

TOWN OF SILVER PLUME, BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

MONDAY, FEBRUARY 24, 2020

MAYOR LEE BERENATO CALLED THE MEETING TO ORDER AT 7:07 P.M.

ROLL CALL: Board members present Martin Gitlin, Christian Frey, Frank Young, Sam McCloskey, Sarah Walen and John Busenitz. Tai Graham, Public Works was absent. Present in the audience: Kathy Grubbs, Caitlin Quander, Kate Madden, Mike Robinson, Brian Watson, Kyle Speidell and Rick Caldwell.

AGENDA APPROVAL: Discussion re: Corona Virus and Census 2020 should be added to end of Agenda; Martin Gitlin made the motion to approve the Agenda, as amended, Sam McCloskey seconded the motion which passed 6-0-0.

APPROVAL OF BILLS: A copy of the bills to be paid is attached to original Minutes totaling: \$20,173.28 Martin Gitlin made the motion to approve the bills for payment Sam McCloskey seconded the motion which passed 5-0-1 with Christian Frey abstaining.

Milo's Speed Shop provided an estimate to swap backhoe rear tires around and put rear chains on \$160 and repair rear tires on dump truck (if repairable) \$80 - Sam McCloskey made the motion to approve the work be done; Sarah Walen seconded the motion passed 5-0-1 with Mr. Frey abstaining.

Mr. Frey did say that he completed the hydraulic service on the backhoe – oil had not been changed since 2016 and it was six gallons low on fluid. Sam McCloskey made the motion to do general service on it, change oil and fuel filter as well; he asked Mr. Frey to provide an estimate, which can be approved by the Mayor and Sarah Walen so the work can get done as soon as possible, John Busenitz seconded the motion which passed 5-0-1 with Christian Frey abstaining.

PUBLIC HEARING – The Green Solution, 645 Water Street, Silver Plume, CO – Mr. Kyle Speidell was present and explained their Application for Change of Beneficial Owner (CBO) and the requirements of the State of Colorado. Sarah Walen made the motion to approve the application Martin Gitlin seconded the motion which passed 6-0-0.

Timberline Disposal – Pre-application meeting regarding Development Plan for West Main Street properties- Mike Robinson and Caitlin Quander presented the Board with their conceptual plan which is in process for the property not covered by the current Operating Agreement and the non-compliance issues; they are striving for one master Development Agreement for the entire site. Rick Caldwell explained that a Development Plan is needed and does not require a special use permit and will be approved by the Board of Trustees and not by the Planning/Zoning Board. (a copy of information submitted is attached to original Minutes) It was noted that water/sewer service, with meters, will be restored to both properties by May 15, 2020; also arrangements should be made with John Volk regarding the Chlorine analyzer which needs to be installed there in a heated environment which is accessible for routine testing. Ms. Quander said their anticipated time line is to submit their application in the next

six (6) months.

Lot Drawing for Ballot Order - Mayor Berenato drew the names in the following order: Christian Frey, Tai Graham, Kathy Grubbs, Martin Gitlin, Sarah K. Walen, Brian C. Watson, Alessandria Sasha Regester and Frank R. Young.

Slacker Race 2020 – The race will be Saturday, June 27, 2020, and will be the same as last year, the race committee is asking to set up the day before and early that morning. Sarah Walen made the motion to approve the request Sam McCloskey seconded the motion which passed 6-0-0.

Chad & Janet Miller, 330-340 S. Charles Street – Christian Frey made the motion to approve the lot line adjustment to reflect the Hose Cart house not on their private property Sarah Walen seconded the motion which passed 6-0-0. The Miller's will be notified they may proceed with an official survey.

Snow and parking issues will be tabled until the next meeting.

Corona Virus Pandemic – Sarah Walen asked that citizens should recognize travel restrictions, be aware, be informed, have supplies for self-quarantine efforts, etc.; she would like to invite the County Office of Emergency Management (OEM) to the March 9th meeting.

Census 2020 – the County is asking to place a tablet in the Town Hall so people can fill out the Census information during business hours. A sample Proclamation in support of the Census effort was provided, the Mayor will adapt it for Silver Plume for the next meeting. The Town Clerk will help to facilitate encouraging participation in the Census program as well.

Town Clerk Update – Election preparations, looking for volunteers to be election judges, bank deposits, work continuing to maintain daily tasks, mail, emails, building department, repairs on the town hall window, switch out 2019 account payable files, catch up the bookkeeping file, water/sewer activities-including a list of non-working meters and aged account list; some sick time last two weeks, catching up with computer upgrades; update to Casselle software is next priority.

Public Works Update – attached to original Minutes

APPROVAL OF MINUTES – Martin Gitlin made the motion to approve the Minutes of the January 24, 2020 meeting Sam McCloskey seconded the motion which passed 6-0-0.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Tammy A. Sanford
Town Clerk