

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JUNE 10, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, June 10, 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 Kyle Knott Trustee Andreia Poston Trustee Dina Prieto
	Absent	Mayor Pro-tem Samantha Alexander Trustee Jerry Seifert 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, Utilities Director Jack Castle and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the May 28, 2019 Board of Trustees meeting

Trustee Knott 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 – Administrator Layman stated that he would like to have a brief conversation on the OHV study process and that he would like to add an executive session.

Convene as the Local Liquor Licensing Authority

Trustee Knott made a motion to convene as the Local Liquor Licensing Authority. Trustee Poston seconded the motion, and the motion carried unanimously.

- 1 – Renewal of Miner’s Claim Restaurant Hotel & Restaurant liquor license
- 2 – Renewal of Silt Discount Liquor Retail liquor license

Present tonight were Miner's Claim Restaurant Owner Christian Harra, and Silt Discount Liquor Owner Rick Aluise. Clerk McIntyre went over both applications stating that there have been no issues at either establishment, all taxes are current and all fees have been paid. Staff recommends approval of both licenses.

Trustee Knott made a motion to approve the Miner's Claim Restaurant Hotel & Restaurant liquor license. Trustee Poston seconded the motion, and the motion carried unanimously.

Trustee Knott made a motion to approve the Silt Discount Liquor Retail liquor license. Trustee Poston seconded the motion, and the motion carried unanimously.

Trustee Knott made a motion to reconvene as the Board of Trustees. Trustee Prieto seconded the motion, and the motion carried unanimously.

OHV discussion – (agenda addition)

Administrator Layman stated that he would like a Trustee to serve with the Mayor on a subcommittee to look into allowing OHV's in town and develop recommendations for the County. He added that he has spoken with the Sheriff and that he is willing to look into this again with the Town. Trustee Knott volunteered to sit on the subcommittee. Chief Kite stated that he has no issues with this and that he would recommend the Town adopting the same rules and regulations as the County.

First reading of **Ordinance No. 2, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SILT MUNICIPAL CODE CHAPTER 17.08 REGARDING THE ADDITION OF DEFINITIONS FOR SOLAR ENERGY SYSTEMS AND PHOTOVOLTAIC SYSTEMS, AMENDING SECTION 17.13.020 APPENDIX A TO ADD LAND USES OF SOLAR SYSTEMS, AND AMENDING CHAPTER 17.44 RELATED TO THE SETBACKS AND OTHER USE REQUIREMENTS FOR SOLAR ENERGY SYSTEMS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**

Director Aluise stated that this ordinance was triggered as a suggestion from Garfield Clean Energy and CLEER as they hope to make all of Garfield County "solar friendly" in order to capitalize on grants. The Town has been asked to change its municipal code to allow for definitions, land use designations and dimensional and area regulation reductions.

The public hearing opened at 7:20 p.m. There were no public comments and the hearing closed at 7:20 p.m.

Trustee Knott made a motion to approve first reading of Ordinance No. 2, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SILT MUNICIPAL CODE CHAPTER 17.08 REGARDING THE ADDITION OF DEFINITIONS FOR SOLAR ENERGY SYSTEMS AND PHOTOVOLTAIC SYSTEMS, AMENDING SECTION 17.13.020 APPENDIX A TO ADD LAND USES OF SOLAR SYSTEMS, AND AMENDING CHAPTER 17.44 RELATED TO THE SETBACKS AND OTHER USE REQUIREMENTS FOR SOLAR ENERGY SYSTEMS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Prieto seconded the motion, and the motion carried unanimously.

Award of bid for Senior Housing Boiler Replacement

Director Fonner stated that the Town has received a GCFMLD grant for \$25,000 to assist with the replacement of the boiler system at Senior Housing and that the Town only received two bids. Director Fonner added that there was an oversight of one item that was not included in the bid, and that there will be an additional cost to provide hot water to the residents while the boiler is being replaced. He stated that one of the contractors had told staff that it would cost an additional \$4000 to provide temporary hot water to the residents during the installation process. Trustee Knott asked about the descaler that was quoted on one of the bids and Director Fonner stated that the other contractor said that it was included in their bid as well even though it was not specifically detailed. The Board talked about having contractors provide a more detailed list of what they are including in their bids.

There was discussion about the scope of the work being the same though between the two bids. Mayor Richel stated that he had several questions regarding the bids that he would have liked to ask the contractors. **There was a consensus to have the Mayor provide staff with his questions to the contractors so that they can respond and then address this again at the next meeting.**

Resolution No. 17, Series 2019, A RESOLUTION OF THE TOWN OF SILT ADOPTING A WATER-WASTEWATER-IRRIGATION MASTER PLAN TO PROVIDE INFORMATION AND DIRECTION TO THE TOWN STAFF, TO THE TOWN PLANNING & ZONING COMMISSION, TO THE CITIZENS, TO BUSINESS OWNERS, AND TO THE BOARD OF TRUSTEES FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Administrator Layman recognized all of the people who participated in this process along with Trustees Poston and Knott who both sat on the subcommittee. The Trustees explained how much they learned about the Town's water from the time of purchase, how the water is treated, how people take their water for granted and the value of a comprehensive plan that shows that the town is being responsible and looking out for their future. Director Aluisse went through the Water/Wastewater/Irrigation Master Plan power point presentation.

Trustee Knott made a motion to approve Resolution No. 17, Series 2019, A RESOLUTION OF THE TOWN OF SILT ADOPTING A WATER-WASTEWATER-IRRIGATION MASTER PLAN TO PROVIDE INFORMATION AND DIRECTION TO THE TOWN STAFF, TO THE TOWN PLANNING & ZONING COMMISSION, TO THE CITIZENS, TO BUSINESS OWNERS, AND TO THE BOARD OF TRUSTEES FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Poston seconded the motion, and the motion carried unanimously.

Beautiful Yard Contest discussion

Administrator Layman stated that staff wants to bring this before the Board to make certain that they have the Mayors' vision correct and to outline the process. Mayor Richel stated that he would like people to enter the contest and submit pictures of their yards or they can nominate someone else on the Town's website for a chance to win a \$50 gift card to a local business. Citizens will have a chance to vote through a survey with the winner chosen at the July 8 meeting.

Administrator & Staff reports

Staff answered questions from the Board.

Updates from Board / Board comments

The Trustees all thanked staff for their hard work. Trustee Knott encouraged citizens to go tour the water/wastewater plants to see what the process is like. Trustee Prieto thanked Trustees Poston and Knott for sitting on the Water/Wastewater/Irrigation Master Plan subcommittee. Trustee Poston also thanked staff for organizing the subcommittee.

Mayor Richel also thanked staff for their work on the Master Plan and for everything they do on a daily basis adding that he is pleased with the direction that the Town is heading.

Mayor Richel adjourned for a break at 8:15 p.m. and reconvened at 8:23 p.m.

Executive Session – (agenda addition)

Trustee Prieto 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). Trustee Knott 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 8:47 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, Andreia Poston, Dina Prieto, Kyle Knott, Jeff Layman, Sheila McIntyre, Janet Aluise, 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.

Trustee Prieto made a motion to direct staff to prepare an Affidavit of Breach for provisions of the Stoney Ridge PUD Phases II and III Subdivision Improvement and Development Agreement. Trustee Knott seconded the motion, and the motion carried unanimously.

Adjournment

Trustee Knott made a motion to adjourn. Trustee Poston seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:48 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

