

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
FEBRUARY 26, 2024 – 7:00 P.M.**

The Silt Board of Trustees held their regular meeting on Monday, February 26, 2024. Mayor Richel called the meeting to order at 7:05 p.m.

Roll call	Present	Mayor Keith Richel
		Mayor Pro-tem Hanrahan
		Trustee Justin Brintnall
		Trustee Chris Classen
		Trustee Samuel Flores
	Trustee Jerry Seifert	
Absent	Trustee Andreia Poston	

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, Lieutenant Matt Gronbeck, Attorneys Michael Sawyer and Lawrence Bond 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 February 12, 2024 Board of Trustees meeting

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 – Trustee Brintnall asked to have a quick conversation about drafting a letter that addresses the concerns of moving the mail sorting center from Grand Junction to Denver. **There was a consensus to direct staff to prepare and submit a letter in support of the sorting center remaining in Grand Junction.**

Resolution No. 11, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING JAMES MANN AS THE INTERIM TOWN ADMINISTRATOR OF THE TOWN OF SILT, COLORADO and approval of Contract Agreement

Attorney Bond went over the terms of the contract and the resolution that approves the hiring of Jim Mann as the Interim Town Administrator.

Trustee Seifert made a motion to approve Resolution No. 11, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING JAMES MANN AS THE INTERIM TOWN ADMINISTRATOR OF THE TOWN OF SILT, COLORADO and approval of the Contract Agreement. Mayor Pro-tem Hanrahan seconded the motion, and the motion carried unanimously.

Align Multimedia Review and Proposal for 2024 – Katie Mackley

Katie & Ryan Mackley were present to provide an overview of their comprehensive marketing campaign for 2024. They proceeded to go through their presentation of the services that they have been providing to the town and their marketing tactics. It was discussed that their annual fee has already been included in this year's budget.

Astera Project Update – Jennifer Stapp

Attorney Bond provided his staff report and went over the Option Agreement that allows the town to repurchase the property should the buyer fail to meet certain conditions of the agreement. He relayed that the buyer has not met two of the conditions: (a) to pull a valid building permit and (b) to pay in full for the required water and sewer taps for the permitted structure. Mr. Bond stated that the town could exercise their right to repurchase the property during the option period which expires on February 18, 2026 but he is not recommending to take any action at this time.

Jennifer Stapp, representative of the buyer was present tonight to provide an update of the project that would be providing alternative fuels along with a coffee shop, café, work pods, fresh market and store. Ms. Stapp stated that they hope to be open by the 1st quarter of 2025.

The Board provided positive feedback for Astera to continue moving forward.

Approval of Master Services Agreement between the Town of Silt and Flock Group, Inc.

Attorney Bond went over the Service Agreement contract with Flock and outlined areas talked about in previous meetings regarding a cost ceiling and if a camera goes down the time that it would take to have it repaired and/or replaced. Lieutenant Gronbeck went over the language that touched on the areas of concern for the Board. He stated that the town would have the ability to cancel the contract if Flock decides to increase the price after two years. Also, if a camera goes down it would be repaired or replaced within seven days and that the cost to the town would be prorated for any time that the cameras are not functional.

There was additional discussion about creating a policy that guards our residents' rights and ensures the safety of our police department and to also provide the Board with a system report on a quarterly basis to start.

Trustee Seifert made a motion to approve the Master Services Agreement between the Town of Silt and Flock Group, Inc. Trustee Classen seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 1, Series 2024**, AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN REAL PROPERTY LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION

Community Development Manager Centeno provided a brief overview and stated that nothing has changed since first reading.

The public hearing was opened at 8:18 p.m. There were no public comments and the hearing was closed at 8:19 p.m.

Trustee Classen made a motion to approve second reading of Ordinance No. 1, Series 2024, AN ORDINANCE ANNEXING TO THE TOWN OF SILT, COLORADO CERTAIN REAL PROPERTY LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION. Trustee Brintnall seconded the motion, and the motion carried unanimously.

Second reading of **Ordinance No. 2, Series 2024**, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-2 – GENERAL RESIDENTIAL DISTRICT, A 0.18-ACRE PARCEL LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION WITHIN THE TOWN OF SILT, COLORADO

Manager Centeno once again reported that no changes have been made since first reading.

The public hearing was opened at 8:20 p.m. There were no public comments and the hearing was closed at 8:21 p.m.

Trustee Brintnall made a motion to approve second reading of Ordinance No. 2, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, ZONING AS R-2 – GENERAL RESIDENTIAL DISTRICT, A 0.18-ACRE PARCEL LOCATED AT 129 WEST HOME AVENUE, SILT, COLORADO, KNOWN AS THE MARIONI ANNEXATION WITHIN THE TOWN OF SILT, COLORADO. Trustee Classen seconded the motion, and the motion carried unanimously.

January 2024 Financial Report

Treasurer Tucker went over the January 2024 financials.

Administrator and Staff Reports

Administrator Layman reminded everyone of the upcoming State of the Community luncheon to be held on March 11. He also went over the Strategic Planning grant that Debra Figueroa assisted with. He also stated that Public Works Director Fonner has submitted his letter of resignation and that his last day would be March 22.

Director Fonner mentioned the upcoming yearly CDoT meeting with everyone in Garfield County that would be taking place on March 11 as well.

Updates from Board / Board Comments

There were comments about the status of the Grand Avenue and the remainder of Home Avenue overlays, the crosswalk signs with no stripes on Main at 5th & 6th Streets, an update on the Western Slope Veteran's Coalition project, the status of the new overtime payout policy, what is going into the old Mr. Brunch location and where the town is on grants in relation to the Anderson property. Staff was thanked for their hard work and the good job that they have been doing.

Executive Session

There was no need for an executive session tonight.

Adjournment

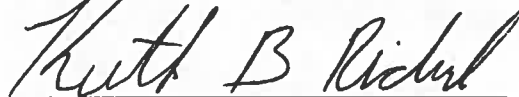
Trustee Brintnall made a motion to adjourn. Trustee Seifert seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:43 p.m.

Respectfully submitted,

Approved by the Board of Trustees



Sheila M. McIntyre
Town Clerk, CMC



Keith B. Richel
Mayor

