

**TOWN OF SILT
EMERGENCY BOARD OF TRUSTEES MEETING
MAY 22, 2020 – 10:00 A.M.**

The Silt Board of Trustees held an emergency meeting remotely on Friday, May 22, 2020. Mayor Richel called the meeting to order at 10:00 a.m.

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

Also present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Community Development Director Janet Aluise, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Chief of Police Mike Kite, Town Attorney Anna Itenberg and members of the public.

Pledge of Allegiance and Moment of Silence

Conflicts of Interest – There were no conflicts of interest.

Public Comments – There were no public comments.

Agenda Changes – There were no agenda changes.

Resolution No. 19, Series 2020 – State of Emergency discussion

Administrator Layman stated that the Board had commented at their last meeting their desire to possibly rescind Resolution No. 19. He pointed out that the emergency ordinances being considered today were made possible because of the state of emergency and recommended that both Resolutions 19 and 20 stay in place at this time. He added that it is possible that some of the reimbursement from State and Federal sources might require that they be in place and that it could be premature to terminate either of them right now. **There was a consensus not to rescind Resolutions 19 and 20.**

Emergency Ordinance No. 13, Series 2020, AN EMERGENCY ORDINANCE AMENDING THE APPROVAL PROCESS FOR AN APPLICATION REQUESTING A CHANGE OF LOCATION OF PREMISES UNDER AN EXISTING LIQUOR LICENSE FOR USE DURING A LOCAL EMERGENCY DECLARATION

Administrator Layman and Attorney Itenberg went over the intent of Ordinances 13 and 14 that would both help assist restaurants in recovering from the pandemic now that the State has provided guidance to local municipalities allowing the local liquor authorities to temporarily

extend licensed premises to encompass larger areas so that they can serve while still recognizing social distancing. Administrator Layman stated that Ordinance No. 13 specifically allows restaurants to extend their premise in which to serve alcohol temporarily.

The public hearing was opened at 10:33 a.m. There were no public comments and the hearing was closed at 10:34 a.m.

Mayor Pro-tem Knott made a motion to approve emergency Ordinance No. 13, Series 2020, AN EMERGENCY ORDINANCE AMENDING THE APPROVAL PROCESS FOR AN APPLICATION REQUESTING A CHANGE OF LOCATION OF PREMISES UNDER AN EXISTING LIQUOR LICENSE FOR USE DURING A LOCAL EMERGENCY DECLARATION. Trustee Flores seconded the motion, and the motion carried unanimously.

Emergency Ordinance No. 14, Series 2020, AN EMERGENCY ORDINANCE AMENDING SECTION 9.08.010 TO ALLOW CONSUMPTION OF ALCOHOLIC BEVERAGES IN DESIGNATED PUBLIC PLACES

Administrator Layman explained the intent of Ordinance No. 14 stating that is would allow the Town Administrator to designated public areas in town in which consumption of alcohol could take place.

The public hearing was opened at 10:40 a.m. There were no public comments and the hearing was closed at 10:41 a.m.

Mayor Pro-tem Knott made a motion to approve emergency Ordinance No. 14, Series 2020, AN EMERGENCY ORDINANCE AMENDING SECTION 9.08.010 TO ALLOW CONSUMPTION OF ALCOHOLIC BEVERAGES IN DESIGNATED PUBLIC PLACES. Trustee Walls seconded the motion, and the motion carried unanimously.

Updates from Board / Board comments

The Board thanked staff for all of their work putting these two ordinances together and doing what they can for our businesses. Christian Harra owner of Miner's Claim Restaurant stated that he truly appreciates everything that staff and the Board has done and commended everyone for being one step ahead of the game and doing what they can to continue to define Silt in a different fashion.

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 10:47 a.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk



Approved by the Board of Trustees


Keith B. Richel
Mayor