

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
AUGUST 12, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, August 12, 2019 in the municipal council chambers. Mayor Richel called the meeting to order at 7:00 p.m.

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<b>Roll call</b>	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brintnall Trustee Andrea Poston Trustee Dina Prieto Trustee Jerry Seifert Trustee Sam Walls
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Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Chief of Police Mike Kite, Town Attorney Michael Sawyer and members of the public.

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**Pledge of Allegiance and Moment of Silence**

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**Consent Agenda**

- 1) Minutes of the July 22, 2019 Board of Trustees meeting

**Mayor Pro-tem Knott made a motion to approve the consent agenda as presented. Trustee Seifert seconded the motion, and the motion carried unanimously.**

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

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**Public Comments** – There were no public comments.

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**Agenda Changes** – There were no agenda changes. Administrator Layman did remind everyone that the Town will be hosting a block party on August 29 to celebrate and promote all of the Town of Silt businesses including those who won Local’s Choice awards from the Post Independent.

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**Convene as the Local Liquor Licensing Authority**

**Trustee Seifert made a motion to convene as the Local Liquor Licensing Authority. Trustee Walls seconded the motion, and the motion carried unanimously.**

**Gofer Foods – Renewal of Retail Beer license (off premise)**

Town Clerk McIntyre stated that this is a standard renewal. She added that there have been no issues with this licensee, all fees have been paid, sales tax is current and that staff recommends approval.

**Mayor Pro-tem Knott made a motion to approve the renewal of the Gofer Foods Retail Beer license. Trustee Brintnall seconded the motion, and the motion carried unanimously.**

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

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**Convene as the Local Marijuana Authority**

**Mayor Pro-tem Knott made a motion to convene as the Local Marijuana Authority. Trustee Walls seconded the motion, and the motion carried unanimously.**

**Rifle Remedies dba Green Cross Silt – Renewal of Retail Marijuana license**

Town Clerk McIntyre stated that this is also a standard renewal. She added that there have been no issues with this licensee, all fees have been paid, sales tax is current and that staff recommends approval.

**Mayor Pro-tem Knott made a motion to approve the Rifle Remedies dba Green Cross Silt Retail Marijuana license. Trustee Walls seconded the motion, and the motion carried with Trustee Prieto voting abstaining.**

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

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**Xcel LED Street Light Program – Kelly Flenniken**

Xcel representative Kelly Flenniken was present tonight to go over two options that the Town could take to convert current cobra head street light fixtures to more efficient LED fixtures that would in turn be a cost savings to the Town. Xcel would be responsible for the replacement and maintenance of sixty-one cobra head style lights. The conversion should be complete within the next six months.

**Mayor Pro-tem Knott made a motion to exercise Option A of the LED Street Light Program with zero upfront costs. Trustee Poston seconded the motion, and the motion carried unanimously.**

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**Resolution No. 19, Series 2019, A RESOLUTION OF THE BOARD OF TRUSTEES OPPOSING EXPANSION OF THE TRANSFER TRAIL MINE AND SUPPORTING COUNTY REGULATION OF THE MINE**

Present tonight were Debra Figueroa, City Manager of Glenwood Springs, Mayor Jonathan Godes and Councilman Steve Davis to ask that the Town of Silt consider supporting their

opposition to the Rocky Mountain Resources request for an expanded mining permit adjacent to the City of Glenwood. They discussed the potential strip mine and the impacts it could have on the quality of life in the area as well as those who live in Silt but work in Glenwood Springs. They explained the lawsuit that come about because RMR was in violation for failing to follow the permitting rules and regulations. It was explained that RMR has portrayed that they will not compromise with anyone regarding their plans for this mine.

There was Board discussion about what the long-term visual look of the mine and the effect it could have on the area and the fact that this Board just approved a Resolution at the last meeting that supported mining in Garfield County. It was stated that while tonight's Resolution opposes mining, it also allows the opposition due to local concerns.

**Trustee Brintnall made a motion to approve Resolution No. 19, Series 2019, A RESOLUTION OF THE BOARD OF TRUSTEES OPPOSING EXPANSION OF THE TRANSFER TRAIL MINE AND SUPPORTING COUNTY REGULATION OF THE MINE. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.**

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### **Mountain Waste & Recycling – Rate increase request**

Trustee Prieto left the meeting. Present tonight was Mike Hinkley with Mountain Waste. Administrator Layman went over his report going over the two options provided by Mountain Waste for the trash increase. There was some discussion regarding opting out of recycle when trash goes out to bid next time and to also put out a survey to the public at that time for citizen input.

**Trustee Seifert made a motion approve Option 1 for an increase of \$1.79 per home, which is based on the exact contract language. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.**

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Second reading of **Ordinance No. 7, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING SECTION 8.24.020 OF THE SILT MUNICIPAL CODE REGARDING HOURS OF PUBLIC USE FOR ALL TOWN PARKS AND OPEN SPACE**

Chief Kite explained that there have been no changes to the Ordinance since the first reading.

The public hearing was opened at 7:54 p.m. There were no public comments and the hearing closed at 7:54 p.m.

**Trustee Seifert made a motion to approve second reading of Ordinance No. 7, Series 2019, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING SECTION 8.24.020 OF THE SILT MUNICIPAL CODE REGARDING HOURS OF PUBLIC USE FOR ALL TOWN PARKS AND OPEN SPACE. Trustee Prieto seconded the motion, and the motion carried unanimously.**

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### **Community Center Building discussion**

Administrator Layman stated that the building has been closed to the public amid health and safety concerns. He explained that during a routine inspection it was discovered that the west

wall was buckling and that the east wall was leaning. Staff has determined that the building is unsafe at this time and occupancy is now prohibited.

There was discussion whether the building could be rehabbed or if it should be given away or demolished. Staff was given direction to fence off the building for safety reasons, to have additional discussion on the next agenda in an effort to inform the public on what is taking place with the building, and to be prepared to draft a Request for Proposal to sell only the building after the next meeting has taken place and comments are taken.

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### **Administrator and Staff reports**

Director Fonner stated that the Pioneer project is complete. Mayor Pro-tem Knott asked about fogging for mosquitos behind Gofers and Director Fonner stated some spraying has taken place. There discussion about having the company responsible for spraying coming in to talk with the Board explaining their process.

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### **Updates from Board / Board comments**

Trustee Walls asked about the status of the 4-way stop at 16<sup>th</sup> and Orchard. Chief Kite stated that staff is going to start with a lighter approach and install crosswalks there first to see how successful they would be at slowing people down at that intersection. Administrator Layman explained the public process that staff used regarding the potential stop signs and based on comments made staff decided to try an incremental process first. Trustee Walls commented about how nicely the Parks, Recreation and Culture Master Plan is coming along and also complimented the Public Works department for helping out with the new light on the flagpole in front of Gofer Foods. He also asked if it is possible for liquor license renewals to be addressed at staff level instead of bringing the licenses before the Board each time.

Trustee Brintnall thanked all of Town staff for all of their work getting ready for Heydays and making it happen. Trustee Seifert stated that he received many favorable comments about the fireworks show. Mayor Pro-tem Knott encouraged people to come to meetings, to get engaged and provide feedback.

Mayor Richel thanked Ross Talbott for stepping in last minute and allowing the Town to use his license to do the fireworks along with Orrin Moon. Staff will plan on appreciating them at an upcoming meeting. Mayor Richel also reminded everyone to come to the Silt Block Party on August 29 down on Main Street.

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Mayor Richel adjourned for a break at 8:54 p.m. and reconvened at 9:04 p.m.

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### **Executive Session**

**Mayor Pro-tem Knott made a motion to go into an executive session to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) and 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). Trustee Seifert seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 9:05 p.m.**


At the end of executive session, Mayor Richel made the following statement: "The time is now 9:31 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, Andreia Poston, Jerry Seifert, Kyle Knott, Sam Walls, Justin Brintnall, Jeff Layman, Sheila McIntyre, Trey Fonner, Mike Kite and Michael 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**

Mayor Pro-tem Knott made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 9:32 p.m.

Respectfully submitted,

  
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Sheila M. McIntyre, CMC  
Town Clerk

Approved by the Board of Trustees  
  
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Keith B. Richel  
Mayor

