

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
MAY 22, 2023 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, May 22, 2023. Mayor Richel called the meeting to order at 7:01 p.m.

Roll call	Present	Mayor Keith Richel Trustee Justin Brintnall Trustee Chris Classen Trustee Jerry Seifert
	Absent	Mayor Pro-tem Derek Hanrahan Trustee Samuel Flores 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, 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 8, 2023 Board of Trustees meeting
2. Amendment to Mountain Waste & Recycling, Inc. for Waste Removal and Recycling Services Agreement
3. Good2Go Stores – Approving renewal of Fermented Malt Beverage and Wine license

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

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – It was suggested to postpone the appointment section on tonight’s agenda to a future meeting when there is a full board. Administrator Layman suggested evaluating some of the committees at that time to determine if they are even still active and need representation.

Interview for Board of Trustee vacancy – Andreia Poston

Former Trustee, Andreia Poston was present to be interviewed for the vacancy. She stated that her schedule has changed to allow her to sit on the Board once again.

Trustee Seifert made a motion to appoint Andreia Poston to the vacancy on the Board of Trustees. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Resolution No. 15, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE STRATEGIES FOR MANAGEMENT AND GRANT SERVICES FOR THE TOWN OF SILT, COLORADO

Administrator Layman stated that Debra Figueroa was before the Board at the last meeting with a presentation on their services and how they could assist the town with the difficult process of redeveloping its water treatment plant with the wastewater treatment plant being next on the list. Staff was directed to negotiate an agreement with Ms. Figueroa's team. The agreement is for one-year at \$5,000 per month with a 30-day cancellation provision for the Town.

The Board stated that they are happy with the agreement and a brief history of the project was provided for newly seated Trustee Poston.

Trustee Classen made a motion to approve Resolution No. 15, Series 2023, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SUSTAINABLE STRATEGIES FOR MANAGEMENT AND GRANT SERVICES FOR THE TOWN OF SILT, COLORADO. Trustee Brintnall seconded the motion, and the motion carried with Trustee Poston abstaining.

River Trace – Lot 3 at Painted Pastures Development Agreement

Planner Chain provided his staff report and update of the project. He stated that the agreement addresses improvements to be made to this lot that include a small self-storage facility, lighting at the right in/right out intersection and a water line that is to be installed. Mayor Richel asked that language be added that addresses keeping mud off of the roads.

Trustee Seifert made a motion to approve the River Trace – Lot 3 at Painted Pastures Development Agreement. Trustee Classen seconded the motion, and the motion carried unanimously.

Resolution No. 16, Series 2023, A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE MAJOR SUBDIVISION PRELIMINARY PLAN FOR PROPERTY FORMERLY KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT

Planner Chain went through his staff report stating that the plan shows that all potential planning and engineering details have been taken care of and that the property is suitable for final subdivision. Also, present tonight were Roger Neal, the applicants engineer with High Country Engineering, Dennis Carruth, property owner and Michell Weimer, applicant.

There was additional discussion regarding storm detention ponds and the need to see that they are treated and aerated, the width of sidewalks on the loop road and with each lot and keeping them all consistent by being a minimum of 10-foot wide, on-street parking on a 30-foot wide street and the fact that it would be too narrow to allow for parking on Rislende Loop and Rippling Way, and the trail/path at

the west end of the project. Planner Chain explained that sidewalks would be reviewed each time a tract came in for its site plan review.

The public hearing was opened at 7:59 p.m. There were no public comments and the hearing was closed at 8:00 p.m.

Trustee Seifert made a motion to approve Resolution No. 16, Series 2023, A RESOLUTION OF THE TOWN OF SILT, COLORADO, APPROVING THE MAJOR SUBDIVISION PRELIMINARY PLAN FOR PROPERTY FORMERLY KNOWN AS DIVIDE CREEK CENTER AND NOW COMMONLY KNOWN AS RISLENDE PLANNED UNIT DEVELOPMENT with the addition that on street parking would not be allowed on Rislende Loop and Rippling Way. Trustee Classen seconded the motion, and the motion carried with Mayor Richel voting nay.

Appointments to various committees:

- Regional Detox Service Center
- Water/Wastewater/Irrigation Master Plan
- OHV
- Parks/Recreation/Culture Master Plan
- Code Enforcement

There was a consensus to postpone this item to a future agenda when there is a full board.

