

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2018 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Tuesday, November 13, 2018 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 Dina Prieto Trustee Sam Walls
	Absent	Trustee Jerry Seifert Trustee TJ Tucker

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

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the October 22, 2018 Board of Trustees meeting
- 2) **Resolution No. 34, Series 2018**, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO SET VARIOUS TOWN FEES AND DEPOSITS FROM JANUARY 1, 2019 TO DECEMBER 31, 2019
- 3) **Resolution No. 29, Series 2018**, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, AUTHORIZING SIGNATURES ON THE TOWN'S BANK ACCOUNTS

Trustee Knott made a motion to approve the consent agenda as presented. Trustee Walls seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – Bobbie Moross commented about the number of abandoned and junk vehicles next to her house over the last three years as well as people parking in front of her house. She understands that it is public parking but feels that the number of vehicles is excessive adding that some of the vehicles have expired tags. She asked that the Board consider changing the code in regards to parking along Grand Avenue. She also commented about the concrete ditch in front of her house and that it is a hazard due to the deepness of it.

Ann Ramsey and Tod Tibbetts commented about the recent activity at the dog park in that the Town had contracted with an individual to cut up and take out fallen and dead timber. They were upset about the condition that the park was left and the fact that the contractor also cut

down live trees. They felt that this was not done professionally and that the contractor left some trees blocking trails, did not clean up the branches, dumped some of the wood in the ditch and cut some trees that were part of a critical bird habitat. It was also stated that they feel that this park needs to be protected just like all of the other parks in town and that some of the work done in the park has created problems with the ecosystem. They asked the Board that if additional projects are planned at the dog park that they be discussed with the public first.

Agenda Changes – There were no agenda changes.

Resolution No. 35, Series 2018, A RESOLUTION APPROVING THE STEIN SPECIAL USE PERMIT TO ALLOW FOR A 1-BEDROOM BASEMENT ADDITIONAL DWELLING UNIT IN AN EXISTING RESIDENTIAL STRUCTURE LOCATED AT 1154 STANDING DEER DRIVE, OTHERWISE KNOWN AS PARCEL NUMBER 2179-022-31-050 AND ALSO KNOWN AS LOT 50, MESA VIEW ESTATES, FILING 4, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Director Aluise went through the resolution stating that staff recommends approval and has determined that this particular special use permit can run in perpetuity with the land and not need to come back for approval every two years.

Trustee Knott made a motion to approve Resolution No. 35, Series 2018, A RESOLUTION APPROVING THE STEIN SPECIAL USE PERMIT TO ALLOW FOR A 1-BEDROOM BASEMENT ADDITIONAL DWELLING UNIT IN AN EXISTING RESIDENTIAL STRUCTURE LOCATED AT 1154 STANDING DEER DRIVE, OTHERWISE KNOWN AS PARCEL NUMBER 2179-022-31-050 AND ALSO KNOWN AS LOT 50, MESA VIEW ESTATES, FILING 4, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Prieto seconded the motion, and the motion carried unanimously.

Resolution No. 36, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES ADOPTING BY REFERENCE SENATE BILL 18-167, A BILL CONCERNING INCREASED ENFORCEMENT OF REQUIREMENTS RELATED TO THE LOCATION OF UNDERGROUND FACILITIES, REQUIRING EXCAVATORS TO FOLLOW STATE GUIDELINES, AND PROVIDING GUIDANCE TO THE PUBLIC WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Director Fonner briefed the Board on the new requirements created by this Senate bill and explained that an underground damage prevention safety commission will be formed to oversee complaints. He stated that the Town could choose to create their own safety commission but there was a consensus that the Town opt out of that and allow the State commission to govern this area. He added that the new law requires plans to be stamped by a subsurface utility engineer and that this process will increase the costs of any projects by 1-1.5%.

Trustee Knott made a motion to approve Resolution No. 36, Series 2018, A RESOLUTION OF THE BOARD OF TRUSTEES ADOPTING BY REFERENCE SENATE BILL 18-167, A BILL CONCERNING INCREASED ENFORCEMENT OF REQUIREMENTS RELATED TO THE LOCATION OF UNDERGROUND FACILITIES, REQUIRING EXCAVATORS TO FOLLOW STATE GUIDELINES, AND PROVIDING GUIDANCE TO THE PUBLIC WITHIN THE TOWN

OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Mayor Pro-tem Alexander seconded the motion, and the motion carried unanimously.

Administrator and Staff reports

Administrator Layman commended Director Aluise who has been covering for her office with the short-term absence of the building inspector. Director Aluise thanked all of the departments who assisted with the Chili Cook-off adding that it was a good event.

Director Fonner gave an overview of what took place at dog park stating that public works will complete the cleanup at the park. Staff stated that they would also pursue filing a claim on the contractor with his insurance company once a cost of damage is established. Trustee Walls stated that he reached out to George Cutting who is an arborist and botanist and Mr. Cutting stated that he would volunteer his time to determine if any trees are diseased before they are removed.

The Board stated that it was unfortunate in what happened at the park and that the scope of work requested was not performed as intended. The Board also stated that they are comfortable that the employees are making the right decisions and that the park needs to be treated with delicacy due to its ecosystem as that they do care about what happens there. Mayor Richel invited the citizens to come talk to staff whenever they have any problems or issues around town because he wants people to be involved with their town.

Updates from Board / Board comments

Trustee Knott thanked the public for coming to the meeting tonight adding that it is unfortunate about what happened at the dog park and that staff and the board care about these types of issues and will address them whenever they are brought to their attention. He added that he wants both the board and staff to be approachable.

Trustee Prieto stated that she enjoyed the chili cook-off and thanked staff for putting in on. Mayor Pro-tem Alexander thanked the public for attending the meeting tonight adding that the town has an amazing staff. She also complimented the police department for their good feedback on social media. She also thanked staff for the chili cook-off and all of their hard work.

Mayor Richel also thanked staff for putting on the chili cook-off, the police department for handing out candy on Halloween and all of staff for their hard work as well. He also thanked the public for attending tonight and apologized for what happened at the park.

Mayor Richel adjourned for a break at 7:57 p.m. and reconvened at 8:04 p.m.

Executive Session

Mayor Pro-tem Alexander made a motion to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b) and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation and

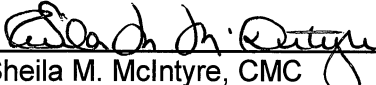
instructing negotiators under C.R.S. Section 24-6-402(4)(e). Trustee Walls seconded the motion and the motion carried unanimously. The board adjourned to executive session at 8:05 p.m.

At the end of executive session, Mayor Richel made the following statement: "The time is now 9:00 p.m., and the executive session has concluded. No formal action was taken in executive session. The participants in the executive session were: Keith Richel, Samantha Alexander, Kyle Knott, Dina Prieto, Sam Walls, TJ Tucker (by phone), Jeff Layman, Janet Aluise, Sheila McIntyre, Trey Fonner, Mike Kite and Mike Sawyer. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record". No objections were stated.

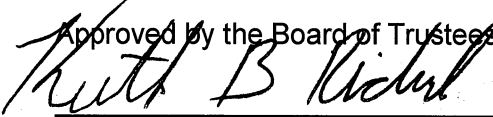
Adjournment

Trustee Knott made a motion to adjourn. Mayor Pro-tem Alexander seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 9:01 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

