

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR FEBRUARY 7, 2023

Mayor H.A. Buck Wenzel called the meeting to order. The Board of Trustees of the Town of Silver Cliff, Colorado held their regular meeting on February 7, 2023, at the Town Hall at 5:00 PM. The Pledge of Allegiance and the invocation were said.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Lisa Nolan, Trustees: Fred Hernandez, Jordan Benson, Braden Wilson, Troy Bomgardner, Jake Shy

ABSENT:

STAFF PRESENT: Ileen Squire - Clerk/Treasurer, Roger Camper – Building/Zoning, Roger Squire – Public Works Street and Alley Director, Tim Krejci – Public Works Park and Public Land Director/Code Enforcement, Attorney Dan Slater

STAFF ABSENT:

AMENDMENTS TO AGENDA: Mayor asked to move the executive session to after public comment, all board members approved.

ATTENDEE INTRODUCTIONS: Sheriff Smith, Janet Rhodes – West Custer County Library, Tracy Ballard – The Valley Beat

CONSENT AGENDA:

- a. APPROVAL OF JANUARY 9, 2023, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF JANUARY 2022

General Fund	\$237,352.09
Museum	\$ 16,147.90
Conservation Trust Fund	<u>\$ 17,528.08</u>
Total	\$271,028.07
CD's 3 month \$44,699.99 - 12 month \$44,792.31 - 18 month \$44,865.33	\$134,357.63
GRAND TOTAL	\$405,385.70

PAYMENT OF THE BILLS

Motion Mayor Pro Tem Lisa Nolan to approve the consent agenda, seconded by Trustee Jordan Benson.
Motion carried.

NEW BUSINESS:

- a. Sheriff's 2022 4th Quarter report and updates

Suicide and attempted suicides are up county wide – we are working with Sol Vista on some programs to help with this. Traffic stop 38 13% Westcliffe is 28%.

With closing the jail closed we were able to keep 3 employees for transport of detainees. Some are going to the academy. We have 2 new employees our staffing is better. Our budget increase of 25% was for salaries. We did a survey of surrounding areas, and our salaries are now closer to them.

Mayor Wenzel – How is the arson cases for the park port a potty going? Sheriff Smith – One is too young to prosecute the other is going through a program. Mayor Wenzel – Deputies Salbato and Elliott did a great job with dumping of trash on one of our streets.

- b. Public Hearing and consideration of approval of Ordinance 01-2023 Vacate an Alleyway and Interior Lot Lines in Block 61 and Ordinance 02-2023 Plastic Pollution Reduction Act

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Public Hearing – 5:09 – Block 61 Roger – This property is outside of RMW district the alley will not be used to anyone, the power is coming down Bedford Street

Regular Meeting – 5:11

c. Consideration of approval of Ordinance 01-2023 Vacate an Alleyway and Interior Lot Lines in Block 61 Motion by Trustee Jake Shy to approve Ordinance 01-2023 Vacate an Alleyway and Interior Lot Lines in Block 61, seconded by Trustee Lisa Nolan. Motion carried.

d. Consideration of approval of Ordinance 02-2023 Plastic Pollution Reduction Act Motion by Trustee Jake Shy to approve Ordinance 02-2023 Plastic Pollution Reduction Act, seconded by Trustee Jordan Benson. Motion carried.

e. First reading of Ordinance 03-2023 Amending Sec. 2-2-90 of the Silver Cliff Municipal Code to Establish Additional Meeting Formats and Rescinding a Declaration of Emergency
After discussion on concerns of this being abused and how the board feels it is important to be here unless you absolutely can't be, and who do they contact to get an approval to be online?
Attorney Slater will work on new language to address the boards concerns.

STAFF REPORT

Building and Zoning – Roger Camper

- Update on valuation for 2018-2022

	Valuation	Permit fees	Use Tax	Plan Review
2018	\$1,707,486.68	\$20,188.50	\$14,352.23	
2019	\$1,794,375.00	\$24,171.00	\$ 51.00	
2020	\$1,624,780.80	\$27,558.25	\$ 0.00	
2021	\$3,200,877.00	\$72,835.31	\$ 0.00	\$12,020.00
2022	\$3,251,386.97	\$65,904.00	\$ 0.00	\$ 5,729.50 PD \$7,353.00 due

- Will invite RWSD to the March board meeting
- 8 new homes at some level happening – looking good for construction so far this year
- RMW – I keep asking when can we issue new building permits? I want to ask if we can issue building permits and they hook up when available
- March 6-10 classes gone for class
- Helping Westcliffe's new Building Inspector
- Meet with Westcliffe to close out SRTS grant – change the crosswalk issue along dance studio –
- Kevin Withers wants to sale his property east of town
- EV stations are finally moving forward

Public Works Street and Alley – Roger Squire

- MMOF/TAP grants to do all streets south or 96 streets \$1,150,000 to chipseal
- Replace cattle guard on Emery with a 20' for \$12,700 including concrete pan – getting other bids from local businesses as well
- Blading – using water truck draining every night - fourth street done would like to work on Fleetwood but need to wait - will get back out to SCR soon

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Public Works Park/Public Land and Code Enforcement – Tim Krejci

- Gates and fence around the shop project

Clerk - See report

- GOCO grant concept letter is in should hear on whether we in be invited to apply Feb. 15-16

PUBLIC COMMENTS

Custer County Library – Janet will come back next month to give an update.

- f. Executive Session to receive legal advice on pending litigation – held after staff reports and public comments the public and staff Roger Squire and Tim Krejci

Motion by Trustee Lisa Nolan to go into executive session, seconded by Trustee Fred Hernandez at 5:56 p.m.
Motion carried.

Motion by Trustee Lisa Nolan to close the executive session at 6:25 p.m., seconded by Trustee Jordan Benson.
Motion carried.

BOARD OF TRUSTEES OPEN COMMENT

ADJOURN

Motion by Trustee Fred Hernandez to adjourn at 6:27 p.m., seconded by Trustee Jordan Benson. Motion carried.

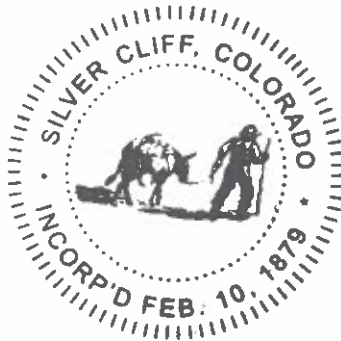


H. A. BUCK WENZEL, MAYOR

Attest:



IILEEN SQUIRE, TOWN CLERK





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