

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 26, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, October 26, 2020. Mayor Richel called the meeting to order at 7:05 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brintrall Trustee Andreia Poston (arrived late) Trustee Jerry Seifert
	Absent	Trustee Samuel Flores Trustee Sam Walls

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works/Utilities Director Trey Fonner, Town Attorney Michael Sawyer, Contract Planner Mark Chain and members of the public.

Pledge of Allegiance and Moment of Silence

Public Comments – There were no public comments.

Consent Agenda

1. Minutes of the October 13, 2020 Board of Trustees meeting
2. Golden Gate Petroleum – Renewal of Fermented Malt Beverage License

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.

Consideration of granting wastewater sewer service to serve an out of town property

Planner Chain went through his presentation regarding this enclaved parcel belonging to Aldo Pinela and Nancy Marioni. He explained that this County parcel is zoned as rural and that the owners of the property are asking to tap onto the Town’s wastewater system. According to the Silt Municipal Code, out of town taps must be approved by the Board once it is determined that they are in the best interest of the town. He added that out of town taps are three times the regular in town tap fee and well as three times the monthly rate. He recommended that the

town consider a pre-annexation agreement at a minimum should the town consider moving forward on this request.

Director Fonner explained that their sewer line would tie onto the line on Charlin Street. Mayor Richel commented that he would be in favor of a pre-annexation agreement and that he would like to see the town have access to Hairpin Park through an easement on this property. Attorney Sawyer explained how pre-annexation agreements work and that the town could state in the agreement that if the property owner wanted a more intense use than what they are currently planning then they would need to annex into the town. He added that the agreement could also allow for access to Hairpin Park.

Applicant Kenia Pinela stated that the biggest thing they want is to have a ranch where they can have their horses with them. She added that they are not looking to create more units just a single-family home. She stated that the County had asked them to approach the town regarding tapping onto the town's wastewater system before they apply for an individual septic field. Ms. Pinela stated that they would be happy to work with the town.

The Board directed staff to have a discussion with the applicant to create a pre-annexation agreement and that important terms regarding access and future development be negotiated in addition to tying onto the town's wastewater services.

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 PAINTED 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 by applicant)

Attorney Sawyer stated that he received updated plat and subdivision documents last week and that he continues to work with Planner Farrar adding that they are getting very close but that there are still some items that need further collaboration between the applicant and the town.

Doug Pratte stated that he supports the request for a continuance so that they can move forward with the refinements to the documents that staff has asked them to make. He stated that he plans to have the changes back to staff in time for the November 9 meeting.

Mayor Pro-tem Knott 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 PAINTED 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 November 9 meeting. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 7, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING AND RESTATING VARIOUS SECTIONS OF TITLE 5 OF THE SILT MUNICIPAL CODE RELATED TO THE LICENSING OF MEDICAL MARIJUANA AND**

RECREATIONAL MARIJUANA FACILITIES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

Attorney Sawyer went through the ordinance briefly adding that no further changes were made to this ordinance since first reading.

The public hearing was opened at 7:36 p.m. There were no public comments and the hearing closed at 7:37 p.m.

Trustee Seifert made a motion to approve the second reading of Ordinance No. 7, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING AND RESTATING VARIOUS SECTIONS OF TITLE 5 OF THE SILT MUNICIPAL CODE RELATED TO THE LICENSING OF MEDICAL MARIJUANA AND RECREATIONAL MARIJUANA FACILITIES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 12, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING AND RESTATING VARIOUS SECTIONS OF TITLE 17 OF THE SILT MUNICIPAL CODE RELATED TO THE ZONING REQUIREMENTS FOR MEDICAL MARIJUANA AND RECREATIONAL MARIJUANA FACILITIES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**

Attorney Sawyer went over the ordinance and the language changes regarding setbacks and prohibitions and that marijuana stores shall not exceed 2000 square feet. He also went over the zoning map and noted the proposed new setbacks and how they would impact various businesses as stated in the code.

The public hearing was opened at 7:42 p.m. There were no public comments and the hearing was closed at 7:43 p.m.

Mayor Pro-tem Knott made a motion to approve the second reading of Ordinance No. 12, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING AND RESTATING VARIOUS SECTIONS OF TITLE 17 OF THE SILT MUNICIPAL CODE RELATED TO THE ZONING REQUIREMENTS FOR MEDICAL MARIJUANA AND RECREATIONAL MARIJUANA FACILITIES WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO. Trustee Poston seconded the motion, and the motion carried unanimously.

September 2020 financials and balance sheets

Treasurer Tucker went over the September 2020 financials and balance sheets.

Administrator & Staff updates

There were no staff comments.

Updates from Board / Board comments

There were no Board comments.

Mayor Richel adjourned for a break at 7:42 p.m. and reconvened at 7:53 p.m.

Executive Session

Mayor Pro-tem Knott made a motion to go into an executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) – Town Administrator evaluation. Trustee Seifert seconded the motion, and the motion carried unanimously. The board adjourned to executive session at 7:54 p.m.

At the end of executive session, Mayor Richel made the following statement: “The time is now 8:17 p.m., and the executive session has concluded. No formal action was taken in executive session. The participants in the executive session were: Keith Richel, Kyle Knott, Justin Brintnall, Andreia Poston, Michael Churchill and Jeff Layman. 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”. No objections were stated.

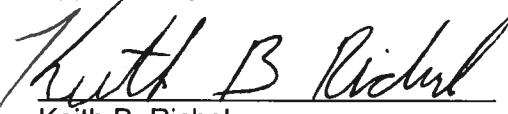
Adjournment

Mayor Pro-tem Knott made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 8:18 p.m.

Respectfully submitted,


Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

