TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
MAY 23, 2022 – 7:00 P.M.

The Silt Board of Trustees held their regularly scheduled meeting on Monday, May 23, 2022. Mayor Richel called the meeting to order at 7:00 p.m.

Roll call

Present	Mayor Keith Richel
	Trustee Justin Brintnall
	Trustee Chris Classen
	Trustee Derek Hanrahan
Absent	Mayor Pro-tem Kyle Knott
	Trustee Samuel Flores
	Trustee Jerry Seifert

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Town Treasurer Amie Tucker, Chief of Police Mike Kite, Town Attorney Michael Sawyer, 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 May 9, 2022 Board of Trustees meeting

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

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – Administrator Layman asked to move Resolution No. 13 up to take place first on the agenda.

Resolution No. 13, Series 2022, A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE REINSTATEMENT OF THE FINAL PLAT OF CAMARIO PHASE II PLANNED UNIT DEVELOPMENT SUBDIVISION IN THE TOWN OF SILT, COLORADO

Present tonight were Jody Newton and Ken Ash. Planner Chain went through his staff report providing a history of the property and what was originally platted but was never recorded nor completed by the previous owner back in 2017. He explained that the new owners are asking the Town to reinstate the final plat. The applicant has gone before the Planning Commission who have recommended approval to the Board. Planner Chain also discussed the 2-acre

parcel recently purchased by the Town and how it could be added to this project or a portion of it, if it was felt appropriate and to ensure compatible land use with the subdivisions on both the west and east sides.

Attorney Sawyer stated that the engineering review relates to the improvements that would be extended onto the 2-acre parcel that was recently purchased by the Town. He added that they are adequate and by reinstating the original plat there is no additional engineering work that would need to be done. He added that by acquiring the new parcel it has created new opportunities for developing parks and recreation in that area. Mr. Sawyer stated that the Town and the applicant would need to reach terms to update the Subdivision Improvements Agreement at which time a park plan would be included for approval by the Board.

The public hearing opened at 7:23 p.m. There were no public comments and the hearing closed at 7:24 p.m.

Trustee Classen made a motion to approve Resolution No. 13, Series 2022, A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE REINSTATEMENT OF THE FINAL PLAT OF CAMARIO PHASE II PLANNED UNIT DEVELOPMENT SUBDIVISION IN THE TOWN OF SILT, COLORADO. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Social Setting Withdrawal Management (SSWM) aka Community Detox Plus Services – Debbie Wilde

Roger Sheffield, President of Mind Springs and Debbie Wilde were present to go over their presentations that spell out the impact Silt residents have on the Emergency Departments at local hospitals. The six-months of data compiled from 2019-2020 indicates that more than 40 Silt addressed residents sought hospital assistance for potential substance abuse disorders.

The SSWM has secured funding from other communities in the County and are asking for the Town of Silt to contribute $2,000 per year for the next five years towards their effort. Administrator Layman went over the opioid settlement money that could be used adding that an Intergovernmental Agreement is currently being circulating. He stated that staff is looking for guidance from the Board on how to move forward.

Administrator Layman also stated that the Town had decided last year to contribute the funds due it from the national opioid settlement to Garfield County with the caveat that it be used for the SSWM. Silt will likely receive approximately $1,000 per year for the next ten years. The settlement proceeds are limited on use to drug and alcohol recovery activities.

There was discussion regarding seeing what the success rate is over the year before making more of a commitment. Ms. Wilde stated that they would be tracking data and the outcomes each year.

The Board directed staff to keep moving forward and bring back additional information as it becomes available.

Second reading of **Ordinance No. 9, Series 2022**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING SECTION 3.32.030 OF THE TOWN CODE TO IMPLEMENT A LODGING TAX INCREASE APPROVED BY VOTERS

Town Attorney Sawyer stated that no changes have been made to this ordinance that amends the current code to address the increase in lodging tax that was passed by the voters in April.

The public hearing was opened at 8:27 p.m. There were no public comments and the hearing closed at 8:28 p.m.

