall suggested that the board sit on this and ask the community then call a work session. \*A copy of the RPI presentation is available in the Clerk's office for the public to view.


**IV. Consent Agenda**

- a. Payroll, Accounts Payable, Sales Tax Report, Fund Summary for October, VC Financials for October, Minutes from 11/7/2016
- b. Fee Waiver Request – Caldera Holiday Hafila

Trustee MacDougall motioned and Trustee Wegert seconded to approve the Consent Agenda with the removal of Item b. The motion passed unanimously by a roll call vote. Trustee Wegert motioned and Trustee Renowden seconded to approve item b. the fee waiver request by Caldera Holiday Hafila the motion passed with Trustee MacDougall recusing himself.

**V. Adjourn @ 8:19 p.m.**

**Work Session – Town of Silverton Draft Budget Review**

  
Sara Mordecai  
Deputy Clerk

  
Chris Tookey  
Mayor