

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
AUGUST 8, 2011 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, August 8, 2011 in the municipal council chambers. Mayor Moore called the meeting to order at 7:00 p.m.

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<b>Roll call</b>	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, Chief of Police Levy Burris, Utilities Director Jack Castle, Public Works Director Gerry Pace, Planner Janet Aluise and members of the public.

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**Pledge of Allegiance and Moment of Silence**

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**Consent Agenda**

- 1) Minutes of the July 25, 2011 Board of Trustees meeting

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

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**Conflicts of Interest**

Trustee Taylor stated that he would recuse himself from the liquor license renewal for Gofer Foods.

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**Public Comments**

Bridget and Madison Gonsalves presented the Silt Police Department with \$321.30 that they raised at Silt Heydays to go towards the K9 Fund that they started a few years ago.

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**Agenda Changes**

There were no agenda changes.

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

**Gofer Foods – Renewal of 3.2% beer license**

Clerk McIntyre stated that there have been no issues with this licensee and that staff recommends approval.

**Mayor Pro-tem Aluise made a motion to approve the renewal of the 3.2% beer license for Gofer Foods. Trustee Fleming seconded the motion, and the motion carried unanimously.**

**Trustee Fleming made a motion to reconvene as the Board of Trustees. Trustee Fernandez seconded the motion, and the motion carried unanimously. Trustee Taylor rejoined the board.**

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### **Garfield Clean Energy Long-term Structure and 2012 funding**

Present tonight are Garfield Clean Energy representatives Tom Baker, Mike Ogburn and Jim Rada. Mr. Baker provided an update on their long-term governance structure and funding, and asked the board for their feedback. He also asked the board to consider the draft IGA presented tonight at a future board meeting and asked that the town use the funding target when they start their 2012 budget discussions.

There was discussion regarding the requested \$11,000 contribution from the Town of Silt, and that the cost share should maybe be based on a percentage of the town's budget, not by population. The board asked for a copy of their budget, and would like to know what they will get in return for their money. Mr. Baker stated that he would provide the information requested to the board.

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Mayor Moore adjourned for a break at 8:15 p.m. and reconvened at 8:25 p.m.

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### **Resolution No. 18, Series 2011, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO APPROVING A FIRST AMENDMENT TO THE 2009 COMPREHENSIVE PLAN FOR THE TOWN OF SILT**

Public Works Director Pace and Planner Aluise went through the amendments to the Comprehensive Plan which included assigning land use designations to 138+ properties in the Town's urban growth boundary, and amending the land use chart regarding specific language and residential densities so that Garfield County can determine compliance with the Town of Silt Comp Plan. Staff asked that the board ratify the Planning Commissions approval of this Comprehensive Plan amendment.

There was discussion to change the approval date on the adoption page from July to August and another date of July within the body of the document.

**Trustee Leigh made a motion to approve Resolution No. 18, Series 2011, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO APPROVING A FIRST AMENDMENT TO THE 2009 COMPREHENSIVE PLAN FOR THE TOWN OF SILT with the date corrections. Mayor Pro-tem Aluise seconded the motion, and the motion carried unanimously.**

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### **Resolution No. 17, Series 2011, A RESOLUTION TO ENCOURAGE ECONOMIC DEVELOPMENT WITHIN THE TOWN OF SILT BY TEMPORARILY RELAXING THE TOWN OF SILT SIGN CODE, OTHERWISE KNOWN AS CHAPTER 17.60 FOR A PERIOD NOT TO EXCEED ONE YEAR**

Director Pace went through the changes requested by staff. There was discussion of where the signs can be placed in relation to the roundabout, as they can be a distraction to drivers.

**Mayor Pro-tem Aluise made a motion to approve Resolution No. 17, Series 2011, A RESOLUTION TO ENCOURAGE ECONOMIC DEVELOPMENT WITHIN THE TOWN OF SILT BY TEMPORARILY RELAXING THE TOWN OF SILT SIGN CODE, OTHERWISE KNOWN AS CHAPTER 17.60 FOR A PERIOD NOT TO EXCEED ONE YEAR with a change to not allow any types of signs in the Town of Silt or CDoT right-of-way in the roundabout, other than those signs intended for town functions. Trustee Leigh seconded the motion, and the motion carried unanimously.**

**Resolution No. 20, Series 2011, A RESOLUTION TO FORMALLY ADOPT THE GARFIELD COUNTY NATURAL HAZARDS MITIGATION PLAN AND THE SILT ADDENDUM TO SUCH PLAN**

Chief Burris, Director Pace and Planner Aluise explained that this plan focuses on natural hazards (events) and not man made. Staff stated that this plan would be designed to meet FEMA's requirements so that the County will be eligible for FEMA funding in the future. Each of the municipalities within the County will be contributing to this plan with their own local concerns that they would like to see addressed.

