

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
APRIL 24, 2023 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, April 24, 2023. 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 Samuel Flores Trustee Derek Hanrahan Trustee Jerry Seifert
	Absent	Vacancy

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Chief of Police Mike Kite, Town Attorney James Neu 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 April 10, 2023 Board of Trustees meeting
2. Kum & Go LC – Renewal of Colorado Beer & Wine Liquor License
3. **Resolution No. 12, Series 2023**, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-SM-07) IN THE AMOUNT OF \$24,359.00, FOR A TOTAL PROJECT COST OF \$24,359.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASING OF NEW EQUIPMENT FOR A NEW POLICE VEHICLE FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO
4. **Resolution No. 13, Series 2023**, A RESOLUTION SUPPORTING THE EXECUTION OF THE AGREEMENT FOR A GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT (23-ST-07) IN THE AMOUNT OF \$450,000.00, FOR A TOTAL PROJECT COST OF \$27,948,000.00, IN ORDER TO OFFSET THE COSTS ASSOCIATED WITH THE PURCHASE AND ENGINEERING FOR A WATER TREATMENT FACILITY FOR THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO

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 – There were no agenda changes.

Appointment of new Mayor Pro-Tem

Trustee Brintnall made a motion to appoint Trustee Hanrahan as the Mayor Pro-tem. Trustee Flores seconded the motion, and the motion carried unanimously.

Mayor declares adjournment as the Board of Trustees and convened as the Silt Housing Authority

Senior Housing Update – Cheryl Strouse

Chair Hanrahan took over this discussion item. Administrator Layman introduced Cheryl Strouse, Executive Director of Garfield County Housing Authority who was present to provide an update on Senior Housing. He added that she would be providing information on their housing program and how they work with the town and also the challenges that we are faced with regarding this aging building.

Ms. Strouse went over how the building is managed by the Housing Authority, the wait lists to get housing as required by HUD. There was also brief discussion about remodeling and improvements to the building, funding, grants from the State for improvements, utilizing CHAFA and inspections.

Chair Hanrahan declared adjournment as the Silt Housing Authority and reconvened as the Board of Trustees

Second reading of **Ordinance No. 1, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO.**

Attorney Neu went over his report on this ordinance that is before the Board on second reading.

The public hearing was opened at 7:46 p.m. There were no public comments and the hearing was closed at 7:46 p.m.

Trustee Seifert made a motion to approve the second reading of Ordinance No. 1, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO GRANTING A CABLE SYSTEM FRANCHISE TO COMCAST OF COLORADO. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 2, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED AT 1555 RIVER FRONTAGE ROAD, NORTH OF THE HOLIDAY INN EXPRESS AND PROPERTY UNNEEDED FOR ANY GOVERNMENTAL PURPOSE**

Attorney Neu went over his report, stating that this ordinance authorizes the Town to go under contract for the Town owned property as required by the Home Rule Charter. He added that the earnest money has been tendered and that the Town has the option of buying the property back at the same price if a building permit hasn't been picked up within six months.

The public hearing was opened at 7:49 p.m. There were no public comments and the hearing closed at 7:49 p.m.

Trustee Classen made a motion second reading of Ordinance No. 2, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO APPROVING THE SALE OF TOWN OWNED PROPERTY LOCATED AT 1555 RIVER FRONTAGE ROAD, NORTH OF THE HOLIDAY INN EXPRESS AND PROPERTY UNNEEDED FOR ANY GOVERNMENTAL PURPOSE. Mayor Pro-tem Hanrahan seconded the motion, and the motion carried unanimously.

First reading of **Ordinance No. 4, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING TITLE 3 OF THE SILT MUNICIPAL CODE TO PROVIDE FOR THE CLARIFICATION OF THE REMITTANCE SCHEDULE OF THE BAG FEE IMPOSED BY THE STATE OF COLORADO**

Treasurer Tucker went over the ordinance stating that per HB 21-1162, the Management of Plastic Products Act requires the adoption a \$.10 fee per bag that is provided by retailers of which \$.06 would be remitted quarterly to the Town. The first remittance would be due 20-days following the 3rd quarter in 2023. Ms. Tucker added that the money would be put towards the Towns' bi-annual clean-up campaign. There was brief discussion on how ridiculous this requirement is due to the limited number of businesses who would need to participate.

The public hearing was opened at 7:57 p.m. Cheryl Strouse stated that Colorado has stooped to a new low with this requirement. The hearing was closed at 7:58 p.m.

Trustee Seifert made a motion to approve first reading of Ordinance No. 4, Series 2023, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING TITLE 3 OF THE SILT MUNICIPAL CODE TO PROVIDE FOR THE CLARIFICATION OF THE REMITTANCE SCHEDULE OF THE BAG FEE IMPOSED BY THE STATE OF COLORADO. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Main Street Phase 7 and Block 23 Alley Project Update

Director Fonner went over this project that was before the Board on March 27 adding that a complete bid has now been finalized and is before the Board tonight. He added that the project is slated to begin on May 8 and should be done by mid-June with minimal disruptions to businesses and citizens. Mr. Fonner also stated that there would be an outreach to all of the businesses who would be affected.

March 2023 Financial Report

Treasurer Tucker went over the March 2023 financial report and answered questions.

Administrator and Staff Comments

Administrator Layman went over his report touching on the following items:

- Water treatment plant; grant money awarded by GCFMLD and money has been earmarked by Senator Bennet’s to move forward to the Appropriations Committee for review and possible money awarded from Senator Hickenlooper. All awards are contingent on Congress agreeing to a new budget for 2024
- The JDS Hydro report and staff has received and is currently reviewing
- Discussions that have started with Colorado River Fire Rescue to develop a public safety facility to include the Silt PD and potentially the Silt Public Works Department
- Ongoing discussions that have been taking place with Debra Figueroa regarding Sustainable Strategies in hopes of achieving additional grant funding for the water plant project
- Update on code enforcement that took place on a business in Town that recently was cited into Municipal Court for a number of violations. Mr. Layman relayed the amount of staff time it has taken to address these issues

Director Fonner stated that the Eagle’s View Park should be back open around the middle of May. He added that in regards to IMTPR, that HB 1101 just passed and that it would require CDoT to review the regions and redraw them if necessary. He also stated that CDPHE upgraded our distribution to Level 2 and that the Town would now need to sample 40 sites for lead and copper, up from the current 20 sites.

Updates from Board / Board Comments

The Board asked about the recent surveying done at the public works shop, if the Town goes out to bid on its’ IT services, an RV that has been parked by the old Tim’s Tools, a crosswalk by the Post Office, the COVID banner hanging at Town Hall and the number of visitors that attended the last DMV2GO service at Town Hall.

The Board commented about attending the latest Weed Board meeting, reminder of the upcoming clean-up week and making citizens aware of trimming back those limbs that go over the sidewalks and possibly including a diagram in the water people so people are aware of the what the code requires, attending the Governance Council meeting, the status of the Camario final plat extension, the increase in speeding on Main Street and asking people to please slow down. It was discussed of contacting CDoT to see if the speed could be decreased. Staff was thanked for the good job they are doing.

Adjournment

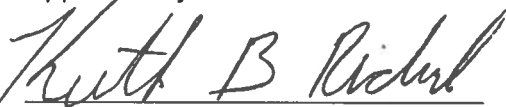
Trustees Seifert made a motion to adjourn. Trustee Brintnall seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:36 p.m.

Respectfully submitted,

Approved by the Board of Trustees



Sheila M. McIntyre
Town Clerk, CMC



Keith B. Richel
Mayor

