

**TOWN OF SILVER CLIFF REGULAR BOARD MEETING
MINUTES FOR SEPTEMBER 5, 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 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: Trustees:

STAFF PRESENT: Ileen Squire - Clerk/Treasurer Roger Camper – Building/Zoning,
Attorney Dan Slater

STAFF ABSENT: Scott Rowley – Public Works Director

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Carl Smith, Trish Smith, Jerry Peterson – Rezoning Committee, Max Hansen – UAACOG Housing

CONSENT AGENDA:

- a. APPROVAL OF AUGUST 1, 2023, REGULAR MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF AUGUST 2023

General Fund	\$228,064.38
Museum	\$ 28,235.93
Conservation Trust Fund	<u>\$ 11,769.10</u>
Total	\$268,096.41
CD's	\$134,928.55
GRAND TOTAL	\$403,024.96

PAYMENT OF THE BILLS

Motion by Trustee Braden Wilson to approve the consent agenda, seconded by Trustee Fred Hernandez. Motion carried.

NEW BUSINESS:

- a. Sheriff's 2nd Quarter Report

911 - 170 hangups 28 in Silver Cliff = 12%, Bar checks 11, this is a good thing, and the businesses are requesting them, 31 traffic stops

Charles Cox will be doing code enforcement for both towns as well as the county. Mayor Wenzel is working with getting this set up.

Posse put in 800 hours to the community in many services.

100% staffed with trainees that are on board.

- b. UAACOG Affordable Housing – Proposition 123 Funding Discussion – Max Hansen
Max gave an explanation on this program.

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Mayor Wenzel – There is no monetary obligation, correct? Max – No, you just enroll that you are interest in working the housing department. Nothing can be done until the wastewater issue is taken care of.

Trustee Troy Bomgardner – Silver Cliff Attainable Housing representative. I don't know why we would not do this.

Trustee Jordan Benson made the motion to opt in on Proposition 123 Affordable Housing Programs, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

c. Approval to hire a Public Works Assistant

Mayor Wenzel - Public Works Director Scott Rowley has hit the ground running. With no qualified applicants for parks and public land position Scott would like to hire Clayton Riddle as a part employee. He has CDL and equipment experience.

Trustee Jordan Benson made the motion to hire Clayton Riddle thru December 31, 2023, as a part time helper for public works, seconded by Trustee Fred Hernandez. Motion carried.

If we find a part-time employee, how do we hire them without having to have a meeting?

Attorney Slater, the way the ordinance is written you can't. Mayor Wenzel, if it is a contract labor contract then we can, correct? Attorney Slater – Yes, or you have a special meeting.

d. Approval to appoint a Deputy Clerk

Trustee Braden Wilson, after interviewing we feel that Brittany VanDeusen is a good fit for our office.

Motion by Trustee Braden Wilson to hire Brittany VanDeusen as the Deputy Town Clerk, seconded by Trustee Jake Shy. Motion carried.

e. Approval to hire a Museum Curator

Mayor Wenzel - Richard P stepped up but he was overloaded, he couldn't keep it open. Shantell Squire has been interviewed by Roger Camper and she has some museum experience through college.

Trustee Jordan Benson made the motion to hire Shantell Squire as the curator for the museum, seconded by Trustee Braden Wilson. Motion carried.

f. Set budget workshop

October 25, 2023, at 5:00

OLD BUSINESS

STAFF REPORT

Mayor Wenzel, some of the board and the staff have talked and decided to present to the board that staff will continue to give written monthly reports and come quarterly for in person reports. All board members agreed to this.

Clerk – CML District 13 meeting on September 13 at Tony's Mountain Pizza

Santa – How about we have Sant at the pavilion at the museum. This way people can see what we have accomplished and visit the museum.

GOCO grant – We have been invited to apply. I have a meeting with Chris, our representative, to go over this and ask questions.

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COMMITTEE REPORT

PUBLIC COMMENTS

Jerry Peterson Rezoning – The Public Hearing for the zoning map is on the 20th. I am here to make sure this is still the direction the board wants to go and that there will be enough representation at the hearing. Attorney Slater advised the board not to answer as he felt that Mr. Peterson was asking them to say they approved this map before the hearing. Mr. Peterson also asked if the board would allow the public notice to be put in the Wet Mountain Tribune as well. All agreed to put it in the Wet Mountain Tribune.

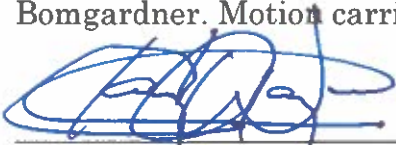
BOARD OF TRUSTEES OPEN COMMENT

Braden – I will be taking classes on Tuesday and Thursdays for a year. I will need to leave the meetings at 5:30. I know this will conflict with these meetings; I will resign if the board thinks that is best.

Lisa – I will be working with Proposition 123 on our development.


ADJOURN

Motion by Trustee Jordan Benson to adjourn at 5:31 p.m., seconded by Trustee Troy Bomgardner. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK

