

**TOWN OF SILVER CLIFF REGULAR BOARD MEETING
MINUTES FOR JANUARY 11, 2022**

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 January 11, 2022, at the Town Hall at 5:04. The Pledge of Allegiance was said, followed by an invocation.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Jeremy Handy, Trustees: Stacey Schoch, Fred Hernandez, David Elliott, Lisa Nolan

ABSENT: Jordan Benson

STAFF PRESENT: Roger Camper – Building/Zoning, Roger Squire – Public Works Superintendent, Roger Squire - Clerk/Treasurer, Tim Krejci – Public Works Assistant/Code Enforcement, Attorney Dan Slater

STAFF ABSENT:

AMENDMENTS TO AGENDA: Item - Humane Society Agreement. Item g - Presentation from My Neighborhood’s Cupboard

ATTENDEE INTRODUCTIONS: Tracey Ballard, Braden Wilson, Brandon Sanem, Amanda Suddoth, Nathan Suddoth, Cody Green

CONSENT AGENDA:

- a. **APPROVAL OF DECEMBER 7, 2021, REGULAR MEETING MINUTES AND DECEMBER 13, 2021, SPECIAL MEETING BROADBAND**
- b. **TREASURER’S REPORT**
- b. **FINANCIAL REPOT**

BALANCES AS OF DECEMBER 2021

General Fund	\$153,011.45	
Museum	\$ 38,879.78	
Conservation Trust Fund	<u>\$ 29,726.42</u>	
Total	\$221,617.65	
CD’s 3 month \$44,589.94 - 12 month \$44,691.58 - 18 month \$44,736.44		\$134,017.96
GRAND TOTAL		\$355,635.61

PAYMENT OF THE BILLS

MOTION BY MAYOR PRO-TEM JEREMY HANDY, SENCONDED BY TRUSTEE STACEY SCHOCH. MOTION CARRIED.

OLD BUSINESS:

- a. **UPDATE ON OPIOIDS SETTLEMENT**

State still working on this settlement, but nothing has been finalized.

NEW BUSINESS:

- a. **SHERIFF’S 2021 4TH QUARTER REPORT**

Total calls for service for Silver Cliff was 184.

There were 41 traffic stops. Working no having more deputies out and about with complaints of speed in the whole county.

- Mayor Pro-Tem Jeremy Handy – Have you been thinking about a fire ban? I have been watching and talking with the Fire Chief, surrounding counties and the State. It is dry and the winds have been bad making the situation worse. I try to weigh how seriously people will it take the ban every time we do one.

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- Canine Unit - Working on the set up of one of our vehicles. We ordered a new vehicle, but it has been back ordered, we ordered it in March of 2021. Demand is high for dogs, and we were put on a waiting list. I have been contacted and they have found one that will fit our needs. We will get the canine sooner.
- Thank you, Buck and My Neighbor's Cupboard for the food donation on Saturday.
- Plumbing issues - Have an inmate that is a plumber, and he was able to fix the issue.
- I will not be running for Sheriff again. Everything has a shelf life as we all now. I feel mine has come due. The department is in good shape and ready for some one new. My term is up this year.
- Working out the kinks of the new phone system. You can now call the local number and get assistance.

b. Public hearing on Ordinance 01-2022 AMENDING TITLE 17 OF THE SILVER CLIFF MUNICIPAL CODE TO ESTABLISH REQUIREMENTS FOR LOT LINE ADJUSTMENTS

Meeting Recessed and Public Meeting opened at 5:35 p.m.

Public Hearing closed and meeting resumed at 5:36p.m.

c. Consideration of approval Ordinance 01-2022 AMENDING TITLE 17 OF THE SILVER CLIFF MUNICIPAL CODE TO ESTABLISH REQUIREMENTS FOR LOT LINE ADJUSTMENTS

MOTION BY TRUSTEE LISA NOLAN TO APPROVE ORDINANCE 01-2022 AMENDING TITLE 17 OF THE SILVER CLIFF MUNICIPAL CODE TO ESTABLISH REQUIREMENTS FOR THE LOT LINE ADJUSTMENTS. SECONDED BY TRUSTEE DAVID ELLIOTT. MOTION CARRIED.

d. CONSIDERATION OF APPROVAL OF THE LIQUOR LICENSE RENEWAL FOR THE LIQUOR CABINET

Ileen – I did not receive the signed Sheriff's report but was told there were no violations, once it is signed, I will put in the file.

