

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JULY 8, 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 Trustee Kyle Knott Trustee Andreia Poston Trustee Dina Prieto Trustee Jerry Seifert Trustee Sam Walls Vacancy
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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, Community Development Director Janet Aluise and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the June 24, 2019 Board of Trustees meeting

Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Poston 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 provide updates on a new Public Notice procedure, the Beautiful Yard Contest and the upcoming OHV open house.

Nomination of Mayor Pro-tem

Trustee Poston made a motion to nominate Trustee Knott as the Mayor Pro-tem. Trustee Prieto seconded the motion, and the motion carried unanimously.

Planning & Zoning Commissioner Interviews – Marcia Eastlund, Joelle Dorsey and Lindsey Sidener

Town Clerk McIntyre stated that this is a reappointment year for three of the Planning Commissioners and that the Board can choose to interview them again or reappoint them to another four-year term. The Board thanked the Commissioners for their desire to continue serving on the Planning Commission.

Trustee Knott made a motion to reappoint Marcia Eastlund, Joelle Dorsey and Lindsey Sidener to the Planning & Zoning Commission. Trustee Walls seconded the motion, and the motion carried unanimously.

Garfield Clean Energy annual update

Present tonight were Lani Kitching, Erica Sparhawk and Katherine Rushton all members of GCE. They provided the Board with information about a Colorado Department of Local Affairs renewable energy initiative and provided an update on their progress over their last ten years. They also answered questions from the Board on how their services work, went over their strategic plan for 2019 and asked for future support from the Town so that they can continue to provide their services to the Silt community.

Town of Silt Sponsored Fireworks discussion update

Chief Kite stating that staff met with the Fire Department regarding the upcoming fireworks show and determined that the original site had too many fire fuels to safely shoot off fireworks. He stated that the site has been moved down to the Roy Moore ballfield where the fireworks will be launched up over the trees. The area will be a much safer location as staff will be able to keep the area wet. The area will be fenced off the day of the event in addition to a portion of the street.

First reading of **Ordinance No. 3, Series 2019**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING CHAPTER 12.16 OF THE SILT MUNICIPAL CODE IN IT'S ENTIRETY RELATED TO THE FORMER TREE BOARD, AND HEREBY ESTABLISHING A NEW VEGETATION MANAGEMENT BOARD WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Director Aluise stated that this part of the code is outdated and in need of modification. This ordinance will now make the Planning & Zoning Commission the "Vegetation Management Board" and will put Public Works in charge of monitoring trees around town and reporting any issues to the Vegetation Management Board plus it will address all vegetation and not just trees.

The public hearing was opened at 8:07 p.m. There were no public comments and the hearing closed at 8:07 p.m.

Trustee Seifert made a motion to approve first reading of Ordinance No. 3, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING CHAPTER 12.16 OF THE SILT MUNICIPAL CODE IN IT'S ENTIRETY RELATED TO THE FORMER TREE BOARD, AND HEREBY ESTABLISHING A NEW VEGETATION

MANAGEMENT BOARD WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Prieto seconded the motion, and the motion carried unanimously.

Resolution No. 16, Series 2019, A RESOLUTION OF THE TOWN OF SILT, ADOPTING AN OFFICIAL STREET TREE LIST AND SUGGESTED SHRUB LIST FOR THE TOWN OF SILT

Director Aluise stated that this resolution contains a list of the acceptable trees and shrubs. She also explained that some trees and shrubs listed are more drought tolerant and less susceptible to bugs and fungus. It was explained that citizens would not be in violation if they should plant something that is not on the acceptable list and that staff would do everything they can to educate people regarding why certain trees are considered acceptable or not.

Director Aluise added that the resolution would provide guidance to developers when submitting their landscaping plans so that they know what species they can plant. Trustee Knott voiced his concern about how the list tells people what trees they can and cannot plant on their property. Director Aluise explained that staff would like to help control the planting of the certain problem species that the State and County are recognizing.

