

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
February 4, 2020 – 7:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Tyler Stevens
Trustee Katharine Guthrie

Town Manager

Angie Sprang

Town Clerk

Board Members Absent

Trustee Chris Quinn

Town Attorney

Public Works

Marshal's Dept.

Public workshop - Ordinance 2020-01, An Ordinance Amending Article I Of Chapter 2 Of The Green Mountain Falls Municipal Code Regarding Elections

Called to order at 7:07pm, and with no public input, adjourned at 7:08pm.

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor -- called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited, and roll was taken.

2. Additions, Deletions, or Corrections to the Agenda

Ms. Angie Sprang asked for an amendment to the agenda to add an Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Clerk/Treasurer.

Mayor Newberry made a motion, seconded by Trustee Stevens, to accept the Agenda with the addition of the Executive Session after item 8.a. Motion passed.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes January 7, 2020
- b. Bring into Record Checks Run January 23, 2020

Mayor Newberry made a motion, seconded by Trustee Guthrie to accept the Consent Agenda. Motion carried.

4. New Business

- a. Consideration of Special Event Application – Green Box Arts Project

Mr. Jesse Stroope shared information about the event.

Mayor Newberry made a motion, seconded by Trustee Stevens to approve the Event Application. Motion carried.

- b. Consideration of Special Event Application – Pooch Parade

Mr. Jesse Stroope shared information about the event. Board questions were addressed.

Mayor Newberry made a motion, seconded by Trustee Stevens to approve the Event Application. Motion carried.

- c. Consideration of New Revocable Permit Application – Green Box Arts – Gazebo Park

Mr. Jesse Stroope described the art installation, location, and lighting plan addressed in the Permit Application.

Mayor Newberry made a motion, seconded by Trustee Peterson to approve the Revocable Permit Application for an Art Installation at Gazebo Park. Motion carried.

- d. Consideration of Renewal of Revocable Permit Application – Green Box Arts – Lake St

Mayor Newberry made a motion, seconded by Trustee Stevens to approve the Revocable Permit Application for the exhibit at the end of Lake St. Motion carried.

e. Consideration of Public Works Flood Recovery Project Analysis and Proposal

Both Ms. Angie Sprang and Mr. Jerome Lumpry addressed and took questions from the Board regarding completing the Flood Recovery Project inhouse. The Board recommended checking with the Counties to obtain materials they may have available. The timeline was also discussed.

Mayor Newberry made a motion, seconded by Trustee Peterson to approve the recommendation to complete the Flood Recovery Project inhouse. Motion carried.

f. Consideration of Public Works Equipment Plan

Both Ms. Angie Sprang and Mr. Jerome Lumpry addressed and took questions and comments from the Board. Financing was discussed along with equipment and road maintenance expenses in conjunction with the Plan cost.

The Board expressed support of the idea, but there needs to be more research completed before a final recommendation can be given by the Board.

g. Introduction Ordinance 2020-02, An Ordinance Adding A New Article XIII To Chapter 2 Of The Green Mountain Falls Municipal Code To Establish An Fire Mitigation Advisory Committee

Mayor Newberry and Ms. Angie Sprang gave some background information about the purpose of the committee.

Mayor Newberry made a motion, seconded by Trustee Peterson to set this matter for Public Hearing on March 3, 2020. Motion carried.

Trustee Stevens questioned the use of an Ordinance, as it costs the Town more than a Resolution would. The Board asked the Ordinance be changed to a Resolution to be revisited in March.

h. Consideration of Resolution 2020-06 A Resolution Of The Town Of Green Mountain Falls, Colorado, Canceling The April 7, 2020 Election

Trustee Stevens made a motion, seconded by Trustee Guthrie to approve the Resolution to Cancel the 2020 Election. Motion carried.

i. WORK SESSION: Potential Grant Funded Public Land Improvement Projects – Concepts & Community Engagement Brainstorming Session

Ms. Angie sprang addressed the Bullet points of the Memo. Discussion followed which included ideas for promoting the Parks Committee, posting of the above-mentioned Memo at the Post Office, and public comment was taken. It was noted that the ideas presented were the result of brainstorming, and the introduction for a Parks and Rec Committee to form.

The Potluck to be held in conjunction with the Census was mentioned, and it was suggested that committee participation could be advertised. Trustee Stevens commented on the fact that the Census and population measures can increase the Town's available budget. Outreach will be key.

5. Old Business

a. Public Hearing and Final Adoption, Ordinance 2020-01, An Ordinance Amending Article I Of Chapter 2 Of The Green Mountain Falls Municipal Code Regarding Elections

Mayor Newberry made a motion, seconded by Trustee Stevens to approve Ordinance 2020-01. Motion carried.

b. Consideration of Resolution 2020-03 Naming Appointments

Mayor Newberry noted more interest from the Community in positions. Information from the Planning Commission memo was shared. The Mayor recommended that other committee opportunities be shared with those not appointed to the Planning Commission. She also mentioned that all members of the Planning Commission should attend the Mandatory training in February as a condition of appointment.

All committee meetings need to be publicly noticed and recorded and open to the public.

Discussion followed regarding open positions for appointment on the Planning Commission.

Mayor Newberry made a motion, seconded by Trustee Guthrie to appoint all 3 applicants to the Planning Commission. Motion carried.

Mayor Newberry made a motion that the Planning Commission make a recommendation to the Board regarding which position each appointee will hold to the Board, seconded by Trustee Guthrie. Motion passed.

Trustee Stevens mentioned that he will be leaving the PPRTA Board in April, so replacement should be considered. That appointment is for an elected official of the Town.

6. Public Input – 3 Minutes Per Speaker

No public comments were heard.

7. Correspondence:

There was no correspondence.

8. Reports

- a. Trustees – Trustee Guthrie spoke about a reboot of the Chamber of Commerce, as the Pikes Peak Chamber of Commerce, to expand upon the local area.

The Mayor discussed a meeting of the local Mayors she recently attended. Mayor Suthers, of Colorado Springs has been approached to serve as the Mayor representative on a National Fire Urban Interface Committee and has asked Manitou Springs and Green Mountain Falls to share input. Mayor Newberry will go to Washington in April and has volunteered to take any messages to any of the local representatives.

- b. Manager Angie Sprang noted we are on point with the 6 month goal planning and invited the Board to start planning the next 6 months at the next Board meeting.

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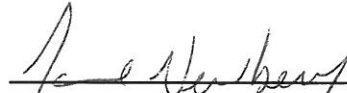
9. Executive Session:

Mayor Newberry made a motion to recess the Regular Board Meeting and enter into Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Clerk/Treasurer at 8:31pm. It was seconded by Trustee Peterson. Motion carried.

Staff was invited to attend. The Executive Session adjourned and the Regular Board Meeting resumed at 8:54pm. No action was taken during the Executive Session.

10. Adjournment

Meeting adjourned at 8:55 p.m.



Jane Newberry, Mayor



P. Angie Sprang, Town Manager