

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JUNE 24, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, June 24, 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 Samantha Alexander Trustee Kyle Knott Trustee Jerry Seifert
	Absent	Trustee Andreia Poston Trustee Dina Prieto 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 and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the June 10, 2019 Board of Trustees meeting

Trustee Knott made a motion to approve the consent agenda as presented. Trustee Seifert 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 staff would like to provide the Board with an update on the Parks, Recreation and Culture Master Plan process and that staff would ask that the Board consider appointing two Trustees to the subcommittee along with members of the Planning Commission.

Award of bid for Senior Housing Boiler Replacement

Director Fonner went over the bids, stating that staff did get the additional questions answered that were provided from the Board and that only US Boiler responded to them. Rick Shaffer with US Boiler was present to clarify and answer any additional questions from the Board.

Trustee Seifert made a motion to award the bid for the Senior Housing Boiler Replacement to US Boiler and Plumbing Company. Trustee Knott seconded the motion, and the motion carried unanimously.

Second 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 Aluisse stated that Garfield Clean Energy and CLEER have asked that the Town make a code change to allow for definitions, land use designations and dimensional and area regulations reductions in an effort to make Silt eligible to be a "solar friendly" town. This change will also allow for both GCE and CLEER to obtain future grants.

The public hearing opened at 7:15 p.m. There were no public comments and the hearing closed at 7:15 p.m.

Trustee Knott made a motion to approve second 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. Mayor Pro-tem Alexander seconded the motion, and the motion carried unanimously.

Off-Highway Vehicle authorization and restriction discussion

Administrator Layman clarified the process that would be taking place with the OHV Feasibility Study, adding that staff is in the process of forming a committee to study the concept of allowing OHV's on town streets. He stated that by allowing OHV's it could:

- Enable residents to access our Federal land and County roads without having to trailer their machines;
- Encourage visitors at Silt's lodging establishments to do the same; and
- Enable businesses to provide transit from lodging establishments to restaurants.

Administrator Layman stated that the committee would also like to engage Silt residents in this process to get their opinions and feedback. He added that this would be tackled in two phases, the first phase being to look at the Town's ordinances to see what changes would need to be made after the committee holds at least one open house and receives electronic feedback. The second would be to develop a plan and work with Garfield County to see if they would be willing to change some of their road designations.

Parks, Recreation and Culture Master Plan

Administrator Layman provided an update on how staff plans to reach out to citizens for what they would like to see in regards to parks, recreation and culture. He added that staff is moving forward with this plan and will be designing a survey to go out. He also stated that staff would like to solicit two Board members to serve on this committee and Administrator Layman stated that Trustee Poston had previously volunteered for this committee. Trustee Seifert stated that he would also assist and Trustee Knott stated that he would be willing to help if needed.

May 2019 financials and balance sheets

Administrator Layman and Treasurer Vega went over the May 2019 financials and balance sheets. Administrator Layman stated that staff still plans on looking into the Town's investments to see that the Town is invested properly.

Updates from Board / Board comments

Trustee Seifert stated that he recently attended a tour hosted by COGCC at a local gas pad. He also thanked the Police Department for their work over the last couple of hard weeks and thanked the rest of staff for their work. Trustee Knott stated that he attended the Mesa View HOA meeting and that they discussed the idea of installing a "no outlet" sign when entering the subdivision. He also asked for a status on the new lights for the Stoney Ridge ballfield and Director Fonner stated that he has not received a new ship date. Trustee Knott also reminded people to be aware of the upcoming OHV discussion invitation that will be going out and that he hopes that citizens as well as residents on Silt Mesa will attend and provide their feedback.

Mayor Pro-tem Alexander announced that due to the changes in the scope of her work, and the challenge that it has been to get to meetings, she has decided that her seat needs someone who is more available and that she is resigning as of tonight. She stated that she hopes to someday and would still like to help the town as a citizen. The Board thanked Ms. Alexander for her participation on the Board adding that she would be missed.

Administrator Layman offered kudo's to the many Silt businesses that were recognized in the Reader's Choice Awards in the Post Independent. Trustee Knott reminded local businesses of the Downtown Improvement Grant that the Town offers that could be used to help dress up storefronts.

Adjournment

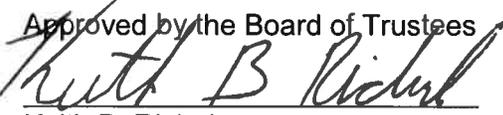
Mayor Pro-tem Alexander made a motion to adjourn. Trustee Seifert seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 7:40 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk



Approved by the Board of Trustees


Keith B. Richel
Mayor