

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
DECEMBER 12, 2011 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, December 12, 2011 in the municipal council chambers. Mayor Moore called the meeting to order at 7:00 p.m.

Roll call	Present	Mayor David Moore Mayor Pro-Tem Rick Aluise Trustee Teresa Breslin Trustee Sonny Fernandez Trustee Bryan Fleming Trustee Paul Taylor One vacancy
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Also present were Town Administrator Pam Woods, Town Clerk Sheila McIntyre, Chief of Police Levy Burris, Public Works Director Gerry Pace, Utilities Director Jack Castle, Community Development Director Janet Aluise and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the November 28, 2011 Board of Trustees meeting
- 2) Minutes of the December 1, 2011 Special Board of Trustees meeting
- 3) **Resolution No. 30, Series 2011, A RESOLUTION OF THE BOARD OF TRUSTEES TO ESTABLISH A MERIT PAY INCREASE POLICY FOR THE TOWN OF SILT EMPLOYEES**

Mayor Pro-tem Aluise made a motion to approve items one and two of the consent agenda. Trustee Taylor seconded the motion, and the motion carried unanimously.

Mayor Moore stated that he feels that due to the current recession this is not the time to be giving merit raises, but that raises should be given to those employees who are currently underpaid.

The remainder of the board felt that this is a good policy for the future and supports the merit raises. There was also discussion on the fact that Silt has a balanced budget, and that merit raises give the employees an opportunity to be paid more.

Trustee Taylor made a motion to approve Resolution No. 30, Series 2011, A RESOLUTION OF THE BOARD OF TRUSTEES TO ESTABLISH A MERIT PAY INCREASE POLICY FOR THE TOWN OF SILT EMPLOYEES. Trustee Fernandez seconded the motion, and the motion carried with Mayor Moore voting nay.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – There were no public comments.

Agenda Changes – There were no agenda changes.

Mayor Pro-tem Aluise made a motion to convene as the Local Liquor Licensing Authority. Trustee Taylor seconded the motion, and the motion carried unanimously.

Red Brick BBQ renewal – Beer & Wine license

Clerk McIntyre stated that there have been no issues with this establishment and that all fees have been paid. Staff recommends approval of this renewal.

Mayor Pro-tem Aluise made a motion to renew the Beer & Wine License for Red Brick BBQ. Trustee Breslin seconded the motion, and the motion carried unanimously.

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

Resolution No. 31, Series 2011, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR A PORTION OF THE 132-ACRE SITE KNOWN AS THE SILT RIVER PRESERVE ANNEXATION #1

Director Aluise explained that staff received word today that this annexation will need to take place as a serial annexation due to lack of contiguity. A second resolution has been provided to the board tonight for approval to set the public hearing for this application.

Mayor Pro-tem Aluise made a motion to approve Resolution No. 31, Series 2011, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR A PORTION OF THE 132-ACRE SITE KNOWN AS THE SILT RIVER PRESERVE ANNEXATION #1. Trustee Taylor seconded the motion, and the motion carried unanimously.

Resolution No. 33, Series 2011, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR A PORTION OF THE 132-ACRE SITE KNOWN AS THE SILT RIVER PRESERVE ANNEXATION #2

Trustee Fleming made a motion to approve Resolution No. 33, Series 2011, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR A PORTION OF THE 132-ACRE SITE KNOWN AS THE SILT RIVER PRESERVE ANNEXATION #2. Trustee Fernandez seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 9, Series 2011, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING IN ITS ENTIRETY TITLE 16 OF THE SILT MUNICIPAL CODE CONCERNING REQUIREMENTS FOR SUBDIVISIONS WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**

The public hearing opened at 7:20 p.m. There were no public comments and the public hearing closed at 7:20 p.m.

Trustee Taylor made a motion to approve Ordinance No. 9, Series 2011, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING IN ITS ENTIRETY TITLE 16 OF THE SILT MUNICIPAL CODE CONCERNING REQUIREMENTS FOR SUBDIVISIONS WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Mayor Pro-tem Aluise seconded the motion, and the motion carried unanimously.

Resolution No. 28, Series 2011, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2011 BUDGET YEAR

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

Mayor Pro-tem Aluise made a motion to approve Resolution No. 28, Series 2011, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF SILT, COLORADO FOR THE 2011 BUDGET YEAR. Trustee Fleming seconded the motion, and the motion carried unanimously.

Resolution No. 29, Series 2011, A RESOLUTION TO ADOPT THE TOWN OF SILT'S BUDGET FOR CALENDAR YEAR 2012, APPROPRIATE FUNDS AND LEVY PROPERTY TAX

Administrator Woods went through budget, adding that the organization chart has changed.

The public hearing opened at 7:28 p.m. There were no public comments and the public hearing closed at 7:28 p.m.

Trustee Fleming made a motion to approve Resolution No. 29, Series 2011, A RESOLUTION TO ADOPT THE TOWN OF SILT'S BUDGET FOR CALENDAR YEAR 2012, APPROPRIATE FUNDS AND LEVY PROPERTY TAX. Mayor Pro-tem Aluise seconded the motion, and the motion carried unanimously.

Resolution No. 32, Series 2011, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE RURAL DEVELOPMENT WATER GRANT/LOAN IN THE AMOUNT OF \$2,071,000 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE 2011 TO 2013 WATER PLANT IMPROVEMENTS FOR IMPROVED TREATED WATER QUALITY AND DISTRIBUTION

Administrator Woods stated that this is a follow up to the resolution that was previously approved by the board in October, and that this resolution contains the actual amounts for the water plant improvements.

Trustee Taylor made a motion to approve Resolution No. 32, Series 2011, A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE RURAL DEVELOPMENT WATER

GRANT/LOAN IN THE AMOUNT OF \$2,071,000 IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE 2011 TO 2013 WATER PLANT IMPROVEMENTS FOR IMPROVED TREATED WATER QUALITY AND DISTRIBUTION. Mayor Pro-tem Aluise seconded the motion, and the motion carried unanimously.

Staff reports

Administrator Woods stated that the Garfield County Seniors Program is looking for a board representative from the Town of Silt. Ms. Woods volunteered to represent the town and Trustee Breslin offered to be an alternate.

Administrator Woods stated that a former trustee has shown interest in filling the vacant seat on the board. **There was a consensus to stand by the boards' prior decision and not fill this seat until the election in April 2012.** Administrator Woods provided the board with the current bank account balances.

Director Aluise stated that the planning department currently has seven building permits for single-family dwellings, the library plan and the site plan for the Dollar General store. Director Pace stated that the Silt River Preserve has now been signed for "no hunting". Director Castle stated that testing on the new well has been completed and that everything looks good.

Updates from Board / Board Comments

Trustee Fernandez reminded people to wear something reflective when they are out after dark. There was discussion regarding the chosen location for the potential grocery store at 4th Street and Main, and why that location was chosen by the persons involved with putting in a store over other possible places in town.

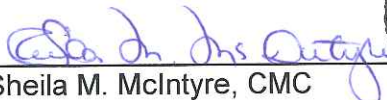
Mayor Pro-tem Aluise stated that he would like to get a written rejection from the person in the police department whose position is being eliminated, regarding the offer made to her to be retrained as an officer. Administrator Woods stated that the rejection is in the minutes from a prior meeting.

Mayor Moore spoke briefly about the meeting between the Town and the County regarding the potential grocery store, adding that the Town and County would be meeting again on December 19, 2011 to discuss the County's assistance.

Adjournment


Mayor Pro-tem Aluise made a motion to adjourn. Trustee Fleming seconded the motion, and the motion carried unanimously. Mayor Moore adjourned the meeting at 8:15 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk



Approved by the Board of Trustees


David C. Moore
Mayor