Garfield County Transportation Improvement Subcommittee: CDoT Letter Review and Approval

Administrator Layman stated that staff has been meeting with other communities in the area to talk about long-term transportation planning, and an effort has been taken to look at transportation needs along the corridor. It was felt amongst those who have met already that CDoT should also be at the table as well in these discussions. A letter has been prepared that will be signed by all municipalities involved inviting CDoT's participation.

Trustee Brintnall made a motion to have the mayor sign the letter provided by the Garfield County Transportation Improvement Subcommittee addressed to CDoT. Trustee Poston seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 5, Series 2023, AN ORDINANCE OF THE TOWN OF THE TOWN OF SILT, COLORADO, AMENDING AND REENACTING TITLE 15 OF THE SILT MUNICIPAL CODE IN REFERENCE TO THE FOLLOWING 2015 INTERNATIONAL CODES: BUILDING CODE, RESIDENTIAL CODE, FIRE CODE, MECHANICAL CODE, PLUMBING CODE, PROPERTY MAINTENANCE CODE, EXISTING BUILDING CODE AND FUEL GAS CODE; ADOPTING BY REFERENCE THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE; REPEALING AND REPLACING THE NATIONAL ELECTRIC CODE AND NATIONAL ELECTRIC SAFETY CODE AND REPEALING ALL ORDINANCES OF THE TOWN OF SILT, IN CONFLICT OR INCONSISTENT HEREWITH**

Community Development Manager Centeno went through her staff report, going over the feedback that she had received since first reading. Ms. Centeno proceeded to go through the phase implementation

plan that would be done as policy and referenced in the ordinance. There was brief discussion regarding snow load, decks and the energy code.

The public hearing was opened at 8:21 p.m. There were no public comments and the hearing was closed at 8:22 p.m.

Trustee Classen made a motion to approve second reading of Ordinance No. 5, Series 2023, AN ORDINANCE OF THE TOWN OF THE TOWN OF SILT, COLORADO, AMENDING AND REENACTING TITLE 15 OF THE SILT MUNICIPAL CODE IN REFERENCE TO THE FOLLOWING 2015 INTERNATIONAL CODES: BUILDING CODE, RESIDENTIAL CODE, FIRE CODE, MECHANICAL CODE, PLUMBING CODE, PROPERTY MAINTENANCE CODE, EXISTING BUILDING CODE AND FUEL GAS CODE; ADOPTING BY REFERENCE THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE; REPEALING AND REPLACING THE NATIONAL ELECTRIC CODE AND NATIONAL ELECTRIC SAFETY CODE AND REPEALING ALL ORDINANCES OF THE TOWN OF SILT, IN CONFLICT OR INCONSISTENT HEREWITH with a modification that decks not to be attached. Trustee Brintnall seconded the motion, and the motion carried with Trustee Seifert voting nay and Trustee Poston abstaining.

Water Treatment Plant Update – Jim Mann and Patrick Radabaugh

Administrator Layman stated that he wanted to provide an update on where the town is on their decision-making process along with a water treatment plant update. He asked the Board for their availability to meet next week for a special meeting on May 30 to make a decision prior to the June 12 meeting so that the town can meet the June 15 deadline for the Project Needs Assessment (PNA). He then proceeded to go through the decision matrix slideshow that went over a partial list of the strategies, costs, funding sources, rate structures, etc. in order to prepare a loan application package this year.

Administrator Layman stated that staff would be bringing back the value of the loan package to the Board at the special meeting next week that would likely be for approximately \$27M. He asked the Board to keep in mind that once approved, the loan amount could be reduced, but not increased adding that there would be no obligation to accept the loan by voting for it on May 30.

April 2023 Financial Report

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

Administrator and Staff Reports

There were no staff comments.

Updates from Board / Board Comments

Trustee Poston stated that she is happy to be back and ready to dive in. The Trustees commented about DMV2GO and that it is an easy option for people to take advantage of, the high water at the dog park, signs in front of town hall, a thank you to the 4H club for planting the flowers in the pots, that staff keep up the good work, watch for kids out playing more now that school is almost out and that staff needs to see that they obey the traffic laws just like everyone else.

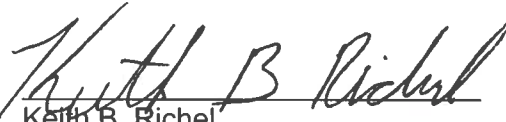
Adjournment

Trustee Seifert made a motion to adjourn. Trustee Poston seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 9:02 p.m.

Respectfully submitted,


Sheila M. McIntyre
Town Clerk, CMC

Approved by the Board of Trustees


Keith B. Richel
Mayor

