

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
SEPTEMBER 26, 2011 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, September 26, 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, Public Works Director Gerry Pace, and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the September 12, 2011 Board of Trustees meeting
- 2) Intergovernmental Agreement for Sales Tax Refund General Fund Distribution

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

Dusty Pizzelli stated that she is enjoying the new trail on 7th Street, but that she has a few issues with it. She said that when they were first made aware of the trail, they were promised that they would still have enough room to park in front of her house. She stated that when she parks right next to the trail, her driver's door opens into the street. There was discussion regarding if parking should be allowed on the trail, and the hazards that vehicles could create for those using the trail. It was also discussed to paint parking T's on the street.

Trustee Taylor made a motion to paint parking T's on the street and to leave the trail as it is. Mayor Pro-tem Aluise seconded the motion, and the motion passed with Mayor Moore voting nay.

Agenda Changes

Administrator Woods asked to move the Re-2 Mill levy discussion forward to take place after Resolution No. 23, Series 2011.

Ratification of Resolution No. 22, Series 2011

Administrator Woods explained that the board failed to make a motion to approve this resolution at the last meeting, and is asking the board to ratify the phone poll that she conducted after that meeting approving it.

(The motion in the September 12, 2011 minutes reflected the outcome of the phone poll made by Town Administrator Woods.)

Mayor Pro-tem Aluise made a motion to approve Resolution No. 22, Series 2011, A RESOLUTION EXPRESSING THE DEEP APPRECIATION OF THE BOARD OF TRUSTEES FOR THE EXTENSIVE COMMUNITY INVOLVEMENT AND GENEROUS DONATIONS TO THE TOWN OF SILT BY CAL WHITMAN OF A-1 TRAFFIC CONTROL AND BARRICADE. Trustee Taylor seconded the motion, and the motion carried unanimously.

Resolution No. 23, Series 2011, A RESOLUTION EXPRESSING THE DEEP APPRECIATION OF THE BOARD OF TRUSTEES FOR THE EXTENSIVE COMMUNITY INVOLVEMENT AND GENEROUS DONATIONS TO THE TOWN OF SILT BY ENCANA NATURAL GAS

Encana representative Sherry Long is present tonight. Mayor Moore read the resolution appreciating Encana for their community involvement and generous donations. Ms. Long provided the board with an update on their current operations in the area.

Trustee Leigh stated that she is going to represent the portion of the town that is not in favor of the oil and gas industry, due to the various problems that have arisen in this area from drilling over recent years. Ms. Long stated that Encana has had tremendous success addressing complaints from citizens and providing quick resolution.

Mayor Pro-tem Aluise made a motion to approve Resolution No. 23, Series 2011, A RESOLUTION EXPRESSING THE DEEP APPRECIATION OF THE BOARD OF TRUSTEES FOR THE EXTENSIVE COMMUNITY INVOLVEMENT AND GENEROUS DONATIONS TO THE TOWN OF SILT BY ENCANA NATURAL GAS. Trustee Taylor seconded the motion, and the motion carried with Trustee Leigh voting nay.

Garfield Re-2 School District – Proposed mill levy override

Present tonight are Theresa Hamilton and Jean Sommers who are representing Friends of Garfield Re-2 regarding ballot initiative 3C. They explained that voters in November would be presented with a ballot question to raise local property taxes to backfill a loss of \$2.9 million in State funds. The proposed mill levy override would cost residential taxpayers \$18 per year on \$100,000 of assessed valuation. Ms. Sommers added that the additional money would not be used to expand programs, but to help maintain their status quo. The Board of Trustees is being asked to support this proposal. Mayor Pro-tem Aluise stated that he would like to see a detailed budget, and Ms. Hamilton stated that their budget is available on-line.

Painted Pastures North – Extension of Preliminary plat approval

Public Works Director Pace stated that staff would like to recommend an extension period of six months, until March 31, 2012, to be more in line with the new subdivision code changes. There was brief discussion regarding money owed to the town from the developer, and that once paid, it would trigger the extension request.

Mayor Pro-tem Aluise made a motion to approve an extension for the Painted Pastures North Preliminary plat to March 31, 2012, and that any outstanding account receivables are paid by October 30, 2011. Trustee Leigh seconded the motion, and the motion carried unanimously.

Mayor Moore adjourned for a break at 8:13 p.m. and reconvened at 8:21 p.m.

Access Roaring Fork – After school programs

Steve Kaufman is present tonight to introduce Access Roaring Fork, an after school program offered to the middle schools in the area. The program offers educational support and enhancement through partnership with school systems and local organizations. The program currently serves 932 children in five towns and across three school districts.

Garfield Legacy Project – Open lands conservation efforts in Garfield County

Present tonight are John Lavey with the Sonoran Institute, and Larry Dragon with LOVA Trails. Mr. Dragon explained that they are both members of the Garfield Legacy Project, and their mission is to create a county-wide voluntary funded open space trails program. Mr. Lavey stated that they have partnered with Garfield County who has provided large financial support.

