

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
APRIL 9, 2018 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, April 9, 2018 in the municipal council chambers. Mayor Aluise called the meeting to order at 7:00 p.m.

Roll call

Present

Mayor Rick Aluise
Mayor Pro-tem Bryan Fleming
Trustee Justin Brintrall
Trustee Aron Diaz
Trustee Dina Prieto
Trustee Keith Richel
Trustee Alan White

Also present were Town Administrator Pam Woods, Town Clerk Sheila McIntyre and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the March 26, 2018 Board of Trustees meeting
- 2) Proclamation recognizing April 20, 2018 as Arbor Day

Trustee White made a motion to approve the consent agenda with the correction to the minutes reflecting that he was not present at the last meeting. Trustee Diaz 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 – There were no agenda changes.

Convene as the Local Liquor Licensing Authority

Trustee Brintrall made a motion to convene as the Local Liquor Licensing Authority. Trustee Richel seconded the motion and the motion carried unanimously.

Iron Horse Coffee & Pizza – Hotel & Restaurant liquor license modification of premise

Present tonight was applicant Melinda Lyon Bell. Clerk McIntyre stated that the applicant has extended her business into the adjoining room of the existing building and is requesting to

increase the licensed premise to this area as well. Staff feels that this is an acceptable request and recommends approval.

The public hearing was opened at 7:06 p.m. There were no comments and the hearing closed at 7:06 p.m.

Trustee Richel made a motion to approve the modification of premise for Iron Horse Coffee & Pizza. Trustee Diaz seconded the motion, and the motion carried unanimously.

Mayor Pro-tem Fleming made a motion to reconvene as the Board of Trustees. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Interview for Planning & Zoning Commission – Marcia Eastlund

Ms. Eastlund was present tonight and she explained why she would like to be considered for the Planning Commission. The Board thanked her for her application and her interest in being part of the Planning Commission and the community.

Trustee Diaz made a motion to appoint Marcia Eastlund to the Planning & Zoning Commission. Trustee Prieto seconded the motion, and the motion carried unanimously.

Weed Advisory Board update – Sonny Fernandez

Present tonight was Sonny Fernandez who continues to serve on the Weed Advisory Board. Mr. Fernandez explained the work that is taking place at the Silt River Preserve to remove the noxious plants out there. He also explained that some of the issues with noxious weeds arise from absent landowners who cannot take care of their property properly.

Administrator Woods added that Aspen Valley Land Trust, Middle Colorado Watershed Counsel and the Colorado River District are working together with the Town and Garfield County to put in trails out at the Silt River Preserve.

Mr. Fernandez asked that people try to find another alternative from spraying to get rid of the noxious weeds as the spray has been found to be harmful to birds.

Administrator and staff reports

Administrator Woods went over the items in her staff report, which included:

- Arbor Day celebration on April 20 which will include the Girl Scouts this year,
- Silt Clean up week April 30 – May 5,
- Silt on Sale May 4 - 5,
- GCFMLD will be announcing their spring cycle grants on April 18,
- The Energy & Environment Symposium April 18-19,
- The Colorado River District Board meeting on April 18,
- Memorial sign has been granted by CDoT and will be placed at 1st Street and Highway 6,
- Submittal of the Conservation Trust Fund report for 2017,
- The new concrete boat ramp has been completed from the Fishing is Fun grant,

- Colorado River Fire District will be holding their candidate forum at the Silt Town Hall on April 12, and
- Staff reports.

Updates from Board / Board Comments

Trustee Richel stated that pieces on some of the new skateboard ramp do not sit together right and that there are some sharp edges, that there is an exposed metal spike and graffiti on one of the benches. He also asked about the Xcel project on Orchard and staff stated that they have been in contact with them and the street will be overlaid and put back into the same condition it was before work was started on it.

Trustee Diaz stated that this is his last full meeting and that it has been a real experience and wished everyone well in the future. Trustee White also thanked everyone for letting him serve on the board for the last few months. Trustee Brintnall also thanked everyone adding that he has enjoyed his time on the board.

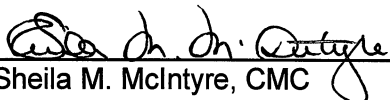
Mayor Pro-tem Fleming commented about the ribbon cutting for the skateboard park on Friday at 2:00 and that there will be a DJ there to play music while the kids are riding. He added that this is also his last meeting and that he is proud of what has been accomplished over the last 8 years that he has served on the board.

Mayor Aluise stated that this is his last full meeting and that it has been an honor to serve as Mayor, Mayor Pro-tem and Town Administrator over the years. He thanked both current and past staff, for all that they have done. He also clarified a discussion item at the last meeting where he spoke about a plan to replace water lines, not to be confused with entire street replacement.

Adjournment

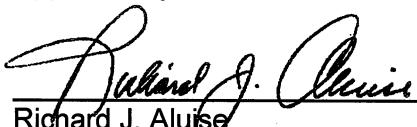
Mayor Pro-tem Fleming made a motion to adjourn. Trustee White seconded the motion, and the motion carried unanimously. Mayor Aluise adjourned the meeting at 7:31 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Richard J. Aluise
Mayor