MOTION BY TRUSTEE DAVID ELLIOTT TO APPROVE THE LIQUOR CABINET LIQUOR LICENSE RENEWAL, SECONDED BY TRUSTEE STACEY SCHOCH. MOTION CARRIED.

e. CONSIDERATION OF APPROVAL OF RESOLUTION 01-2022 CONDUCTING A MAIL BALLOT ELECTION

MOTION BY MAYOR PRO-TEM JEREMY HANDY TO APPROVE RESOLUTION 01-2022 CONDUCTING A MAIL BALLOT ELECTION, SECONDED LISA NOLAN. MOTION CARRIED.

f. APPROVAL OF SIGNING THE 2022 CONTRACT WITH THE FREMONT HUMANE SOCIETY

MOTION BY TRUSTEE STACEY SCHOCH TO APPROVE THE 2022 CONTRACT WITH THE FREMONT HUMANE SOCIETY, SECONDED BY TRUSTEE LISA NOLAN. MOTION CARRIED.

g. MY NEIGHBORS CUPBOARD

Amanda Suddoth, CEO of My Neighbor's Cupboard (MNC), spoke with the board about the organization and thanked them for TOSC's unending support of MNC-Custer County. Late last year, the TOSC board unanimously approved a request by Tracy Ballard, the program director in Custer County, to sponsor the fuel and driver costs. There is never a charge for the semi-truck of food that is hauled up the mountain. The amount approved was \$2,800. Mayor Wenzel accepted the "Breaking Bread" award presented by Ballard and said, "I was honored to accept the award on behalf of our town and my BOT and always have bragging rights...they always do the right thing." Suddoth shared impressive stats for the last year, with the board. Last

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year, MNC-Custer County served 4,943 neighbors, with 1,051 of them veterans, over 144,479 pounds of food. This was through their weekly Cupboard and Mobile Market Outreach's. To volunteer or to inquire on how to utilize the program, please call Ballard at 719-285-3333.

STAFF REPORT

See attached reports for:

BUILDING AND ZONING – Roger Camper

- Happy New Year – We will miss the outgoing trustees and thank you for your time and support.
- Welcome sign will be rebuilt to spec, it is 3' to short.
- Viscount will be back in February weather pending. No exploring will be done in Silver Cliff this time around, mostly exploring in the Plasa Floura area off County Road 141.
- Seifert will be blasting in March.
- Building permits rocking and rolling.
- Only have 5 water and sewer taps for permits for this year.
- Things have changed for us being needed more full time in Greeley. If you will have me, I would like to stay for 3 to 5 more years. All board members approved and thanked Roger.
- Museum project update – Siding and insulation is here will be stripping building this weekend.

PUBLIC WORKS – Roger Squire

- New truck – Ford will be ready next week hopefully.
- Gravel on roads in Silver Cliff Ranch.
- Town streets – I did the north and south streets first then I will do the west and east. Will be looking at other areas for mag chloride, wanted to do the business areas with high traffic first.
- Welcome sign not right height, let everyone know so we could address the issue
- Spreader is having issues we are still working on it – Roger Camper - Could we trade it in? We might need to look into that.

PWA - CODE ENFORCEMENT – Tim Krejci

Building the new welcome sign.

CLERK'S REPORT – Ileen Squire

Yearend and beginning new year set up.

2022 Election

2021 Auditor

MUSEUM – Marty Holmes

None

COMMITTEE REPORTS

None

PUBLIC COMMENTS

None

BOARD COMMENTS

Stacey – Calendar on the website is wrong. Ileen will work on getting it fixed.

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Jeremy - Safe Routes to School? Roger still on hold waiting on CDOT for the official letter to put the job out to bid. Buck - Are we working with CDOT to do the overlay project and SRTS at the same time? Roger S, yes.

ADJOURN

MOTION BY MAYOR PRO-TEM JEREMY HANDY TO ADJOURN AT 6:36 P.M., SECONDED BY TRUSTEE DAVID ELLIOTT. MOTION CARRIED.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK