

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
AUGUST 22, 2011 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, August 22, 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 Nicky Leigh Trustee Paul Taylor
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Also present were Town Administrator Pam Woods, Town Clerk Sheila McIntyre, Town Attorney Lee Leavenworth, Public Works Director Gerry Pace, Planner Janet Aluise and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the August 8, 2011 Board of Trustees meeting

Mayor Pro-Tem Aluise made a motion to approve the consent agenda. Trustee Taylor 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

There were no agenda changes.

Resolution No. 21, Series 2011, A RESOLUTION APPROVING THE DELGADO SPECIAL USE PERMIT TO ALLOW FOR OUTSIDE WELDING AND OUTSIDE STORAGE ON A PARCEL COMMONLY KNOWN AS 110 RIVER FRONTAGE ROAD, OTHERWISE KNOWN AS LOT 3, SCOTT SUBDIVISION EXEMPTION, WITHIN THE TOWN OF SILT, COLORADO

Present tonight are applicants Greg Delgado and David Lopez. Planner Aluise provided the staff report stating that both the outside welding and storage were not approved as part of the initial site plan review for this business. Trustee Taylor suggested that the applicant put their barrels of oil on a hard surface pad so that the oil does not absorb into the ground, and Mr. Delgado stated that he could work on that.

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

Trustee Taylor made a motion to approve Resolution No. 21, Series 2011, A RESOLUTION APPROVING THE DELGADO SPECIAL USE PERMIT TO ALLOW FOR OUTSIDE WELDING AND OUTSIDE STORAGE ON A PARCEL COMMONLY KNOWN AS 110 RIVER FRONTAGE ROAD, OTHERWISE KNOWN AS LOT 3, SCOTT SUBDIVISION EXEMPTION, WITHIN THE TOWN OF SILT, COLORADO with the following addition: that items be stored within 30 feet of the fence as possible. Trustee Fleming seconded the motion, and the motion carried unanimously.

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

Silt Historical Society – Special Events Permit

Clerk McIntyre stated that the Silt Historical Society has requested a Special Events Permit to sell beer and wine at the Grand Opening of the Stoney Ridge Pavilion on September 17, 2011. Staff recommends approval.

The public hearing opened at 7:23 p.m. Chris Classen thanked staff for all that they have done for the Silt Historical Society over the years. The hearing closed at 7:23 p.m.

Mayor Pro-tem Aluise made a motion to approve the Silt Historical Society Special Events Permit application for September 17, 2011. Trustee Taylor seconded the motion, and the motion carried unanimously.

Trustee Taylor made a motion to reconvene as the Board of Trustees. Trustee Leigh seconded the motion, and the motion carried unanimously.

Mayor Pro-tem Aluise made a motion to allow the Silt Historical Society to utilize the Stoney Ridge Park for the concert on September 17, 2011 for their Special Events Permit. Trustee Leigh seconded the motion, and the motion carried unanimously.

Approval of Department Head job descriptions

Administrator Woods asked that the board approve the salary ranges and education requirements for the department head job descriptions. The board asked staff to put the Equal Opportunity Employer language to all job descriptions.

Mayor Pro-tem Aluise made a motion to approve the Department Head job descriptions with the addition to the comments section regarding Equal Opportunity Employer. Trustee Leigh seconded the motion, and the motion carried unanimously.

July 2011 financials and balance sheets

Administrator Woods went over the financials.

Trustee Fleming made a motion to approve the July 2011 financials and balance sheets. Trustee Leigh seconded the motion, and the motion carried unanimously.

Administrator reports

Administrator Woods gave an update on the concert regarding the cash and in-kind support. Cash donations are up to \$13,000 and staff hopes to bring in \$45,000 by the time the concert is over. She added that ticket sales have been slow but expects them to pick up in two weeks. Ms. Woods added that the stage is almost complete and gave updates on the landscaping donations, beer and wine, food vendors, asphalt, parking, advertising, and the rental of the sound equipment. It was suggested that staff contact the appropriate people to obtain the senior Traveler bus. Administrator Woods stated that this has been a staff effort and that she is very proud of each and every member of staff!

Updates from Board / Board Comments

Trustee Taylor stated that he would like to relax the open container law to allow for beer in the parks. Staff was directed to research this and bring more information back to the board later. Trustee Fleming stated that he has been in contact with a young man who has the opportunity to acquire a half pipe mini ramp. Mr. Fleming added that he would like to have staff make a formal inquiry to Re-2 regarding the purchase and/or lease of the old Roy Moore land including the remaining gym, adding that this area could be a designated recreation district. There was brief discussion regarding recreation districts.

Mayor Moore stated that he would be meeting with a gentleman tomorrow regarding a grocery store. He also discussed two incidents that took place regarding pit bulls attacking another dog. Mayor Moore commented that department heads need to communicate with the town administrator of what is taking place in their departments.

Mayor Moore adjourned for a break at 8:29 p.m. and reconvened at 8:39 p.m.

Executive Session

Trustee Taylor made a motion to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f). Trustee Breslin seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 8:40 p.m.

At the end of executive session, Mayor Moore made the following statement: "The time is now 9:32 p.m., and the executive session has concluded. No formal action was taken in executive session. The participants in the executive session were: Dave Moore, Rick Aluise, Bryan Fleming, Nicky Leigh, Paul Taylor, Sonny Fernandez, Teresa Breslin, Pam Woods and Lee Leavenworth. 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."

Adjournment

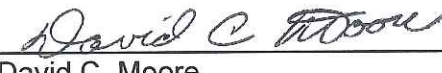
Trustee Taylor made a motion to adjourn. Mayor Pro-tem Aluise seconded the motion, and the motion carried unanimously. Mayor Moore adjourned the meeting at 9:32 p.m.

Respectfully submitted,

Approved by the Board of Trustees



Sheila M. McIntyre, CMC
Town Clerk



David C. Moore
Mayor

