

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
MAY 28, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Tuesday, May 28, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 p.m.

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

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 and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the May 13, 2019 Board of Trustees meeting

Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Walls 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 – There were no agenda changes.

Town of Silt Sponsored Fireworks discussion – Board of Trustee Fireworks Subcommittee

Present tonight were Chief Orrin Moon, Fire Chief Randy Callahan and Wildland Division Chief Zach Pigati with Colorado River Fire Rescue. Administrator Layman stated that as the Town is planning for its fireworks display on Heyday weekend in July, he wants to make sure that there are public safety conversations regarding the Town’s plan and to see that everyone is on board. He stated that the subcommittee has developed an action plan to anticipate any hazards that may need mitigation and that they will continue to meet prior to the event. Mr. Layman

commented about the heightened fire conditions across the country and how fire science continues to change and how it could affect future fireworks displays.

Chief Callahan stated that historical fires are different today from what they used to be and that fire is a threat to the community and that fireworks increases that threat. He commended the Board for having these discussions to be proactive. There was discussion regarding the impact of fireworks on dogs as well as Veteran's who suffer from PTSD (Post Traumatic Stress Disorder). There had been discussions about putting in an additional fire hydrant closer to the location where fireworks are set off, and to get information out to the public in advance of the fireworks show so that they can make the necessary adjustments to protect their animals.

Chief Pigati explained the service that they use to help forecast fire weather and that it shows that this year is pretty normal so far, but that we are not out of the woods by any means. He added that the monsoonal moisture should hit our area about the time of our event at the end of July. He also stated that according to this service, next year could be dry again as it was last year and that it is good for the Board to be having these discussions and being proactive regarding next year's plan. He cautioned the Board that even though CRFR would plan to be at our event to monitor the fireworks, they could be called out to another fire at any given time.

Chief Moon stated that even though the Town has their fireworks after the fourth of July, it is three weeks farther into the dry season and that with all of the moisture we have had so far this season, it is creating more fuel to burn should it turn dry. The Board stated that they would continue to plan for fireworks this year with additional discussions regarding next year. Staff and the Board will keep on top of this and will meet again prior to this year's fireworks display.

Second reading of **Ordinance No. 1, Series 2019**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING THE DEFINITION OF "ENCLOSED, LOCKED SPACE" WITHIN SECTION 17.73.020 OF THE SILT MUNICIPAL CODE WITH RESPECT TO THE CULTIVATION OF CAREGIVER AND PERSONAL MARIJUANA WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Director Aluisse stated that it is important to have this definition in the code and staff recommends approval.

The public hearing opened at 7:23 p.m. There were no public comments and the hearing closed at 7:23 p.m.

Trustee Walls made a motion to approve second reading of Ordinance No. 1, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING THE DEFINITION OF "ENCLOSED, LOCKED SPACE" WITHIN SECTION 17.73.020 OF THE SILT MUNICIPAL CODE WITH RESPECT TO THE CULTIVATION OF CAREGIVER AND PERSONAL MARIJUANA WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Seifert seconded the motion, and the motion carried unanimously.

April 2019 financials and balance sheets

Administrator Layman and Treasurer Vega went over the April 2019 financials and balance sheets.

Park, Recreation and Culture Master Plan

Director Aluise stated that staff wishes to pursue a Park, Recreation and Culture Master Plan to be completed in-house at a considerable savings to the Town compared to hiring a firm to do it at a cost of \$35,000 – \$60,000. Ms. Aluise went through a list of some of the components that would be included in the Master Plan. Administrator Layman added that if staff feels that if this becomes too big of a project, then it could be handed over to another group.

There was a consensus of the Board to have staff move forward on this project. Trustees Poston and Walls volunteered to sit on the committee.

Town Drainage discussion

Director Fonner went through his power point presentation outlining some of the issues around town that have surfaced due to the recent moisture. He explained how water is not flowing properly due to undersized culverts, filled in bar ditches, debris blocking or clogging drainage pipes/culverts/gutters, trees growing in ditches, vehicles parked in ditches and driveways or walkways that have been installed without a permit. He stated that these items could cause water to improperly run off property and eventually end up in yards, garages and houses.

Director Fonner explained that as the Town starts to address the problem areas, there will be a cost to the citizens and there might be comments from citizens who will be questioning what the Town is doing. Citizens were encouraged to contact Public Works regarding what they may need to do in order to correct problem areas. Administrator Layman stated that staff will start talking with citizens and getting them on board with correcting some of the problem areas as well as staff re-establishing some of the bar ditches.

Updates from Board / Board comments

The Board asked for an update on potholes and Director Fonner stated that they have started cutting for potholes and will start filling them after the rain stops. There was discussion regarding the fact that there was not a flag flying at Gofer Foods for Memorial Day, and Director Fonner explained that the rope had broken right before the holiday and staff did not have a new cable in stock to replace it with and they would need to coordinate with the Fire Department to install it. He added that the rope would be replaced with a pulley and cable system and that it should be done within the next two weeks. Trustee Walls stated that when something happens like the flag not being up, people should contact Town Hall first to find out what is happening before getting upset with the Town and going to the Trustees. Trustee Walls also volunteered to fix the light for the flag.

Trustee Poston thanked staff for all of the amazing work that they do. Trustee Seifert thanked Mayor Richel and Trustee Walls for sitting on the fireworks subcommittee and staff for all of their work. Mayor Richel stated that he attended the tiny home open house adding that they are well built and are designed nicely. He added that the Town does not have any say in what they are being sold for. Mayor Richel commented about the house on Orchard that has the same graffiti on it that has been there for the last two years and that he would like to see something done about it. Mayor Richel stated that he would like to host a “Beautiful Yard” contest that people would be able to vote for, adding that he would purchase a gift card from a local business to

award to the winner later this summer. He also explained the process to fill in potholes and asked the public for their patience. He thanked the Fire Department for coming in tonight and briefed the Board on the Mayor's meeting that he attended that focused mostly on RFTA.

Mayor Richel adjourned for a break at 8:13 p.m. and reconvened at 8:23 p.m.

Executive Session

Trustee Seifert made a motion to go into an executive session 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) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e). Trustee Walls seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 8:24 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, Jerry Seifert, Andreia Poston, Sam Walls, Jeff Layman, Sheila McIntyre, Janet Aluise, Trey Fonner, Betty Vega and Joe Carpenter (who left at 8:42 p.m.). 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.

Trustee Seifert made a motion to retain Joe Carpenter for another year as the Realtor for both the River Frontage Road and Highway 6 & 24 properties with an exclusion for the 1535 River Frontage Road property and subject to review by the Town Attorney. Trustee Walls seconded the motion, and the motion carried unanimously.

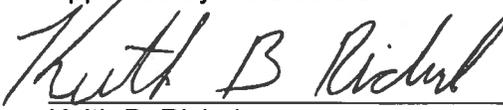
Adjournment

Trustee Seifert made a motion to adjourn. Trustee Poston seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 9:14 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

