

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
SEPTEMBER 14, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, September 14, 2020. Mayor Richel called the meeting to order at 7:00 p.m.

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

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works/Utilities Director Trey Fonner, Chief of Police Mike Kite, Town Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Public Comments – Brock Hedberg invited everyone to Veteran’s Park on October 3 to participate in “Operation Underground Railroad” to raise awareness in criminal organizations and child trafficking. He stated that there would be a speaker, a 5K and a march down Main Street. He added that he has met with and asked local businesses for their support and the that Rifle Police Department and Garfield County Sheriff’s Office have all agreed to participate. Mr. Hedberg stated how proud he is of the Town of Silt and how they have stepped up and led the charge by the way they have supported local businesses. He commended the Board and staff for a job well done and he appreciates them all greatly.

Consent Agenda

1. Minutes of the August 24, 2020 Board of Trustees meeting
2. **Resolution No. 33, Series 2020**, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT TO INCREASE TRASH FEES FROM AUGUST 1, 2020 TO DECEMBER 31, 2020, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
3. **Resolution No. 34, Series 2020**, A RESOLUTION APPROVING THE 3RD RENEWAL OF A SPECIAL USE PERMIT FOR THE HIGH Q RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS LOTS 17-19, (PORTIONS), BLOCK 20, ORIGINAL TOWNSITE, ALSO KNOWN AS PARCEL #217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
4. Renewal of High Q Retail Marijuana license
5. Proclamation declaring September 2020 as Library Card Sign-up Month
6. Approval of Professional Services Agreement between the Town of Silt and Western Slope Consulting, LLC – Davis Farrar

7. Approval of Agreement for Professional Services between the Town of Silt and Mark Chain Consulting, LLC

Mayor Richel read the proclamation for the library. Linda with the library was present to accept the proclamation and thanked the Board and staff for being so cooperative and supportive to the library.

There was brief discussion regarding the contracts for the planners and how they were chosen. Administrator Layman explained that Davis Farrar was brought on to complete the Painted Pastures application while Mark Chain would be tasked with all other planning items. It was explained that most of their fees would be charged back to applicants.

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

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – There were no agenda changes.

Interview for Planning Commission vacancy – Kim Leitzinger

The Board interviewed Kim Leitzinger for the Planning & Zoning Commission vacancy.

Mayor Pro-tem Knott made a motion to appoint Kim Leitzinger to the Planning Commission. Trustee Walls seconded the motion, and the motion carried unanimously.

Resolution No. 18, Series 2020, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A MINOR SUBDIVISION FINAL PLAN AND PLAT FOR PROPERTY KNOWN AS THE VILLAGE AT POINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO (continuance requested to October 13, 2020)

Attorney Sawyer explained that the plat needs to be reviewed concurrently with the site plan and that upon review of the site plan, deficiencies were discovered that needed addressed. He stated that staff is working with the applicant to get these items remedied and that they have requested a continuance to the October 13 meeting.

Trustee Seifert made a motion to continue Resolution No. 18, Series 2020, A RESOLUTION OF THE TOWN OF SILT, COLORADO APPROVING A MINOR SUBDIVISION FINAL PLAN AND PLAT FOR PROPERTY KNOWN AS THE VILLAGE AT POINTED PASTURES ANNEXATION, LOCATED SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO until the October 13, 2020 meeting. Trustee Flores seconded the motion, and the motion carried unanimously.

Marijuana moratorium, State legislation and town code update

Attorney Sawyer stated that the town had passed a moratorium on new marijuana shops in January and extended it in June to give staff the opportunity to address changes to zoning and licensing procedures. He stated that the Town was contacted by Renee Grossman regarding legislative changes that have taken place and she is present tonight to make a presentation on those changes. The Board could then determine if they would like staff to incorporate any of those changes in the new ordinances being drafted. Mayor Richel stated that he would be fine with a presentation as long as it didn't turn into a sales pitch for a local retail store.

Present tonight were Renee Grossman with High Q and lobbyist Cindy Sovine who went over a power point presentation addressing House Bill 19-1230 which authorizes marijuana hospitality spaces. They went through the key aspects of the bill and how it could work in Silt.

There was a consensus of the Board that they do not see a need for marijuana hospitality in Silt and that delivery of marijuana to and within Silt should also be prohibited.

Award of Irrigation Telemetry System bid

Director Fonner went over the bid for the telemetry, explaining that he was only able to get one bid which came from a company that is already very familiar with our system.

Trustee Seifert made a motion to award the Irrigation Telemetry System bid to CT Electric in the amount of \$30,000.00. Trustee Walls seconded the motion, and the motion carried unanimously.

Administrator & Staff updates

Administrator Layman went over his staff report covering topics such as the wildfire recovery task force and water plant operations in regards to the recent fires and staff changes. There was discussion regarding the number of staff members in the police department.

Updates from Board / Board comments

The Board all thanked staff for their hard work and stepping up during the recent personnel changes. Trustee Flores stated that it is important for the Board to all be on the same page in regards to 2021 priorities and on the marijuana discussion. Mayor Pro-tem Knott stated that he is looking forward to the day when everyone can be together again in chambers with no Zoom. Mayor Richel thanked Kim Leitzinger for stepping up to be on the Planning Commission.

Adjournment

Trustee Seifert made a motion to adjourn. Trustee Poston seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:42 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