The GLP will establish clear goals and priorities to ensure future conservation investments are strategic and cost effective and also provide a framework for developing a county-wide open space program when it makes most sense to do so. Mr. Lavey explained that Garfield Legacy Project is forming a Steering Committee to guide the project, and that they are inviting the Town to select a Trustee or staff member to participate on this committee to ensure that the town is represented as the project advances.

The Board directed a staff member to sit on this board.

Second reading of **Ordinance No. 8, Series 2011**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ADDING TO SECTION 9.60.030 OF THE SILT MUNICIPAL CODE TITLED DISBURSEMENT OF FUNDS TO INCLUDE MONIES FOR GRANTS

Administrator Woods stated that this ordinance would approve 10% of the yearly budgeted revenue amount available for grants to agencies that service victims of crime.

The public hearing opened at 8:51 p.m. There were no public comments and the hearing closed at 8:51 p.m.

Trustee Taylor made a motion to approve Ordinance No. 8, Series 2011, AN ORDINANCE OF THE TOWN OF SILT, COLORADO ADDING TO SECTION 9.60.030 OF THE SILT MUNICIPAL CODE TITLED DISBURSEMENT OF FUNDS TO INCLUDE MONIES FOR GRANTS. Trustee Leigh seconded the motion, and the motion carried unanimously.

August 2011 financials and balance sheets

Administrator Woods went over the financials.

Mayor Pro-tem Aluise made a motion to approve the August 2011 financials and balance sheets. Trustee Fleming seconded the motion, and the motion carried unanimously.

Administrator reports

Administrator Woods explained that there are funds left over from the grant that was used to install the solar panels on the three town facilities. CLEER has offered to do upgrades on various town buildings at no cost to the town, once pricing has been determined.

Administrator Woods provided a concert update stating that even though the weather was bad the town will probably experience an estimated deficit of \$2000 once all of the figures are in. She added that it was estimated that 510 tickets were sold.

Administrator Woods asked for a budget work session on October 17th to go over the General Fund, and November 7th to go over the Enterprise Funds. She stated that she has been contacted by Re-2, and that their attorney has prepared the IGA to lease the Roy Moore property to the Town of Silt at \$1 per year for five years.

Administrator Woods commented about an Urban Renewal Authority, adding that before the town can move forward with one a blight study would need to be done. She asked permission from the board to release the funds necessary to put out an RFP for a blight study. **There was a consensus from the board to send out an RFP.**

Updates from Board / Board Comments

Trustee Leigh commented about plants that are coming up through the asphalt trail at 3rd and Grand Avenue. She also commended staff for coming in below the anticipated costs for various projects that have taken place around town. Trustee Taylor agreed that staff has done a great job as well on keeping costs down. Trustee Breslin stated that a great job was done on the concert, adding that lighting needs to be addressed before the next one. She also thanked Rick Aluise for getting Highway 101 to perform. Mayor Moore also thanked Rick for obtaining Highway 101 for the concert.

Trustee Fernandez reminded kids to start wearing reflective clothing when out playing since it is getting dark earlier. Trustee Fleming also stated that a good job was done on the concert, adding that he agrees that there is a lighting issue and that the VIP entrance is rather steep. He stated that he received a comment about the professional atmosphere of the staff. He also commented about the staff acting in the capacity of security and checking ID's, and that he was concerned about the amount of beer served to some people. Trustee Fleming stated that he

hopes that different types of events can take place at the new pavilion in the future. He briefly spoke of having a schedule next year for the pavilion and doing events that cater to the younger crowd, and using the profits from those events to go towards a recreation district.

Mayor Pro-tem Aluise thanked all those who contributed to making the first concert at the new pavilion a success. He discussed the waiver of the parking code in the past that has led to a parking issue as was discussed earlier this evening. He stated that he would be less likely to waive codes in the future if this is the kind of response that the board will get later on. Pro-tem Aluise commented about the request for a discussion regarding the licensed premises at the concert, and that there were some areas that were not included. He stated that he sees no purpose for an executive session to discuss this any further, adding that next time we need to do a better job of delineating the licensed premises and policing it. Pro-tem Aluise also commended staff for the good job on the concert. He stated that he would like to see the board move forward on a skateboard park, and that the town should be able to put one in under budget hopefully during the next budget season.

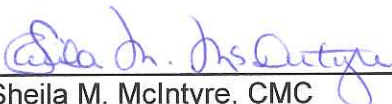
Mayor Moore briefly talked about our enforcing our purchase policy and using local contractors whenever possible. Mayor Moore proceeded with a brief presentation that he would like to bring back at a future meeting in more depth regarding an Urban Renewal Authority. He added that he would like the board to take this information home to review and that he would ask the boards support so that the town can move forward on an URA.

Adjournment


Mayor Pro-tem Aluise made a motion to adjourn. Trustee Breslin seconded the motion, and the motion carried unanimously. Mayor Moore adjourned the meeting at 9:40 p.m.

Respectfully submitted,

Approved by the Board of Trustees



Sheila M. McIntyre, CMC
Town Clerk



David C. Moore
Mayor