There was discussion to reword the requirement of the planting of specific species from the Town "requiring" the planting, to the town "advising" the planting.

Trustee Knott made a motion to approve Resolution No. 16, Series 2019, A RESOLUTION OF THE TOWN OF SILT, ADOPTING AN OFFICIAL STREET TREE LIST AND SUGGESTED SHRUB LIST FOR THE TOWN OF SILT with a change of language to say that the Town would "advise" the planting of certain species instead of "require". Trustee Seifert seconded the motion, and the motion carried unanimously.

First reading of Ordinance No. 4, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING IN IT'S ENTIRETY SECTION 9.08.010 OF THE SILT MUNICIPAL CODE REGARDING OPEN CONTAINERS OF ALCOHOL AND THE PUBLIC'S CONSUMPTION OF FERMENTED MALT BEVERAGES AND VINOUS LIQUORS WITHIN TOWN OF SILT PARKS AND OPEN SPACE

Town Clerk McIntyre stated that this ordinance is not only designed to address the recent changes in the beer laws that allow for full strength beer now but to also address several requests that the Town receives from citizens asking that they be able to have wine in the towns' parks.

The public hearing was opened at 8:19 p.m. There were no public comments and the hearing closed at 8:19 p.m.

Trustee Knott made a motion to approve first reading of Ordinance No. 4, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING IN IT'S ENTIRETY SECTION 9.08.010 OF THE SILT MUNICIPAL CODE REGARDING OPEN CONTAINERS OF ALCOHOL AND THE PUBLIC'S CONSUMPTION OF FERMENTED MALT BEVERAGES AND VINOUS LIQUORS WITHIN TOWN OF SILT PARKS AND OPEN SPACE. Trustee Walls seconded the motion, and the motion carried unanimously.

Administrator & Staff reports

Administrator Layman stated that staff would like to start a new process by posting a large notice sign on site of future requested changes in an effort to give people a chance to provide feedback before the requested change takes place. Staff will also continue to use all other forms of communication to get the word out ahead of time.

Administrator Layman addressed the Beautiful Yard Contest stating that staff has received seven nominations but no votes as of yet. The Board stated that they would get the word out to get people to vote. It was determined to let this run until the next meeting and put it back on the next agenda. He also reminded everyone of the OHV open house that will be taking place on July 10 at 7:00 p.m. to discuss the possibility of allowing the use of OHV's within the Town.

Administrator Layman commented about an upcoming meeting with Commissioner Tom Jankovsky, the Town's IMTPR representative to discuss what we would like to have on the IMTPR priority list. Director Fonner stated that the next IMTPR meeting will be taking place on July 19 at Eagle County should anyone want to attend. Administrator Layman also went over the various forms of communication that the Town uses to provide information to its citizens and stated that staff is open to other means of relaying information to the public if anyone has any other suggestions.

Chief Kite asked citizens that should they have something to report, to call the Police Department and not post it on Social Media. He also cautioned people as to what they say when posting their comments. He stated that it was his decision to put the signs on Harness Lane recently due to safety issues and realizes that it upset some people, but asked that they come in and talk to him about their concerns.

Updates from Board / Board comments

Trustee Walls asked for an update on Golden Gate and Director Aluise stated that the building permit is ready to be picked up. He also thanked Public Works, stating how good the parks are looking. Trustee Seifert asked for an update on Cedar Networks and staff stated that they have heard that Cedar Networks has been struggling with getting help in order to complete their project. He also added that he has utilized Garfield Clean Energy in the past and that they are a good resource and are easy to work with.

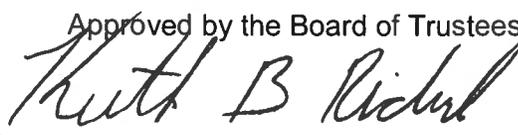
Adjournment

Trustee Knott made a motion to adjourn. Trustee Prieto seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:40 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk



Approved by the Board of Trustees

Keith B. Richel
Mayor