

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
JANUARY 27, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, January 27, 2020 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 Kyle Knott |
| | | Trustee Justin Brintnall |
| | | Trustee Andreia Poston |
| | | Trustee Jerry Seifert |
| | Trustee Sam Walls | |
| Absent | Trustee Dina Prieto | |

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Community Development Director Janet Aluise, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Chief of Police Mike Kite, Utilities Director Jack Castle, Town Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the January 13, 2020 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.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – There were no public comments.

Agenda Changes – Director Aluise asked to include a Census discussion later in the meeting.

Mayor Richel declared adjournment as the Board of Trustees and convened as the Local Liquor Licensing Authority

Renewal of Brick House Pizza – Hotel & Restaurant Liquor License

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

Trustee Brintnall made a motion to approve the renewal of the Brick House Pizza Hotel and Restaurant Liquor License. Trustee Poston seconded the motion, and the motion carried unanimously.

Mayor Richel declared adjournment as the Local Liquor Licensing Authority and reconvened as the Board of Trustees

Reappointment of VALE Board members

Town Clerk McIntyre stated that based on VALE By-laws the terms for members are for four years. Tamara Gabriel, Jennifer Ayala and Kim Hammon have all requested reappointment to this Board.

Trustee Seifert made a motion to reappoint Tamara Gabriel, Jennifer Ayala and Kim Hammon to the VALE Board. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

Snow removal into roadways discussion

Director Fonner stated that it is an issue every year when homeowners push their snow into the middle of the streets. He stated that if snow is placed on a street has already been plowed then the snow freezes and creates hard packed piles of snow and ice. This not only creates a washboard effect on the street that is hard on citizen vehicles but is also damaging to town plow vehicles when they come back through and hit those mounds of ice. He stated that if a plow truck does come back after snow has been shoveled to the center of the road, it just adds to the amount of snow that gets pushed backed to the curb and gutter next to driveways and sidewalks.

Director Fonner stated that currently there is nothing in the code that speaks to where snow should be placed once removed from any given location and that once an ordinance is in place it would give the town the ability to educate citizens and issue warnings if necessary.

There was a consensus to direct staff to bring back an ordinance addressing snow removal.

Award of fuel bid

Director Fonner stated that the Town generally puts the fuel out to bid every two years and that this year the Town received three bids back. He stated that Colorado Convenience, dba Go-fer Foods turned in the best bid and recommended awarding it to them.

Trustee Seifert made a motion to award the fuel bid to Colorado Convenience Stores, dba Go-Fer Foods of Silt. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

First reading of **Ordinance No. 2, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 5.25 RELATED TO THE TOWN OF SILT LIQUOR CODE**

Town Clerk McIntyre stated that the main reason for this ordinance was to address changes made by the State when they moved the liquor code from Title 12 to Title 44 in its entirety. The ordinance also reflects some housekeeping changes to more accurately reflect how business is conducted during different licensing processes.

The public hearing was opened at 7:25 p.m. There were no public comments and the hearing closed at 7:25 p.m.

Mayor Pro-tem Knott made a motion to approve Ordinance No. 2, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 5.25 RELATED TO THE TOWN OF SILT LIQUOR CODE. Trustee Seifert seconded the motion, and the motion carried unanimously.

Guidelines for Quasi-judicial decisions discussion

Attorney Sawyer provided a refresher on these guidelines since the town would be having some quasi-judicial matters coming before them soon. He went through the unique provisions when acting in a quasi-judicial capacity, which items may be considered as quasi-judicial matters, how to handle them and how to handle people who may want to talk about a potential quasi-judicial matter. Attorney Sawyer also went over how a board member might have to possibly recuse himself or herself based on conversations outside of the council chambers.

Marijuana delivery discussion

Attorney Sawyer stated that state laws have changed related to the possibility of licensed medical and retail marijuana stores delivering product to customers. There was discussion on whether or not the town should choose to allow the delivery of product within town limits by both businesses located in town or those outside of town boundaries. Attorney Sawyer stated that the board should have a policy discussion on what is best for Silt and that they may want to consider passing on ordinance banning the delivery of marijuana in town limits.

Renee Grossman, owner of High Q stated that she participated in the rule making session at the state. She provided her input on the new state law regarding delivery adding that she is against it because of the way the bill is written as she feels that it is a way to bypass local businesses. She also added her concerns in terms of public safety, surveillance and ensuring that transactions are done properly.

There was discussion by the board regarding marijuana delivery within Town and the surrounding area and the pros and cons associated with in. **There was a consensus of the Board to address this topic during the ordinance that would be drafted in regards to the recent moratorium that was approved.**

Transportation, Housing and Job: Connecting the Dots in a Changing Region

Administrator Layman stated that the agenda is still being developed and that if anyone had some items that they would like to see changed or added and what time of the day would be better in order to get a good attendance. The Board was asked to contact the Administrator with any agenda suggestions. The Board discussed starting the meeting in the morning and to

maybe include a medical/retail marijuana discussion. Trustee Walls stated that he would participate.

Census discussion

Director Aluise stated that she is participating in the Community Counts effort by coordinating advertising and information will be available at Town Hall. She added that the group is looking for a Board member to represent the town to get information out to the public regarding the upcoming census. Mayor Richel offered to be the “face” of the census for the Town of Silt and provide comments that would relate how important it is to participate.

December 2019 financials and balance sheets

Treasurer Tucker went through the December 2019 financials and balance sheets and answered questions.

Updates from Board / Board comments

Trustee Walls thanked Director Aluise on the job she has done on the Parks, Recreation and Culture Master Plan. Trustee Brintnall asked citizens to shovel their snow onto their yards instead of the streets. He also reminded everyone to come to the library on Thursday night to listen to the presentation from the Silt Historical Park on the history of Silt. The Board thanked staff for all of their hard work. Mayor Pro-tem Knott commented on the awesome fourth quarter of 2019. Mayor Richel commented about the upcoming State of the Community Luncheon to be held on February 13, 2020.

Mayor Richel adjourned for a break at 8:22 p.m. and reconvened at 8:28 p.m.

Executive Session

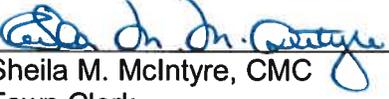
Mayor Pro-tem Knott made a motion to go into an executive session for a conference with the Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b). Trustee Walls seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 8:29 p.m.

At the end of executive session, Mayor Richel made the following statement: “The time is now 9:06 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, Janet Aluise, Trey Fonner, Mike Sawyer and Jack Castle. 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

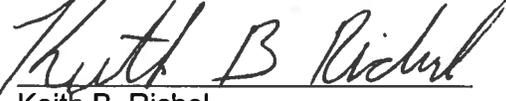
Trustee Seifert made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 9:08 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

