

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR APRIL 4, 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 April 4, 2023, at the Town Hall at 5:02 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 Google Meet, Braden Wilson, Troy Bomgardner

ABSENT: Trustee Jake Shy, Troy Bomgardner

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

STAFF ABSENT:

AMENDMENTS TO AGENDA: e. Consideration of approval of Resolution 01-2023 Multi Hazard Mitigation Plan

ATTENDEE INTRODUCTIONS: Larry Weber, Janet Rhodes, Tim Mayberry – Mayberry Company (Town Auditor)

CONSENT AGENDA:

- a. APPROVAL OF MARCH 7, 2023, MINUTES
- b. TREASURER’S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF MARCH 7, 2022

General Fund	\$250,631.13
Museum	\$ 33,365.98
Conservation Trust Fund	<u>\$ 20,199.38</u>
Total	\$304,196.49
CD’s 3 month \$44,723.87 - 12 month \$44,826.18 - 18 month \$44,893.60	\$134,443.65
GRAND TOTAL	\$438,640.14

PAYMENT OF THE BILLS Amend the vote on the February total was \$37,171.21 should have been \$44,771.21.

MARCH BILLS

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

NEW BUSINESS:

- a. Discussion on short term rentals

Larry Weber Planning Commission, before we as the planning commission put something together, we want to know if the board wants to allow them and if you do, do you have specific regulations you want in place?

Possibly: fees - manpower for enforcement – guidelines – look at Westcliffe and the County to see what they have one in place – density problem in a block - safety fire extinguisher – alarms - carbo monoxide detectors – trash – noise - pride code - inspections. Roger agrees with all possibilities. The biggest problem is the enforcement – cleaning up the mess for Pride Code issues – enforcement. Ileen – do you want to limit the number allowed and the zoning in which they are allowed?

Buck – I don’t want us to get into the problem of rentals being taken for our workforce residents. Fees absolutely – limit the number of them. Florence code only allows these in a B1-Commercial zone.

Braden – Informed the board that he has one of their extra bedrooms listed on Air BNB. He rescued himself from this discussion.

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Jordan – We need a committee to do research and take it to the planning commission.

Attorney Slater – There is a wide variety of rules and regulations, a committee of board members and planning commission would be a way to get rules and regulations together.

Lisa – Bed and Breakfasts how do they fit? We need to look at this from a zoning perspective as well.

Roger C - How do we organize fees? Each rental so much above application fee? No, we would just have an application and renewal fee.

Larry codes, safety, and enforcement are the biggest issues. I think one thing for sure is that a property manager in this local and reachable at all times.

Lisa, Jordan, Buck, Larry will ask if Deb will be interested.

Ileen Dates – for a workshop

b. Public Hearing on Ordinance 04-2023 Amending Title 6 Chapter 2 Alcoholic Beverages

5:24 closed regular meeting and opened public hearing.

5:25 closed public hearing opened regular meeting.

~~c. Consideration of approval 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~~

This was handled in March.

d. Consideration of approval of Ordinance 04-2023 Amending Title 6 Chapter 2 Alcoholic Beverages

Ileen – We are one of the only towns that does not manage renewals administratively. This will help renewals move faster, and the board will be advised of each renewal. As the ordinance states if there is any concern or violations the renewal will come before the board.

Motion by Trustee Braden Wilson to approve Ordinance 04-2023 Amending Title 6 Chapter 2 Alcoholic Beverages, seconded by trustee Fred Hernandez. Discussion: Jordon – What about when we get a new clerk, how do we know that they are following this procedure? Buck and Lisa – This is an ordinance that must be followed. If they don't follow it, then it becomes a personnel issue. Jordon – Can we ask to have it put in packet as operating standards. Fred - What if when Ileen leaves it goes back? Attorney that will not work then Ileen's name has to be in the ordinance. Motion carried.

e. Consideration of approval of Resolution 01-2023 Multi Hazard Mitigation Plan

Buck this is a document we have been waiting for we need to accept it for grants. Ileen - Do you all want to approve something that the board hasn't seen? Attorney Slater – You can blindly approve or hold a special meeting before the 17th to give the board and Roger Camper time to review the document. Roger C – I have sent all updates to the past OEM. I am not sure the new OEM has them in this document.

May 12 @ 5:00 Special Meeting

STAFF REPORT

Building & Zoning Roger Camper

- At the May 2 board meeting Round Mountain Water will be here give an update. Upper Arkansas Water Conservancy District update on the mill levy and the adjudicated water information
- Reorganized attainable housing board and Troy Bomgardner is on that board. They are moving forward in a positive direction.

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- Code updates doing research on 2018 and 2021 which would be better to move to.
- FEMA Brick program will give grants if we get this done – energy council money if adopt 2021 code – from 2006 to 2021 we will need to go through
- Inspections are going good, if you have water and sewer tap already
- Museum and pavilion - May 19 Grand opening – Curator has been cleaning – Ileen 4th grade class will be doing a tour on April 6th

Street & Alley – Roger Squire

- Keeping up on the highway project with CDOT – APC is going to give the town the millings for the help and storage for equipment. I will start by putting them on Mill Street and store the rest at the shop
- Ed Lyons is letting the town use his pneumatic roller, this is working great on the streets
- Helping with the park when needed

Park – Tim Krejci

The park is opened for the season - Baseball is going the first baseball game is Saturday – batting cage being moved – getting pocket park at Museum installed

Clerk – Ileen Squire

See attached report

Electronic cleanup day is April 14 at the Silver Dome parking lot

Cleanup day is May 6th

PUBLIC COMMENTS

Janet Rhodes – Community interview process for environment and important issues – very interested in a place in your new Plaza development for a new library

Buck introduced Tim Mayberry the town’s auditor. Mr. Mayberry asked the board if they had any questions and encouraged them to reach out if they ever do or if they would like him to come and present the audit.

BOARD OF TRUSTEES OPEN COMMENT

Fred – The Sentinel gave us two free ads for the electronic recycle day.

Roger C – Who does the paper shredding event? Buck – The school used to do it. Troy will check on that

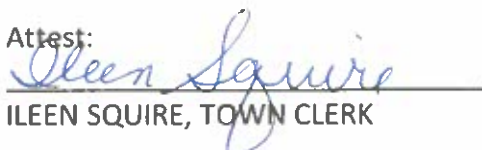
ADJOURN

Motion by Trustee Fred Hernandez to adjourn at 6:06 p.m., seconded by Trustee Jordan Benson. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:



ILEEN SQUIRE, TOWN CLERK

