

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
AUGUST 12, 2024 – 7:00 P.M.**

The Silt Board of Trustees held their regular meeting on Monday, August 12, 2024. Mayor Richel called the meeting to order at 7:02 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Derek Hanrahan Trustee Justin Brintrnall Trustee Chris Classen Trustee Kim Ingelhart Trustee Andreia Poston Trustee Jerry Seifert
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Present were Town Manager Jim Mann, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Community Development Director Nicole Centeno, Public Works Director Joe Lundeen, Chief of Police Mike Kite, Town 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 July 22, 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 – There were no agenda changes.

Water Plant Construction Update – Dan Galvin with Garney Construction

Dan Galvin with Garney Construction was present to provide an update on the construction at the plant. Dewatering has been reduced as they continue with backfill operations, installation of rebar and concrete, under slab and yard piping, seeing an improvement on the schedule and there has been \$2.8M in billing to date.

Resolution No. 27, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A REIMBURSEMENT AGREEMENT WITH THE MAIN STREET PLAZA AND EXECUTING A CHANGE ORDER TO THE WEST HOME AVENUE PROJECT FOR THE TOWN OF SILT, COLORADO

Manager Mann relayed that the Town contracted with Frontier Paving, Inc. to reconstruct a portion of Home Avenue. Main Street Plaza has requested the Town to undertake underground work to benefit their property. The work would avoid having to open cut recently reconstructed Home Avenue in the future to benefit Main Street Plaza. The Town agreed that it would be in our best interest to avoid open cutting a newly reconstructed street. The Board was presented with an updated copy of the Reimbursement Agreement tonight for their review. It was explained that Main Street Plaza would pay back the funds that are spent in the approximate amount of \$78,523.

Attorney Bond stated that the final form has been sent to Main Street Plaza and that they have agreed to the terms of the agreement and staff is waiting for it to be signed. Attorney Bond asked for a change to number three of the resolution to read "an approximate amount of \$76,123".

Trustee Ingelhart made a motion to approve Resolution No. 27, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A REIMBURSEMENT AGREEMENT WITH THE MAIN STREET PLAZA AND EXECUTING A CHANGE ORDER TO THE WEST HOME AVENUE PROJECT FOR THE TOWN OF SILT, COLORADO with the language change to number three to read an approximate amount of \$76,123. Trustee Brintnall seconded the motion and the motion carried unanimously.

Resolution No. 28, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ECONorthwest FOR THE TOWN OF SILT, COLORADO

Manager Mann stated that the Town released a Request for Qualifications related to the towns efforts to undertake a Housing Needs Assessment and Code Update. The Town received five qualified proposals from various firms that were scored by Debra Figueroa from Sustainable Strategies and staff. It is staffs' recommendation to enter into a professional services agreement with ECONorthwest in the amount of \$67,640.

Mayor Richel voiced that he is not in favor of telling a developer that they have to build a certain number of affordable houses.

Staff asked that if the agreement were to be approved tonight, to change the choice of law to Colorado from Oregon. There was additional discussion regarding Proposition 123, providing affordable housing units in the town, and the difficulty of the point system that is dictated by town code along with other sections of code such as parking that make affordable housing more difficult.

Trustee Poston made a motion to approve Resolution No. 28, Series 2024, A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ECONorthwest FOR THE TOWN OF SILT, COLORADO with a change to the agreement that the choice of law be changed to Colorado and it be a

fixed price contract for the entire project. Mayor Pro-tem Hanrahan seconded the motion and the motion carried with Mayor Richel voting nay.

Second reading of **Ordinance No. 9, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY**

Town Clerk McIntyre stated that there have been no changes since first reading and that staff recommends approval.

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 Brintnall made a motion to approve second reading of Ordinance No. 9, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO, REPEALING AND REPLACING CHAPTER 12.20 OF THE SILT MUNICIPAL CODE PERTAINING TO THE SKYLINE CEMETERY. Trustee Seifert seconded the motion and the motion carried unanimously.

Second reading of **Ordinance No. 10, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 6.04, 6.08 AND CHAPTER 8.24 OF THE SILT MUNICIPAL CODE REGARDING DOGS IN PARKS AND HOURS OF OPERATION RELATED TO THE SKATEPARK WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO**

Town Clerk McIntyre stated that staff has had further discussion about the effects of the suggested time of operation changes for the skatepark and asked that section 8.24.100 be removed from this ordinance so that this topic can be taken before the Parks and Recreation sub-committee for further discussion and recommendation. There was brief discussion to provide more education to the public on picking up after their dogs.

The public hearing was opened at 7:56 p.m. There were no comments and the hearing was closed at 7:57 p.m.

Trustee Classen made a motion to approve second reading of Ordinance No. 10, Series 2024, AN ORDINANCE OF THE TOWN OF SILT, COLORADO AMENDING SECTIONS OF CHAPTER 6.04, 6.08 AND CHAPTER 8.24 OF THE SILT MUNICIPAL CODE REGARDING DOGS IN PARKS AND HOURS OF OPERATION RELATED TO THE SKATEPARK WITHIN THE TOWN OF SILT, GARFIELD COUNTY, STATE OF COLORADO with the removal of Section 4 that addresses code section 8.24.100. Mayor Pro-tem Hanrahan seconded the motion and the motion carried unanimously.

Manager and Staff Comments

Manager Mann stated that he is looking for volunteers for the CML Policy Committee. Mayor Pro-tem Hanrahan volunteered and Trustee Ingelhart stated that she would serve as an alternate.

Trustee Brintnall nominated Mayor Pro-tem Hanrahan to the CML Policy Committee and Trustee Ingelhart as an alternate. Trustee Classen seconded the motion and the motion carried unanimously.

Manager Mann stated that CDoT has denied the town’s request to put a crosswalk at Lyon Boulevard and Highway 6 stating that the width of the pavement and the speed limit are too great in that location. He also reviewed information regarding the housing coalition, the August 19 Parks and Recreation and August 20 HR sub-committee meetings, and that Representative Velasco would be present for the August 26 work session.

Updates from Board / Board Comments

The Board expressed how great the Heyday event was and thanked those volunteers and town staff who worked to make it happen. Culver’s Restaurant was also commended for stepping up at the last minute to assist Heyday by serving burgers. The Board also commented about improving the internet services at Veteran’s Park, the next concert at the pavilion, the new crosswalk lights at the roundabout and that school has started so please slow down and watch for the kids.

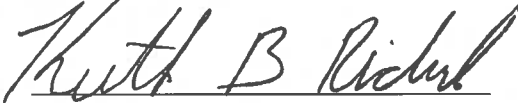
Adjournment

Trustee Poston made a motion to adjourn. Trustee Brintnall seconded the motion and the motion carried unanimously. Mayor Richel adjourned the meeting at 8:23 p.m.

Respectfully submitted,



Sheila M. McIntyre
Town Clerk, CMC

Approved by the Board of Trustees


Keith B. Richel
Mayor

