

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
NOVEMBER 28, 2022 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, November 28, 2022. Mayor Richel called the meeting to order at 7:04 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott Trustee Justin Brinrnall Trustee Chris Classen Trustee Samuel Flores Trustee Derek Hanrahan Trustee Jerry Seifert
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Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Community Development Manager Nicole Centeno, Chief of Police Mike Kite, 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 November 14, 2022 Board of Trustees meeting
2. **Resolution No. 27, Series 2022**, A RESOLUTION APPROVING THE 4TH RENEWAL OF A SPECIAL USE PERMIT FOR THE HIGH Q RETAIL MARIJUANA STORE ON A PROPERTY KNOWN AS LOTS 17-19 (PORTIONS), BLOCK 20, ORIGINAL TOWNSITE, ALSO KNOWN AS PARCEL #217910215010, AND COMMONLY KNOWN AS 730 MAIN STREET, TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

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

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – There were no agenda changes.

Resolution No. 25, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TIMOTHY L. GRAVES, P.C. AS THE SILT MUNICIPAL COURT PROSECUTOR OF THE TOWN OF SILT, COLORADO

Town Clerk McIntyre introduced Tim Graves who has been serving in the capacity of Interim Prosecutor for the last few months. Mr. Graves submitted his letter of interest after an RFP was advertised. He proceeded by providing the Board with his work history as well as his philosophy when working with defendants. He stated that his ultimate goal is to help people get on the right track and move forward, not to set them back. The Board proceeded by asking Mr. Graves questions.

Mayor Pro-tem Knott made a motion to approve Resolution No. 25, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TIMOTHY L. GRAVES, P.C. AS THE SILT MUNICIPAL COURT PROSECUTOR OF THE TOWN OF SILT, COLORADO. Trustee Classen seconded the motion, and the motion carried unanimously.

I-70 Pedestrian and Bike Overpass Progress Report – Matt Wessell

Director Fonner stated that in 2019 the Town was awarded a multi-model option fund grant to start the design of a pedestrian/bike overpass over I-70. In 2020 the Town hired Rocksol/KLJ as the engineering firm to design the overpass. Mr. Wessell was present tonight to provide an update on the project and what the next steps would be as we move forward. He went over the following:

- Schedule
- Public involvement
- Alignment analysis
- 7th Street alignment
- Interchange compatibility
- Landscape architecture
- Recommended concept design
- Interchange compatibility
- Next steps

There was brief discussion regarding the three design options that were presented and that there is federal funding grant money out there to assist with these types of projects.

Request to continue the public hearing for a Place of Worship at 701 Main Street in the B1 Zone District to the December 12, 2022 Board of Trustee meeting

Planner Chain requested that this item be continued to the December 12 meeting to allow staff more time to address some last-minute items.

Mayor Pro-tem Knott made a motion to continue the public hearing for a Place of Worship at 701 Main Street in the B1 Zone District to the December 12, 2022 Board of Trustee meeting. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Update on Land Use Entitlements and Approvals

Planner Chain provided the Board with an update on the following current and upcoming land use projects:

- Autumn Ridge,
- Herons Nest,
- Family Dollar,
- Rislende,
- Camario Phase II,
- Stoney Ridge #2,
- River Run Self Storage, and
- Silt Jumbo Storage

Second reading of **Ordinance No. 15, Series 2022**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 13.06 OF THE TOWN CODE PERTAINING TO THE UNLAWFUL DISCHARGE OF CERTAIN REGULATED MATERIALS IN THE TOWN AND TO REQUIRE THE INSTALLATION AND INSPECTION OF BACKFLOW PREVENTER DEVICES

Administrator Layman stated that no changes have been made since first reading and recommended approval.

The public hearing was opened at 8:03 p.m. There were no public comments and the hearing was closed at 8:04 p.m.

Trustee Brintnall made a motion to approve the second reading of Ordinance No. 15, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 13.06 OF THE TOWN CODE PERTAINING TO THE UNLAWFUL DISCHARGE OF CERTAIN REGULATED MATERIALS IN THE TOWN AND TO REQUIRE THE INSTALLATION AND INSPECTION OF BACKFLOW PREVENTER DEVICES. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

Draft 2023 Budget Presentation: Revenue & Expense Projections, Fund Balances, Priorities

Administrator Layman stated that tonight's budget presentation would be the first time that it has been made available to the public during a regular meeting. He stated that the budget would be coming before the Board one more time at the next meeting for final approval. Each Department Head went through their sections of the budget, highlighting what their department does. Administrator Layman then went through the fund summaries.

Trustee Classen made a motion to continue the meeting past 10:00 p.m. Mayor Pro-tem Knott seconded the motion, and the motion carried unanimously.

October 2022 Financial Report

Treasurer Tucker went over the October 2022 financial report and answered questions.

Administrator & Staff Reports

Administrator Layman stated that the tree lighting was a huge success. He also commented about the bi-partisan infrastructure law funding that is available, adding that this is a five-year program. He stated that there would be money available in the future for the same thing, but that our problem is we just don't know how long the water plant would last.

Updates from Board / Board comments

The Board commented about how nice the tree lighting was the other night and commended staff for their hard work and their good job on the budget. Citizens were reminded that once we start getting snow to remember to shovel it onto their grass. The police department was also recognized for their presence on Highway 6 by the Post Office adding that it has helped slow people down.

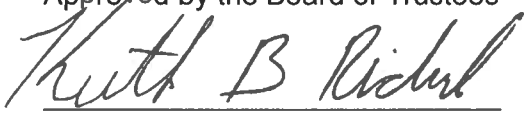
Adjournment

Trustee Seifert made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 10:08 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees


Keith B. Richel
Mayor