Trustee Classen made a motion to approve second reading of Ordinance No. 9, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, AMENDING SECTION 3.32.030 OF THE TOWN CODE TO IMPLEMENT A LODGING TAX INCREASE APPROVED BY VOTERS. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 10, Series 2022,** AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 5.25 OF THE TOWN CODE TO ADDRESS STATE ISSUED PERMITS FOR LIQUOR LICENSEES

Town Attorney Sawyer stated that no changes have been made to this ordinance that addresses a new type of State issued delivery permit for on-premise licensees. This is a new process for the State without creating a local ordinance. This code change would cover all future State issued liquor permits while not effecting licenses obtained from the Town.

The public hearing was opened at 8:31 p.m. There were no public comments and the hearing closed at 8:31 p.m.

Trustee Brintnall made a motion to approve second reading of Ordinance No. 10, Series 2022, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING CHAPTER 5.25 OF THE TOWN CODE TO ADDRESS STATE ISSUED PERMITS FOR LIQUOR LICENSEES. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Resolution No. 12, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW FOR AN ACCESSORY DWELLING UNIT ON LOT 94 IN THE SILT TRADE CENTER, WITHIN THE TOWN OF SILT, COLORADO

Planner Chain went through his staff report for an application to allow for an accessory residential unit to be built as part of a commercial building in the Silt Trade Center. Staff recommends approval.

The public hearing opened at 8:42 p.m. There were no public comments and the hearing closed at 8:43 p.m.

Trustee Classen made a motion to approve Resolution No. 12, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW FOR AN ACCESSORY DWELLING UNIT ON LOT 94 IN THE SILT TRADE CENTER, WITHIN THE TOWN OF SILT, COLORADO. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Mountain Waste Contract Amendment Agreement and Annual Diversion Report

Present tonight were Bill Cira and Doug Goldsmith to talk about the annual increase along with their diversion report. Mr. Goldsmith went over the annual diversion report adding that they are seeing a slight drop over the last year. He stated that tipping fees have leveled off even though fuel has gone up along with labor. He also went over the types of items that can be recycled stating that due to lessor items being recyclable it may part of the drop in recycling.

There was brief discussion about doing a survey on recycling along with educating people on exactly what can be recycled. Mountain Waste then stated to the Board that they would like to exercise an increase of 5% based on their contract.

There was a consensus of the Board to move forward with an amendment to their current contract to increase their rates by 5%.

Interviews for Planning & Zoning Commissioner – Michael Bertaux and Charlienna Chaney

Present tonight was Michael Bertaux as Ms. Chaney was unable to attend last minute. The Board thanked Mr. Bertaux for applying and proceeded to ask him questions.

Trustee Classen made a motion to appoint Michael Bertaux to the Planning & Zoning Commission. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Trustee Brintnall made a motion to continue the interview for Charlienna Chaney until the June 13, 2022 meeting. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

April 2022 Financial Report

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

Administrator & Staff Comments

Administrator Layman went over his staff report highlighting the extra efforts of Treasurer Tucker for coving the position of Utility Billing Clerk until the position of filled along with other office staff members who have stepped up and assisted in the front office. Staff hopes to have this position filled within the next two weeks. He also went over information regarding CHFA Housing, an update on the OHV progress north of town and the Dewberry study.

Updates from Board / Board comments

The Board thanked staff for their hard work and also commented about the events calendar and all of the things slated to happen this year, the open house that would be taking place on June 3 regarding the pedestrian bridge, the first movie in the park for the year, watering on the correct days, the repair of sidewalks in Flying Eagle and the consideration of increasing the amount of compensation received by the Planning Commission to $100 per month.

Mayor Richel commented on Director Fonner's recognition of Manager of the Year and that he was recognized for his patience and understanding. He added that he feels that that is a quality that should be held by all good Department Heads.

Adjournment

Trustee Classen made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Sheila M. McIntyre, CMC
Town Clerk

TOWN OF SILT
SEAL
COLORADO

Approved by the Board of Trustees

Keith B. Richel
Mayor