

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES AGENDA
TUESDAY, OCTOBER 9, 2018 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

6:00 p.m. work session – Budget – Enterprise & Special Revenue funds

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
7:05	Consent agenda – <ol style="list-style-type: none"> 1. Minutes of the September 24, 2018 Board of Trustees meeting 2. Resolution No. 25, Series 2018, A RESOLUTION OF THE TOWN OF SILT COLORADO (“TOWN”) OPPOSING IN ITS ENTIRETY STATE PROPOSITION 112 REGARDING THE INCREASED SETBACK OF 2,500 FEET FROM OIL AND GAS PRODUCTION FACILITIES TO OCCUPIED BUILDINGS SUCH AS RESIDENCES, SCHOOLS, HOSPITALS, AND OTHER AREAS DESIGNATED AS VULNERABLE, SUCH AS PLAYGROUNDS, PERMANENT SPORTS FIELDS, AMPHITHEATERS, PUBLIC PARKS, PUBLIC OPEN SPACE, PUBLIC AND COMMUNITY DRINKING WATER SOURCES, IRRIGATION CANALS, RESERVOIRS, LAKES, RIVERS, PERENNIAL AND INTERMITTENT STREAMS, AND CREEKS, AND ANY OTHER AREAS DESIGNATED BY THE STATE OR A LOCAL GOVERNMENT 3. Resolution No. 26, Series 2018, A RESOLUTION OF THE TOWN OF SILT COLORADO (“TOWN”) OPPOSING IN ITS ENTIRETY STATE AMENDMENT 74 REGARDING COMPENSATION FOR PRIVATE PROPERTY OR VALUE OF PRIVATE PROPERTY, UPON A GOVERNMENT’S ENFORCEMENT OR APPROVAL OF LAW OR REGULATION 4. Resolution No. 27, Series 2018, A RESOLUTION OF THE TOWN OF SILT COLORADO SUPPORTING THE GARFIELD SCHOOL DISTRICT RE-2 WITH RESPECT TO ISSUE 4A, A MILL LEVY OVERRIDE TO FUND RECRUITMENT AND RETAINMENT OF TEACHERS, AND ISSUE 4B, A BOND ISSUE TO BUILD ADDITIONAL CLASSROOMS AT CACTUS VALLEY ELEMENTARY AND HIGHLANDS ELEMENTARY 5. Resolution No. 30, Series 2018, A RESOLUTION APPROVING THE 2ND RENEWAL OF A SPECIAL USE PERMIT FOR THE HIGH Q RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS LOTS 17-19, BLOCK 20, ORIGINAL TOWNSITE, 	Action Item	Tab B Mayor Richel

	ALSO KNOWN AS PARCEL #217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO 6. Resolution No. 31, Series 2018 , A RESOLUTION ADOPTING A PENALTY ASSESSMENT FOR BULK WATER VIOLATIONS FOR THE TOWN OF SILT, COLORADO MUNICIPAL COURT		
	Conflicts of Interest		
7:10	Public Comments - A "Sign In Sheet" is available in the Council Chambers. Each speaker will limit comments to no more than three (3) minutes, with a total time of 30 minutes allotted to public comments, pursuant to Section 2.28.020 of the Silt Municipal Code		
7:25	Agenda Changes		
7:25 5 min	YouthZone update – Robin Tolan	Info Item	Tab C Clerk McIntyre
7:30 20 min	Senior Housing Orientation and Rent Increase discussion – Katherine Gazunis with Garfield County Housing Authority	Action Item	Tab D Administrator Layman
7:50 20 min	First reading of Ordinance No. 2, Series 2018 , AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING CHAPTER 17.43 OF THE SILT MUNICIPAL CODE RELATED TO THE ARCHITECTURAL REQUIREMENTS FOR NEW SINGLE FAMILY UNITS, DUPLEX UNITS, ADDITIONS TO RESIDENTIAL UNITS, AND ACCESSORY BUILDINGS, AS WELL AS SITE PLANNING FOR DRIVEWAYS, LANDSCAPING, AND MAINTENANCE IN RESIDENTIAL ZONES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO	Public Hearing	Tab E Director Aluise
8:10 10 min	Senior Programs Congregate Meals discussion	Action Item	Tab F Administrator Layman
8:20 5 min	Administrator and staff reports	Info Item	Tab G Administrator Layman
8:25 10 min	Updates from Board / Board Comments		
8:35 15 min	Resolution No. 28, Series 2018 , A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING JEFF LAYMAN AS THE TOWN ADMINISTRATOR OF THE TOWN OF SILT, COLORADO and approval of Employment Contract	Action Item	Tab H Attorney Itenberg
8:50 10 min	Executive Session – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation and instructing negotiators under C.R.S. Section 24-6-402(4)(e)		
9:00	Adjournment		
The next regularly scheduled meeting of the Silt Board of Trustees is Monday, October 22, 2018. Items on the agenda are approximate and intended as a guide for the Board of Trustees. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Silt Town Clerk at 876-2353.			

