



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – February 13, 2017
Call to Order and Roll Call – 6:30pm

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.

- 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, 2016 Year End Fund Summary, minutes from 12/12, 1/23, 1/30
 - b. Liquor License Renewal Application -The Gold Bar
- V. Department Reports**
- VI. Administrator's Report**
- VII. Trustee Reports**
- VIII. Continued Business**
 - a. 2nd Reading of Ordinance 2017-01 **Public Hearing and Vote** – 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.
 - b. 2nd Reading of Ordinance 2017-02 **Public Hearing and Vote** – An Ordinance Amending the Town Code Chapter 11 Public Property, with the Addition of Article 11-4-100 to establish Tobacco and Vape Free Parks.
- IX. New Business**
 - a. For **Consideration and Vote** - Severance Agreement for Bill Gardner
 - b. For **Consideration and Vote** – Memorandum from Ms. Hamilton re: Interim Administrator
 - c. New Liquor License Application - **Public Hearing and Vote** – Selwyn Hospitality DBA The Wyman Hotel



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- d. New Vacation Rental Application - **Public Hearing and Vote**– Use Subject to Review -525 Reese Street.
- e. Citizen Initiative A – **First Reading and Vote** – Ordinance 2017-03 An Ordinance for the Regulation of Traffic by the Town of Silverton, Colorado; Revising Portions of Article 2 of Chapter 13 of the Town Code so as to Establish Access to OHV, ATV, and Unlicensed Vehicles Along All Town Rights of Way, and Repealing All Ordinances in Conflict Therewith.
- f. Citizen Initiative B – **First Reading and Vote** – Ordinance 2017-04 An Ordinance for the Regulation of Traffic by the Town of Silverton, Colorado; Revising Portions of Article 2 of Chapter 13 of the Town Code so as to Prohibit Access to OHV, ATV, and Unlicensed Vehicles Along All Town Rights of Way, and Repealing All Ordinances in Conflict Therewith.
- g. Citizen State Bank Online Banking Authorization Form – Savings Acct.
- h. For **Consideration and Vote** – Memorandum from Administrator re: Exempt Employee Compensation.
- i. For **Consideration and Vote** – Anvil Subdivision Plant Investment Fee Waiver Request – San Juan County

X Adjourn

*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