

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
NOVEMBER 9, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, November 9, 2020. Mayor Richel called the meeting to order at 7:02 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Andrea Poston Trustee Jerry Seifert Trustee Samuel Flores Trustee Sam Walls
	Absent	Trustee Justin Brintnall

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works/Utilities Director Trey Fonner, Police Chief Mike Kite, Town Attorney Michael Sawyer, Contract Planner Davis Farrar and members of the public.

Pledge of Allegiance and Moment of Silence

Public Comments – There were no public comments.

Consent Agenda

1. Minutes of the October 26, 2020 Board of Trustees meeting

Mayor Pro-tem Knott 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.

Agenda Changes – There were no agenda changes.

Interview for VALE Board vacancy – Dina Prieto

Present tonight was Dina Prieto who had submitted her application for a VALE Board vacancy. Chief Kite stated that Ms. Prieto had served on the board previously as the Trustee representative and recommends her approval. Ms. Prieto stated that she has the time to dedicate to this board and would be available if the Board of Trustees should appoint her.

Mayor Pro-tem Knott made a motion to appoint Dina Prieto to the VALE Board. Trustee Walls seconded the motion, and the motion carried unanimously.

Resolution No. 18, Series 2020, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A MINOR SUBDIVISION FINAL PLAN AND PLAT FOR PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Contract Planner Farrar provided his staff report and went over a brief history of the project. He then went through the conditions of approval as listed in his staff report.

The public hearing was opened at 7:26 p.m. There were no public comments and the hearing closed at 7:27 p.m.

Attorney Sawyer explained that staff went from processing a subdivision, to processing a site plan then back to having subdivision plat that is not specific to individual uses for any of the lots. He added that it meets the requirements of the code and that staff recommends approval. He stated that the site-specific uses will be brought back at a future date.

Mayor Pro-tem Knott made a motion to approve Resolution No. 18, Series 2020, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A MINOR SUBDIVISION FINAL PLAN AND PLAT FOR PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO with the recommended staff conditions. Trustee Flores seconded the motion, and the motion carried unanimously.

Resolution No. 36, Series 2020, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT FOR PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARIELD COUNTY, STATE OF COLORADO

Attorney Sawyer went over his staff report along with the substantive provisions in the Subdivision Improvements Agreement. Doug Pratte, planner for the applicant thanked staff for their work on this project, adding that they support what was presented tonight. Planner Farrar also thanked the Board for engaging his services and the chance to work with the town again.

Trustee Seifert made a motion to approve Resolution No. 36, Series 2020, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT FOR PROPERTY KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARIELD COUNTY, STATE OF COLORADO with the changes to the fifth bullet point on page three to include the language provided by Attorney Sawyer in regards to Landscape and Park guidelines. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

Bulk water rates discussion

Director Fonner went over his report and briefed the Board on the history of the three bulk water stations on Front Street. He also provided the bulk water prices being charged in Rifle and New Castle. The Board discussed whether or not to raise the rates and it was decided to leave the rates where they are for now and to revisit this topic again next year.

Appointment of Garfield County Senior Programs Board Representative for 2021

Administrator Layman stated that he is currently the town representative for Garfield County Senior Programs and that Treasurer Tucker has been the alternate. He is asking that these roles be switched.

Mayor Pro-tem Knott made a motion to appoint Treasurer Tucker as the town representative on the Garfield County Senior Programs Board and Administrator Layman as the alternate for 2021. Trustee Seifert seconded the motion, and the motion carried unanimously.

Administrator & Staff updates

Administrator Layman stated that staff has been working with downtown businesses on this year's Christmas décor and that we the plan is to have a tree lighting ceremony later this month. He added that the scarecrow scavenger hunt was really successful and everyone had a great time. He also stated that staff would be bringing a report to the Board on the next agenda regarding CARE's Act funding.

Updates from Board / Board comments

Trustee Seifert thanked staff for their hard work especially on the Painted Pastures project. Trustee Poston asked the Board that as they all move forward with priority items for 2021 that they all remain optimistic and support our local businesses as well as be safe. Trustee Walls commented about the flagpole at Veterans Park that is being refurbished and that there would be a ceremony Saturday morning to rededicate the pole. He also stated that he had spoken with Mountain Waste about a concern that citizens trash wasn't getting picked up on Friday's. He reminded everyone to have their trash out by 7:00 a.m. so that it can get picked up. Trustee Walls also commented how great the scarecrow event was and thanked staff for their work. Trustee Flores thanked staff for their ideas and the events that they are putting on to help relieve the stress that people are dealing with right now.

Mayor Richel also thanked staff for the trick or treat event that they put on to help things seem a little more normal. He also thanked everyone for being on board with the Painted Pastures project adding that it should be a great addition to the town of Silt.

Adjournment

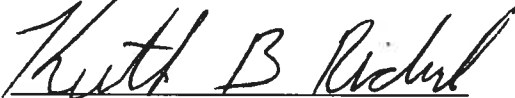
Trustee Seifert made a motion to adjourn. Mayor Pro-tem Knott ???__ seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:10 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

