

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
FEBRUARY 24, 2020 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, February 24, 2020 in the municipal council chambers. Mayor Richel called the meeting to order at 7:04 p.m.

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<b>Roll call</b>	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Andreia Poston Trustee Dina Prieto Trustee Jerry Seifert Trustee Sam Walls
	Absent	Trustee Justin Brintnall

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Community Development Director Janet Aluise, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Chief of Police Mike Kite, Town Attorney Michael Sawyer 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 February 10, 2020 Board of Trustees meeting
- 2) **Resolution No. 14, Series 2020, A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH NOTICE OF CANCELLATION OF THE REGULAR TOWN ELECTION ON APRIL 7, 2020, AND DECLARING THE ELECTION OF CANDIDATES**

**Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Prieto seconded the motion, and the motion carried unanimously.**

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**Conflicts of Interest** – There were no conflicts of interest.

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**Public Comments** – There were no public comments.

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**Agenda Changes** – There were no agenda changes.

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**Resolution No. 9, Series 2020, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR TWO PARCELS KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN GARFIELD COUNTY, STATE OF COLORADO**

Director Aluise stated that by approving this resolution it sets the public hearing and starts the annexation process.

**Mayor Pro-tem Knott made a motion to approve Resolution No. 9, Series 2020, A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE WITH AN ANNEXATION PETITION FOR TWO PARCELS KNOWN AS THE VILLAGE AT PAINTED PASTURES ANNEXATION, A 9.223-ACRE PARCEL AND A 2.001-ACRE PARCEL, BOTH SOUTH OF THE EXISTING PAINTED PASTURES SUBDIVISION AND EAST OF THE LYON COMMERCIAL PLANNED UNIT DEVELOPMENT, WITHIN GARFIELD COUNTY, STATE OF COLORADO. Trustee Walls seconded the motion, and the motion carried unanimously.**

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First reading of **Ordinance No. 8, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING CHAPTER 12.04 OF THE SILT MUNICIPAL CODE REGARDING SNOW AND ICE REMOVAL**

Director Fonner stated that this ordinance addresses issues that town has experienced when snow is placed back in the streets after they have been plowed.

The public hearing was opened at 7:13 p.m. There were no public comments and the hearing closed at 7:13 p.m.

**Mayor Pro-tem Knott made a motion to approve first reading of Ordinance No. 8, Series 2020, AN ORDINANCE OF THE TOWN OF SILT, COLORADO REPEALING AND REPLACING CHAPTER 12.04 OF THE SILT MUNICIPAL CODE REGARDING SNOW AND ICE REMOVAL. Trustee Poston seconded the motion, and the motion carried unanimously.**

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#### **Follow-up complaint regarding Golden Gate Petroleum Sign Exception**

Director Aluise went over the process that was taken by the Planning & Zoning Commission when they reviewed the sign exception application that was submitted by Golden Gate Petroleum. She added that there was no public present to speak about the sign request.

There was lengthy discussion about the sign exception process and if the board should be included in it somehow without micro managing the Planning Commission. There was also discussion about how restrictive the sign code is. It was decided to hold a work session to discuss the sign code with consideration to changing it to make it less restrictive and possibly eliminating the need for sign exceptions.

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#### **January 2020 financials and balance sheets**

Town Treasurer Tucker went over the January 2020 financials and balance sheets.

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#### **Updates from Board / Board comments**

The Board thanked staff for all of their hard work and for the Metro District work session tonight and all of the information that was provided. Trustee Seifert stated that he enjoyed the State of

the Community luncheon, adding that it was very informative and nice to see what the other communities in the area are doing.

Mayor Richel updated the Board on the Mayor's meeting he attended adding that there was information provided by KT Gazunis about the formation of a Roaring Fork Coalition that would address housing issues in the valley. He asked if she could attend a future meeting to provide information to the entire Board. He stated that Debbie Wilde provided a presentation regarding a possible detox center for the region that would include mental health assistance, adding that it may be good to have her give the Board an update sometime in the near future as well.

Mayor Richel provided an update on HB 19-1234 in regards to marijuana delivery adding that most municipalities are going to oppose the bill. He also commented on the tobacco tax that most municipalities have passed but not Silt. It was discussed that if the Board wanted to consider putting a question on the November ballot this topic would need to be addressed by July.


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### Adjournment


**Mayor Pro-tem Knott made a motion to adjourn. Trustee Seifert seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting 7:45 p.m.**

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Respectfully submitted,

  
Sheila M. McIntyre, CMC  
Town Clerk

Approved by the Board of Trustees

  
Keith B. Richel  
Mayor