**Trustee Taylor made a motion to approve Resolution No. 20, Series 2011, A RESOLUTION TO FORMALLY ADOPT THE GARFIELD COUNTY NATURAL HAZARDS MITIGATION PLAN AND THE SILT ADDENDUM TO SUCH PLAN. Mayor Pro-tem Aluise seconded the motion, and the motion carried with Trustee Leigh voting nay.**

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**Second reading of Ordinance No. 7, Series 2011, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING TITLE 13 OF THE SILT MUNICIPAL CODE AND ADDING A NEW CHAPTER 13.16 REGARDING DELINQUENT UTILITY PAYMENTS AND COLLECTION THEREOF**

Administrator Woods stated that this ordinance would allow staff to collect on delinquent utility bills after 55 days instead of 90 days and recommends approval.

The public hearing opened at 9:50 p.m. There were no public comments and the hearing closed at 9:50 p.m.

**Mayor Pro-tem Aluise made a motion to approve Ordinance No. 7, Series 2011, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING TITLE 13 OF THE SILT MUNICIPAL CODE AND ADDING A NEW CHAPTER 13.16 REGARDING DELINQUENT UTILITY PAYMENTS AND COLLECTION THEREOF. Trustee Taylor seconded the motion, and the motion carried unanimously.**

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**Resolution No. 16, 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**

Administrator Woods went over the resolution stating that it will bring us into compliance with our 2011 bond.

The public hearing opened at 9:51 p.m. There were no public comments and the hearing closed at 9:51 p.m.

**Mayor Pro-tem Aluise made a motion to approve Resolution No. 16, 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.**

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**Staff reports**

There was brief discussion of the website and the recent changes made to it. There was discussion regarding mowing on First Street and Director Pace explained that staff is unable to mow a certain section due to the boulders in that area. Administrator Woods stated that staff has released \$7000 for the band Highway 101 who will be performing on September 17<sup>th</sup> at the new stage. Ms. Woods thanked Clerk McIntyre for her work on the website. Administrator Woods stated that the town has been approved for a Drinking Water and Design Assistance grant for \$10,000 that will help pay for the engineering design of the water wells.

Chief Burris stated that the County would be holding another meeting regarding the natural hazard mitigation plan on August 12, 2011 to receive the local plans back from all the municipalities so that they can compile and finalize the information into one document for final review. Chief Burris added that there would be a meeting tomorrow night regarding the plan at the Silt Firehouse at 6:30 p.m.

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### Updates from Board / Board Comments

Trustee Breslin commented about the flagpole at Veteran's Park, stating that the plate that lists the Veteran's needs cleaning. She also asked if there are other Veterans names that need to be added. Ms. Breslin asked about weed control for vacant lots and backyards, adding that the weeds are bad in Stoney Ridge. Chief Burris stated that the police department has sent out a number of code violation letters and that they continue to monitor weeds.

Trustee Taylor thanked staff for addressing the sign code violation on 9<sup>th</sup> and Main and for the requested mowing on Home Avenue.

**Trustee Taylor made a motion to extend the meeting until 10:15 p.m. Trustee Leigh seconded the motion, and the motion carried unanimously.**

Trustee Taylor stated that there are also weed issues at the corners of 7<sup>th</sup> and Main Street. Mr. Taylor asked if it was possible to contract out this type of work and then charge it back to the property owners. He also commented on the number of weeds in residential areas around town and in the alleys. Trustee Taylor asked about the status of the remote control car racetrack. Staff stated that they have not heard back from the citizen who was interested in having a track. Mr. Taylor asked if the town could find a place to put horseshoe pits in again for those in town who enjoy playing.

Trustee Leigh commended staff, stating that Silt was one of the few area entities that have their 2011 budget on line. Mayor Moore stated that he would be meeting with Senator Udall tomorrow. He also addressed that weed problem this year due to the large amount of rain and suggested contracting out the work or purchasing a mower that is capable of mowing some of the more difficult areas with rocks. Director Pace explained that the town's mowers are strictly for parks and that we are not set up for highway type mowing. Staff stated that they would check the budget to see what could be done to address the weeds.

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### Adjournment

**Trustee Taylor made a motion to adjourn. Trustee Fernandez seconded the motion, and the motion carried unanimously. Mayor Moore adjourned the meeting at 10:16 p.m.**


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Respectfully submitted,

Approved by the Board of Trustees

  
Sheila M. McIntyre, CMC  
Town Clerk



  
David C. Moore  
Mayor