

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 15, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Tuesday, October 15, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brintnall Trustee Andreia Poston Trustee Dina Prieto Trustee Sam Walls Trustee Jerry Seifert
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Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Chief of Police Mike Kite and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the September 23, 2019 Board of Trustees meeting

Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Prieto seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – There were no public comments.

Agenda Changes – The Board presented Gina Reece-Long with a Certificate of Appreciation and gift certificate for her help with organizing the 2019 Silt Stands Out Block Party. Administrator Layman stated that staff would like to add a discussion regarding an EQR and Tap Fee Study. He also reminded everyone of the open house tomorrow night for the Parks, Recreation and Culture Master Plan as well as the Punkin Chuckin event of Friday night.

YouthZone update and request for additional 2019 donation

Present tonight was Lori Mueller, Executive Director with YouthZone who provided an update on the services that they offer to the Town. She thanked to Board for their support of the program and explained that due to the increase in youth that they are seeing from Silt, they would like the Board to consider increasing their donation for 2019 to \$2000. She added that they also receive money through State grants, fundraising and money from marijuana revenues. Ms. Mueller

explained that they get clients through referrals from law enforcement, schools, parents and courts.

Mayor Pro-tem Knott made a motion to award an additional \$1000 donation to YouthZone. Trustee Seifert seconded the motion, and the motion carried unanimously.

Award of bid for removal of Community Center

Director Fonner went over the bids received for the demolition of the Community Center adding that Miles Rippy Excavating provided the lowest bid and staff recommends awarding them the contract.

Trustee Seifert made a motion to award the bid for the removal of the Community Center to Miles Rippy Excavating. Trustee Walls seconded the motion, and the motion carried with Mayor Richel voting nay.

First reading of **Ordinance No. 8, Series 2019**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ADDING CHAPTER 10.14 TO THE SILT MUNICIPAL CODE TO ADOPT THE USE OF AND REGULATE THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE TOWN OF SILT

Chief Kite went over the ordinance that would allow OHV's on town streets. There was discussion regarding the particular roads, highways and 9th Street overpass that riders would not be permitted to use at this point. There was also discussion regarding stickers that would be issued by the town and that all riders would be required to follow the same rules as those associated with a Colorado Driver's License.

It was also stated that this ordinance would be the first step before approaching CDoT and Garfield County to request adding additional roads not currently covered by this ordinance.

The public hearing was opened at 7:47 p.m.

Todd Tibbetts addressed those roads that are prohibited and confirmed that this ordinance only allows for the use of OHV's on streets north of Main Street. He asked if the police department would be able to handle the additional problems that this may cause adding that people won't take the time to read the ordinance to learn the rules. Mr. Tibbetts also commented on the fact that many of the roads on Federal land do not allow OHV's. He also stated that he would like to see the results from the survey that was conducted by the Town in regards to OHV use in town.

Mayor Richel explained that this ordinance is intended to work as an economic development tool that will hopefully allow OHV's the ability to travel from south of the interstate via the 9th Street overpass or 16th Street tunnel to the north side of town in the future.

Mayor Richel then closed the public hearing at 8:07 p.m.

There was discussion on how to get the word out to people who are staying on the south side of the interstate as to where OHV's would be permitted and prohibited. It was suggested that the town provide a pamphlet that would be handed out at lodging establishments and to address permits for short-term stays.

Mayor Pro-tem Knott made a motion to approve first reading of Ordinance No. 8, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ADDING CHAPTER 10.14 TO THE SILT MUNICIPAL CODE TO ADOPT THE USE OF AND REGULATE THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE TOWN OF SILT as presented. Trustee Brintnall seconded the motion, and the motion carried unanimously.

EQR and Tap Fee Study

Administrator Layman stated that staff has received requests from developers over time to pay less in EQR's fees and charges for their projects as they come in. Staff feels that it is difficult to deviate from code without a more comprehensive review of what we have. Staff has not been able to find how these fees were initially set in the past so staff is requesting to spend approximately \$6500 to have our water engineer look at our fees and fee structure to determine if they are indeed appropriate. By doing this type of study, it would allow staff to feel more supported when making decisions that involve tap fees.

Trustee Walls made a motion to approve the expenditure of approximately \$6500 for an EQR and Tap Fee Study to be completed by December 2, 2019. Trustee Poston seconded the motion, and the motion carried with Mayor Pro-tem Knott voting nay.

Administrator and Staff reports

Administrator Layman reminded everyone of the Parks, Recreation and Culture Master Plan open house that will be taking place tomorrow night. He encouraged citizens to come down and tell staff what they would like to see. Mr. Layman stated that the Middle Colorado Watershed Council would be doing their river restoration project on Saturday at the River Park. Their plan is to stabilize the path on the north side of the island. He then reminded everyone of the Punkin Chunkin event that will be taking place this Friday at Stoney Ridge ballfield.

Trustee Seifert asked about the status of the open positions in public works and the striping on 1st Street and 7th Street, asking if it is the Town's responsibility to do that striping.

Updates from Board / Board comments

Trustee Walls thanked Tod Tibbetts for coming in for public comments regarding the OHV discussion. He also recognized the police department for working with other agencies. Trustee Brintnall encouraged people to get involved with their community and that if they have concerns about issues the best time to say something is before decisions are made, not after. Trustee Poston thanked staff for their extra work during budget season. Trustee Seifert thanked public works for the nice job on the entrance to the Silt Trade Center.

Mayor Pro-tem Knott thanked the police department for their work and the public works department for the new lights at Stoney Ridge. He also thanked staff for listening to what the Board is asking for in the way that the budget slides were presented, making it easy to understand. Mayor Richel thanked staff for getting the tree taken care of in the alley behind Tim's Tools. He also asked that the public please come to the various meetings held by staff to voice their opinions.

Adjournment

Trustee Seifert made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:39 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

