



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – June 12, 2017
Call to Order and Roll Call – 7:00 p.m.

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:**
 - a. **Approval of Consent Agenda Items***
 - a. Payroll, Accounts Payable, Minutes 5/22
 - b. Special Event Application – Farmers Market @ Visitors Center
 - c. Special Event Application – Aravaipa Running
- IV. **Administrator’s Report**
- V. **Department Reports**
- VI. **Trustee Reports**
- VII. **EPA Update**
 - a. Anthony Edwards – legal update
 - b. Bonita Peak Mining District Superfund Site Community Involvement Plan - **Discussion**
- VIII. **Continued Business**
 - a. Silverton 4th of July Association donation request – **Discussion and Vote**
 - b. Resolution 2017-04 Town Protocols – **Discussion and Vote**
- IX. **New Business**
 - a. Emergency Ordinance 2017-06 Vacation Rental Cap in Certain Zones – **Discussion and Vote**
 - b. Emergency Ordinance 2017-07 Shipping Container Moratorium – **Discussion and Vote**