

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
FEBRUARY 10, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, February 10, 2020 in the municipal council chambers. Mayor Richel called the meeting to order at 7:01 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brintnall Trustee Andreia Poston Trustee Dina Prieto Trustee Jerry Seifert
	Absent	Trustee Sam Walls

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, Town Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the January 27, 2020 Board of Trustees meeting
- 2) **Resolution No. 7, Series 2020**, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$25,000, FOR A TOTAL PROJECT COST OF \$30,000, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH UPGRADING THE TELEMETRY SYSTEM ON THE TOWN'S IRRIGATION SYSTEM WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
- 3) **Resolution No. 8, Series 2020**, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT IN THE AMOUNT OF \$361,200, FOR A TOTAL PROJECT COST OF \$516,000, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE INSTALLATION OF SIDEWALK, CURB, GUTTER AND PARKING IN THE 500 BLOCK OF MAIN STREET WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
- 4) Approval of Modification of Premises – High Q Retail Marijuana Store
- 5) Approval of the 2020 IGA Traveler Services and 2020 7-Party Memorandum of Understanding Regarding Garfield County Senior Programs
- 6) **Resolution No. 15, Series 2020**, A RESOLUTION APPROVING RENEWAL OF THE SCHLEIN/ELLISON SPECIAL USE PERMIT TO ALLOW FOR AN UPPER LEVEL APARTMENT IN AN EXISTING BUILDING LOCATED AT 602 MAIN STREET, OTHERWISE KNOWN AS LOTS 11 AND 12, BLOCK 17, ORIGINAL TOWNSITE, WITHIN THE TOWN OF SILT, COLORADO

Mayor Richel pointed out the percentage of Silt's contribution in the Senior Programs MOU and that it should probably read 1.52%, not 152%.

Mayor Pro-tem Knott made a motion to approve the consent agenda with the correction to the Senior Programs MOU from 152% to 1.52%. Trustee Seifert seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – Ruth Mollman, a resident of the County stated that she live 3.9 miles away from Silt and wanted to bring to the Board's attention that according to the towns sign ordinance, the new sign at Golden Gate does not follow the code and that she can see it from her house. Ms. Mollman recited a portion of the sign code and stated that she would like the Board to consider changing the sign in regards to size, height and/or lumination. She concluded by stating that she would like to make this an official complaint on the sign.

Chief Kite introduced the newest member of the police department, Officer Nick Martin.

Agenda Changes – Administrator Layman reminded everyone of their invitation to the State of the Community luncheon that would be held on February 13 at Grand River Hospital. He also stated that there would be no need for an executive session tonight.

Presentation on March 12th Regional Elected Officials Transportation, Housing and Jobs Summit – Nathan Lindquist

Present tonight were Nathan Lindquist and Kim Burner from the City of Rifle. They both gave a brief presentation on the Craft 101 Grant and the Transportation, Jobs and Housing Summit, stating that together they benefit the municipalities in the area. Ms. Burner explained how the Town of Parachute applied for and received the Craft 101 Grant from the State and that the grant is designed to help rebrand the Colorado River Valley region and market the area by promoting tourism and in-town amenities from Debeque Canyon to South Canyon.

Mr. Lindquist went over the upcoming Summit that would address the issues that our area experiences because of smaller tax bases and how we can deal with transportation, housing and jobs. He stated that the summit would give elected leaders a chance to talk with each other adding that there would be representatives there from both DOLA and CDoT. He added that there would also be discussion on economic diversity in the Colorado River Valley with the concern of declining oil and gas funding in the area.

Second 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 there have been no changes since first reading and that staff recommends approval.

The public hearing was opened at 7:34 p.m. There were no public comments and the hearing closed at 7:35 p.m.

Trustee Seifert made a motion to approve second 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. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Stoney Ridge – Phase II constructed Phase III – Request for ditch piping agreement of Silt Pump Canal and security

Director Aluise provided a letter from the applicants' banker that states that they will be financing a letter of credit in the amount of \$182,694.60. The applicant would like to start construction at the end of February once the town receives their letter of credit and the applicant receives their permit. Director Aluise stated that there are some minor conflicts with the civil plans for the rest of the subdivision but that the engineers for both sides are reviewing the comments and plans and would be submitting revised plans.

Present tonight were Kevin Tucker, applicant and Lloyd Tucker. Mr. Tucker stated that they have had meetings with the Bureau of Reclamation and have found out there are issues with the pipe in phase III and that they hope to start work on the ditch before the irrigation water is turned on by April 1. He thanked staff for helping them get to this point so quickly and that they hope to break ground by May or June. He added that they still have yet to address the storm water management plan but that his engineer is working on it.

Mayor Pro-tem Knott made a motion to approve the Stoney Ridge – Phase II constructed Phase III, request for ditch piping agreement of Silt Pump Canal and security subject to the letter of credit being reviewed by the Town Attorney and all other approvals by the Town Engineer and staff. Trustee Prieto seconded the motion, and the motion carried unanimously.

Administrator and Staff reports

Administrator Layman stated that the Parks, Recreation and Culture Master Plan survey is still on the website and encouraged everyone to take it if they have not already, as the town could use the input. Mr. Layman stated that \$201,000 was received in a Craft 101 grant.

Administrator Layman also recognized Director Fonner for converting information for the tap (MMOF) grant to pass onto our grant writer which now brings the grant funding up to \$375,000 to add to the \$250,000 we have set aside already. Chief Kite stated that he has recently brought on another officer who will be graduating next week from the academy.

Updates from Board / Board comments

Trustee Brintnall stated that during the recent snowstorm he tried to educate people to put their snow on their grass. Trustee Prieto clarified that she did not rerun for office as she is finishing school and that some of her classes will be on Monday nights. She added that she would probably be back. Trustee Poston thanked staff adding that it is nice to hear the compliments from contractors. Trustee Seifert thanked the public works crew for trying to fix the potholes on 16th Street.

Mayor Pro-tem Knott also thanked the public works crew for their work at plowing snow, welcomed the new officers, and thanked them for keeping the town safe. He also asked if tiny homes were going in by the KOA and Director Aluisse confirmed that the infrastructure is going in for thirteen units.

Mayor Richel commented about the public comments tonight regarding the sign at Golden Gate. He stated that we have a sign code to follow and that the last two signs have come to the Planning Commission as a sign exemption. He stated that he would like to look at the process as there are certain exemptions that he does not believe the P&Z should be making and that the board should have more authority.

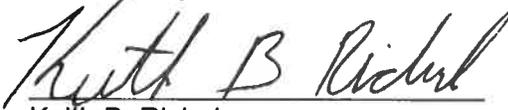
Adjournment

Trustee Seifert made a motion to adjourn. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:55 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

