

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
APRIL 8, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, April 8, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:01 p.m.

Roll call	Present	Mayor Keith Richel Trustee Kyle Knott (7:05) Trustee Andreia Poston Trustee Dina Prieto Trustee Jerry Seifert
	Absent	Mayor Pro-tem Samantha Alexander Trustee Sam Walls

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Chief of Police Mike Kite, Community Development Director Janet Aluise, Town Treasurer Betty Vega, Town Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the March 25, 2019 Board of Trustees meeting
- 2) Proclamation recognizing April 19, 2019 as Arbor Day

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

Conflicts of Interest – Trustee Prieto stated that Jennifer Ayala whom is on the agenda for the VALE Board interview tonight is a member of her church and a friend of the family.

Public Comments – Linda Lewis, Branch Manager of the Silt Library was present to make the Board aware that the Library would be kicking off their Summer Reading program on June 7. She also thanked the town for all of the help that they provide them.

Mike Hinkley and Doug Goldsmith with Mountain Waste were present to address rumors that their company has been sold. They stated that the company has been sold, but that it was just a stock purchase from one investment group to another and that customers and the Town will not be seeing any changes to the services that are provided to them.

Agenda Changes – Administrator Layman stated that he would like to provide an update on the Golden Gate project during his Administrator comments.

VALE Board interview – Jennifer Ayala

Present tonight was Jennifer Ayala who had submitted an application for one of the vacant positions on the VALE Board. The Board interviewed Ms. Ayala and she stated why she would like to be on this Board adding that she wants to be able to give back to her community.

Trustee Seifert made a motion to appoint Jennifer Ayala to the VALE Board. Trustee Poston seconded the motion, and the motion carried unanimously.

Colorado River Fire Rescue – Community Wildfire Protection Plan presentation – Randy Callahan & Zach Pigati

Present tonight were Randy Callahan, Interim Fire Chief, Zach Pigati, Wildland Division Chief, Chris Bornholdt, Garfield County Emergency Manager as well as several other agency personnel. Mr. Pigati went through his slideshow presentation regarding the Wildland Division that was developed in 2018 and he provided stats on what the Division has accomplished since its inception. The Board and community were invited to stop by the firehouse at any time.

Approval of Pioneer Drive Waterline bid

Director Fonner went over the bid paperwork for the replacement of the water main on Pioneer Drive adding that the Town received a GCFMLD grant for this project. He stated that Canyon Excavating submitted the winning bid and that staff recommends awarding the contract to them. Mr. Fonner stated that the bid came in approximately \$100,000 lower than the original cost and that staff would be looking into adding items back into the project that were initially taken out due to the anticipated cost.

Trustee Knott made a motion to award the Pioneer Drive Waterline bid to Canyon Excavating. Trustee Seifert seconded the motion, and the motion carried unanimously.

Approval of 7-Party Memorandum of Understanding regarding Garfield County Senior Programs – Judy Martin

Present tonight was Judy Martin, Garfield County Senior Services Manager. Ms. Martin went over the annual Memorandum of Understanding for Senior Transportation and Nutrition between Garfield County and the Town of Silt. She explained how both programs work and asked the Board to consider signing the MOU once again this year.

Trustee Seifert made a motion to approve the 7-Party Memorandum of Understanding regarding Garfield County Senior Programs. Trustee Prieto seconded the motion, and the motion carried unanimously.

2019 Events Briefing

Director Aluise went through the list of the events planned for 2019.

Administrator and Staff reports

Director Aluise provided an update on the Golden Gate application that has been approved by the Planning & Zoning Commission. She added that their building permit is very close to being issued by the Building Department. Administrator Layman went over his report and answered any questions.

Updates from Board / Board comments

Trustee Knott apologized for his absence lately. Trustee Poston thanked staff for their work on the new playground equipment at Flying Eagle Park and their work on the streets. She also commented about the great information that has been coming from the water master planning meetings and looks forward to bringing that information to the rest of the Board soon. Trustee Seifert asked about the status of the new ballfield lights and Director Fonner stated that staff hopes to have them here and in place in time for our first concert in June.

Mayor Richel asked about the status of irrigation water and Director Fonner stated that it would be available by May 1. Mayor Richel also asked about the closing of the Divide Creek Animal Hospital and whom the Town would be using for dogs now. Chief Kite stated that the Police Department is in the process of drafting a contract with Rifle Animal Shelter. Mayor Richel stated that he would like to do a tour of the Roy Moore gym. Administrator Layman at this time provided an update on the Roy Moore property adding that Re-2 is in the middle of their Facilities Master Plan process and that they have no desire to sell the property at the current time but would continue to lease the property to the Town. Mayor Richel added that Re-2 has also commented about giving the Town the potential use of the gym and he feels that staff should continue to work with them on this offer. The Board all thanked staff for their hard work.

Mayor Richel adjourned for a break at 8:25 p.m. and reconvened at 8:30 p.m.

Executive Session

Trustee Knott made a motion to go into an executive session to discuss the purchase, acquisition, lease, transfer, or sales of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) and for a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b). Trustee Seifert seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 8:32 p.m.

At the end of executive session, Mayor Richel made the following statement: "The time is now 9:11 p.m., and the executive session has concluded. No formal action was taken in executive session. The participants in the executive session were: Keith Richel, Kyle Knott, Dina Prieto, Jerry Seifert, Andreia Poston, Mike Sawyer, Jeff Layman, Sheila McIntyre, Janet Aluise, Betty Vega, Trey Fonner and Mike Kite. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record". No objections were stated.

Adjournment

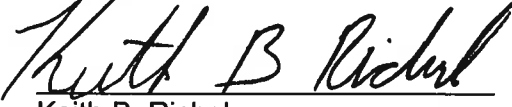
Trustee Knott made a motion to adjourn. Trustee Prieto seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 9:12 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

