

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
SEPTEMBER 10, 2018 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, September 10, 2018 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 p.m.

---

<b>Roll call</b>	Present	Mayor Keith Richel
		Mayor Pro-tem Samantha Alexander
		Trustee Kyle Knott
		Trustee Dina Prieto
		Trustee TJ Tucker
		Trustee Sam Walls
	Absent	Trustee Jerry Seifert

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

---

**Pledge of Allegiance and Moment of Silence**

---

**Consent Agenda**

- 1) Minutes of the August 27, 2018 Board of Trustees meeting

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

---

**Conflicts of Interest** – There were no conflicts of interest.

---

**Public Comments** – Noreen Hibl a resident at Senior Housing commented about the air quality in her apartment stating that it had been tested recently and was found to contain high levels of dander. She stated that no one can smell it but her and that there is also an odor outside of the building that she feels it is toxic even though the results do not confirm that. She stated that the Town has installed a purifier in her apartment but that there are seven other people in the building who feel that they are experiencing issues that may or may not be associated with the air quality. Administrator Layman stated that staff has reviewed the report regarding the air conditions in the building that show an elevated level of dander but that they would be going over it in more depth. He added that Garfield County Housing Authority would also be at the next meeting to discuss the Senior Housing building.

---

**Agenda Changes** – Administrator Layman stated that he would be giving the presentation on the Sewer Main Replacement bid tonight and would also be providing the Board with an update on hiring the services of John Lewis as Town Treasurer and approving an agreement with him.

---

**Sanitary Sewer Main Replacement Project – Award of bid**

Administrator Layman stated that in 2017 while relining some of the main lines of the collection system it was discovered that some of the mains were beyond the capability of being relined. This project will address those lines. Mr. Layman stated that the bid turned in by Miles Rippey Excavating

came in lower than the amount of the grant and staff asks that the Board approve allowing the contractor to repair additional lines in an effort to use the remaining money. There was discussion to make certain that residents are made aware ahead of time should they be without service for any period of time during this project which will be completed by December 1, 2018.

**Trustee Knott made a motion to award the Sanitary Sewer Main Replacement Project bid to Miles Rippy Excavating and allowing the contractor to utilize the full amount of the grant. Trustee Walls seconded the motion, and the motion carried unanimously.**

---

First reading of **Ordinance No. 1, Series 2018**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO , ADDING SECTIONS WITHIN TITLE 13 OF THE SILT MUNICIPAL CODE REGARDING DOMESTIC BULK WATER SERVICE FEES, PUBLIC POLICIES REGARDING FILLING OF DOMESTIC WATER TANKS AND PROVIDING PENALTIES FOR THE VIOLATIONS OF SUCH SECTIONS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Director Aluise went over the ordinance that provides more teeth in it to assist with enforcement. Staff asked that the Board consider the redline changes set before them tonight from the Attorney. There was brief discussion regarding the enforcement of the ordinance and how to regulate how those out in the County use the water.

The public hearing was opened at 7:43 p.m. There were no public comments and the hearing closed at 7:43 p.m.

**Trustee Tucker made a motion to approve first reading of Ordinance No. 1, Series 2018, AN ORDINANCE OF THE TOWN OF SILT, COLORADO , ADDING SECTIONS WITHIN TITLE 13 OF THE SILT MUNICIPAL CODE REGARDING DOMESTIC BULK WATER SERVICE FEES, PUBLIC POLICIES REGARDING FILLING OF DOMESTIC WATER TANKS AND PROVIDING PENALTIES FOR THE VIOLATIONS OF SUCH SECTIONS, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO as amended with the language provided by the Town Attorney that states “violations of this section of code are subject to prosecution in the municipal court, or in any other court of competent jurisdiction, subject to the penalties described in Title 1 of this code”. Trustee Knott seconded the motion, and the motion carried unanimously.**

---

#### **Downtown Beautification Grant discussion**

Administrator Layman stated that in years past the Town utilized a Downtown Exterior Improvement Grant application for businesses in town who wanted to improve their storefronts. Money from the Beautification Fund would be used to match the businesses up to \$1000. There was discussion of limiting the amount of funds used from this fund to \$10,000 per year and to possibly open this grant application up to residential improvements for improvements outside of the house such as sidewalks. It was also discussed that the Town should have the right to end the program at any time. This will be address during budget discussions and staff will update the guidelines and bring them back at a future meeting with implementation of the grant to restart in 2019.

---

#### **Valley View Hospital – Request for required landscaping to be placed on Horseshoe Trail (Town) right-of-way**

Colby Christoff with Sopris Engineering was present tonight on behalf on the applicant. Director Aluise stated that Valley View Hospital would like to place landscaping that is required by the PUD within the Town’s right-of-way on Horseshoe Trail in order to help accommodate additional parking that Valley View Hospital would like to install.

**Trustee Knott made a motion to allow Valley View Hospital to place landscaping within the Town's right-of-way on Horseshoe Trail. Trustee Walls seconded the motion, and the motion carried unanimously.**

---

### **Administrator and Staff reports**

Administrator Layman brought up a past discussion of the concept of appointing a Treasurer on a very part time basis to help the Town through the budget season and to help with the orientation of the different funds. Mr. Layman stated that John Lewis has been a big help to the town and suggested bringing him to the September 24 meeting for appointment as Town Treasurer per the Home Rule Charter. Administrator Layman also asked the Board to approve the contracts before them tonight between the Town of Silt and John Lewis as a consultant.

**Trustee Knott made a motion to approve the two contracts before them tonight to retain KJ Strategies, John Lewis, CPA. Mayor Pro-tem Alexander seconded the motion, and the motion carried unanimously.**

There was discussion regarding the Senior Housing building, the air quality in the building and the report that had just been received and Garfield County Housing Authority who manages the building for the town. The Board also discussed the Anvil Points fund and Mayor Richel explained how this money became available. Managers from Rifle, Parachute and Silt have met to discuss acquiring our share of the funds to be returned to Garfield County Federal Mineral Lease District. These municipalities will be meeting with the Board of County Commissioners next week.

Chief Kite stated that Garfield County donated three used vehicles to the town's fleet. There was extensive discussion regarding the possibility of trying to budget next year for a code enforcement officer to assist with different types of code violations.

---

### **Updates from Board / Board Comments**

Trustee Walls asked if the town might want to consider bringing in help from the Honor Camp to assist with big projects, weeds, etc. occasionally during the summer months. Trustee Tucker stated that he would like to attend the IMTPR meeting on October 19 and Mayor Richel stated that he might try to attend as well. Trustee Tucker also commented about if staff has the right tools, properly working equipment and funding in place to be able to do their jobs.

Mayor Pro-tem Alexander thanked staff for all of their hard work. Mayor Richel commented about a residential unit next to the Roy Moore ballfield that has graffiti on it, offering to paint over it if the town provides the paint. He also commented about more paint lines on Orchard Avenue and staff stated that rotomilling would be taking place on that street this season.

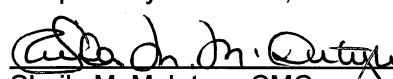
---

### **Adjournment**

**Trustee Knott made a motion to adjourn. Trustee Tucker seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 9:09 p.m.**

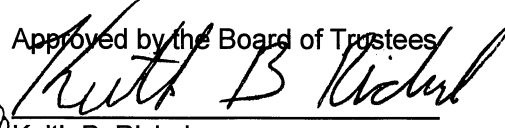
---

Respectfully submitted,

  
Sheila M. McIntyre, CMC  
Town Clerk



Approved by the Board of Trustees

  
Keith B. Richel  
Mayor