



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – January 23, 2017
Call to Order and Roll Call – 6:00pm

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby.

The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings.

6:00 p.m. EPA Update – Cynthia Peterson - CANCELED

- I. Staff and/or Board Revisions to Agenda**
- II. Public Comment**

We ask that comments be limited to three (3) minutes in duration. Please note that discussion items introduced under Public Comment that require action may be deferred to a subsequent Board meeting so as to ensure due process and adequate preparation and response by the Board and Staff.
- III. Proclamations/Presentations**
- IV. Approval of Consent Agenda Items**
 - A. Payroll, Accounts Payable, Sales Tax Chart, VC Financials December, Silverton San Juan Fire Authority Year End Balance Sheet, Minutes from 1/9/17
 - B. Avalanche Brewing – Liquor License Renewal
- V. Department Reports**
- VI. Administrator’s Report**
- VII. Trustee Reports**
- VIII. Continued Business**
 1. Silverton Winter Sports Club Donation
 2. Board Approval on Vehicle Purchase
- IX. New Business**
 - 1. Public Hearing – Grand Block Promotional Association & Common Consumption Certification** –Jim Harper, Molly and Floyd Barela
 - 2. First Reading of ORDINANCE NO. 2017-02 - AN ORDINANCE MODIFYING THE TOWN CODE THROUGH THE INCLUSION OF A NEW ARTICLE 2 OF CHAPTER 13 ADOPTING REGULATIONS FOR THE PROTECTION OF THE LOCAL WATERSHED AND WATERWORKS**
 - 3. Board Approval for DoLA Tier II grant application – Public Works Director, John Sites**
- X. Adjourn**



Town of
Silverton

XI. Executive Session

An executive session pursuant to §24-6-402(4)(f), C.R.S.), personnel matters, to allow the Board to discuss with the Town Administrator his job performance.

*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during "Approval of Agenda" that such item be considered under the regular business of the Board. In such event, the item shall be removed from the "Consent Agenda" and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

**There are no written materials to accompany this agenda item