

**Town of Silver Cliff  
Board of Trustees  
June 14, 2010**

Mayor Allen Butler called the meeting to order. The Pledge of Allegiance was said.

The Board of Trustees of the Town of Silver Cliff, Colorado, held their regular meeting on the above date at the Silver Cliff Town Hall, 612 Main Street, at 6:30 p.m. with the following members present:

**PRESENT:** Allen Butler, Scott Chapman, Nora Drenner, and Larry Weber.

**ABSENT:** Dave Peterson (excused), Sharon Langfeldt, and Brian Woods.

**ALSO PRESENT:** Ginny Holloway, Town Clerk/Treasurer  
Roger Camper, Building and Zoning Official

**APPROVAL OF MINUTES**

Trustee Nora Drenner moved, seconded by Trustee Larry Weber, to approve the minutes of the regular meeting on May 10, 2010 as printed. Motion carried unanimously.

Trustee Nora Drenner moved, seconded by Trustee Larry Weber, to approve the minutes of the special meeting on May 19, 2010 as printed. Motion carried unanimously.

**TREASURER'S REPORT**

Treasurer Ginny Holloway reviewed the treasurer's report.

Treasurer Holloway discussed the rates of current CD options at local banks. The Board elected to investigate other options before making a decision. Four months worth of operating expenses are currently in the checking account and a portion of this could be put into a CD to earn a better interest rate.

Trustee Larry Weber moved, seconded by Trustee Nora Drenner, to approve the treasurer's report as printed. Motion carried unanimously.

**PAYMENT OF BILLS**

Treasurer Ginny Holloway reviewed the bills which were listed and presented for payment in the amount of \$19,571.04 General Fund, \$478.88 Museum Fund, and no bills for Conservation Trust Fund for a grand total of \$20,049.92. Trustee Larry Weber moved, seconded by Trustee Scott Chapman, to pay the bills as presented. Motion carried unanimously.

**AMENDMENTS TO AGENDA**

None

**ATTENDEE INTRODUCTIONS** -Those in attendance were: Jeff Hopp, Dorothy Urban, John Comerford, John Stoodly, Louis DeVaney and Don Bishop.

**PUBLIC COMMENTS**

Scott Chapman thanked Greg Shields for dealing with the issue of people running stop signs in town.

**ACTION ITEMS:**

**Appoint New Town Committee Members**

Scott Chapman volunteered for the Chair of the Economic Development Committee, and Grant Committee. Nora Drenner volunteered for Chair of the Park Committee. Larry Weber volunteered to be Chairperson of the Architectural Committee, and to join Street and Alley. We still need another member of the Architectural Design Committee.

Trustee Nora Drenner moved, seconded by Trustee Scott Chapman, to appoint new town committee members as discussed. Motion carried unanimously.

**Approval of Special Use Permit for Windmill on Mill Street**

This application was received and reviewed by the Planning Commission. Recommendations were made by the Planning Commission for requirements of the Special Use Permit which are listed in the information included in the Board packet. An engineer is required to stamp the design.

Trustee Nora Drenner moved, seconded by Trustee Scott Chapman, to accept the recommendation of the Planning Commission which was to approve the Special Use Permit for the windmill to generate power with the seven conditions that are stated here. Motion carried unanimously.

**Resolution #06-2010: Variance to Setback Requirements in Block 56 in R4 Zone**

Clerk Holloway reviewed the issue. This Resolution was written to define the agreement between the town and John Comerford regarding the structures that are currently out of compliance on the property in block 56 of the Town. Future structures will meet the setback requirements with the exception of site #21 which is out of compliance due to the space between the existing structures. The Laundromat and trailers to the east will be removed and a park-model community will be built.

Trustee Nora Drenner moved, seconded by Trustee Larry Weber, to adopt Resolution 06-2010 to allow a variance to setback requirements for existing structures in Block 56 in the Town of Silver Cliff. Motion carried unanimously.

**Approval of Design for Pike Triangle Sign – Dorothy Urban**

Dorothy Urban presented a color copy of the sign which will be the third sign at the Triangle Park. This was in the budget for 2010. The cost is \$595 and \$35 for shipping. The art work was not approved in the budget, but Ms. Urban wants to contribute \$150 for the art work which needs to be approved by Trustees. The Trustees will review the sign for any needed corrections prior to Ms. Urban returning the copy to KVO. Trustee Nora Drenner moved, seconded by Trustee Scott Chapman, to approve the design of the Welcome to the Wet Mountain Valley sign to be placed at the Pike Triangle. Motion carried unanimously.

Trustee Scott Chapman moved, seconded by Larry Weber, that \$150 be given to Jan Lee for her efforts. Motion carried unanimously.

**OTHER BUSINESS:**

None

**COMMITTEE REPORTS**

*Economic Development* – Dorothy Urban reported on Mining Days. The Rotary tours to the mills were very successful, as were the historic walks and the dances. She will send out thank you notes to participants.

*Museum* – Ms. Urban reported that she will not have any more Community Service people clean the museum. She requested bids to clean the floors for three hours. The Board directed her to make the decision on the bids because she is the museum director.

*Trail/Tourism/Pike* – Ms. Urban reported the trail system is being researched. The 5 county tourism map and arts poster and birding pamphlet are almost ready to be printed.

*Park* – no report

*Street and Alley/Town Man* – Mr. Shields was unable to attend the meeting, but he reported to the Mayor that the barricade on Straight Street is being completed and they will be mowing along the roads. When we get moisture, he will be grading the roads.

*Highway Corridor* – Trustee Weber asked the status of the grant for the safe routes to schools sidewalk project. Intern Christy Wentz became ill and was unable to continue researching this project. Clerk Holloway spoke with Wendy Pettit from CDOT along with Bob Tobin who will continue the research on this project. The portion of sidewalk from VALI to Club America will be installed because the SUP from CDOT was approved. Mayor Butler is working with Trustee Woods on installing that portion of the sidewalk.

*Zoning* – Mr. Camper reported that the next Planning Commission meeting is on the last Monday of the month. Two issues will be reviewed. The first is a variance for a setback encroachment in Silver Cliff Ranch. The second is the Rotary sign installation on the town sign in the CDOT right of way. State regulations do not permit this sign and this issue was addressed at the last meeting, so it will no longer be considered by the Board.

*Clerk* –

Municipal Court: was held twice. Both cases were cited for dog at large. The stray dog issue will continue to be addressed by the Town Man.

Financial Audit: a copy of the annual audit was provided for Board review. Approval can be decided at the July meeting after the Board has reviewed the documents and has an opportunity to speak with the Town Auditor.

#### **OPEN DISCUSSION**

Ms. Urban reported that Mining Days was promoted heavily this year, but very little information was provided in the local guide book or Royal Gorge ads. She recommended that we partner with other entities in our area for advertising.

Ms. Urban wants the Trustees to send a letter to Westcliffe Builders complimenting them on the renovation of their building on the highway. This historical building was a grocery store at one time.

#### **ADJOURN**

Trustee Nora Drenner moved, seconded by Trustee Scott Chapman, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:35 p.m.

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Ginny Kay Holloway, Town Clerk / Treasurer

Town seal