

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
February 6, 2018 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Cameron Thorne
Trustee Michael Butts
Trustee Chris Quinn
Trustee Tyler Stevens
Trustee David Pearlman

Board Members Absent

Trustee Dave Cook

Town Attorney

Public Works

RJ Viers

Marshal's Dept.

Virgil Hodges

Interim Town Clerk

Renee Price

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

Mayor Newberry called the Regular Board of Trustee meeting to order at 7:10 p.m. Trustee Stevens led the Pledge of Allegiance.

2. Additions, Deletions, or Corrections to the Agenda

Item e under New Business was moved to the end (h). A motion was made to approve the Agenda as amended. **M/S Newberry/Thorne All Aye! Motion carried**

3. Consent Agenda

Motion was made to approve Consent Agenda as submitted. **M/S Stevens/Butts All Aye! Motion carried unanimously.**

4. New Business

a. Resolution 2018-1 A Resolution Authorizing the Cancellation of the April 3, 2018 Election and Declaring the Candidates Elected.

The Resolution was read in its entirety by the Town Clerk. A motion was made to approve the cancellation of the election and to declare Jane Newberry as Mayor and Chris Quinn as Trustee **M/S Tyler/Butts All Aye! Motion carried**

b. Oath of Office – Mayor

Jane Newberry was sworn in as Mayor of the Town of Green Mountain Falls for another two years.

c. Oath of Office – Trustee

Chris Quinn was sworn in as Trustee of the Town of Green Mountain Falls for another four years.

d. Bronc Day Special Event Application – Dick Bratton

Mr. Bratton stated that Bronc Day will be held on July 28th this year. A motion was made to approve the Special Event Permit with a fee of \$600.00 to be paid for the event permit and for crowd control. **M/S Stevens/Pearlman All Aye! Motion carried.**

e. Comprehensive Plan Grant – DOLA – The DOLA Grant for \$50,000.00 to update GMF Comp Plan was presented. A motion was made authorizing the Mayor to accept the Grant. **M/S Thorne/Tyler All Aye! Motion carried.**

f. Marshal’s Purchase of New Vehicle – Marshal Hodges gave his proposal for a new police vehicle. The cost for the 2018 truck on state contract is \$ 28,788.00. LAWS will upfit the vehicle at a cost of \$ 3,976.45. The total cost is \$32,746.00 which is under the budget of \$33,000.00. A motion was made to approve the two purchase orders. **M/S Newberry/Pearlman All Aye! Motion carried.**

g. Discussion – Jason Wells – Possible Interim Town Manager

Former city manager for Manitou Springs. Would work part time. Is familiar with Colorado State Statutes. He knows the area, knows GMF, familiar with Comp Plan and Hazard Mitigation. Jason would be given a scope of work and the Mayor will contact him to discuss details. A motion was made for the Mayor to contact Jason and discuss a part time proposal. **M/S Stevens/Thorne All Aye! Motion carried.**

h. A Balancing Act – Budget Software – Trustee Thorne

Cameron gave a presentation of this software which is interactive, would give residents more of a view of the town budget. Cost is \$2,500.00 but thought this amount could be less. A motion was made to have Trustee Thorne discuss the cost with the company and see if it could be obtained for up to \$500.00. **M/S Stevens/Butts All Aye! Motion carried.**

5. Old Business

a. Belvidere Project – Trustee Quinn will work with staff to obtain proper documentation regarding the Kinneman property so work on Belvidere can be started this summer (2018).

b. Website Follow-Up – Renee stated that .gov for GMF could be obtained but would be through a redirected through the Colorado.gov URL. Time constraints are of a concern for when the .gov sight would go live. Renee will contact a Charter School in the Springs to see if there is an intern who can help get the information transferred in a timely manner.

c. Resolution 2018-2 – Appointments To Committees, Commissions and Outside Agencies- Names can be added as appointed. A motion was made to approve this Resolution as submitted. **M/S Stevens/Thorne All Aye! Motion carried.**

d. Comp Plan Update- Mayor Newberry stated that the comp plan was moving forward. The community will be asked to participate to include summer residents. PC will be focusing in on scope of work and citizens advisory committee. Tyler and Jane have been working on the hazardous mitigation team. Anyone interested in serving, can attend the Feb. 13, Planning Commission Meeting at 6:30 p.m.

e. Audio Update- Renee stated that this would be placed on the next Agenda as the proposal had come in late and there were links that could be looked at by council to see the equipment being proposed and they had not had the opportunity to go through it yet.

6. Public Input

No Public Input

7. Correspondence

PC Minutes from January 23rd 2018

Note from a Resident thanking the Marshal for his kindness regarding a death. This note will be placed in his personnel file.

8. Reports

Trustee Pearlman – No Report

Trustee Thorne – No Report

Mayor Newberry- Looking into additional funds to help the accessibility to the lake

Trustee Stevens – Stated that there was a parameter map that was drawn for GMF regarding fire breaks, fuel mitigation and was phase 1 of a 3 phase process. He also addressed continuing our relationship with El Paso Co. and giving them access to the fuel and public works yard. RJ had spoken with them and all have the necessary keys to obtain the fuel and have access to the yard. A lock system is being looked into for the shop for accountability for anyone who enters.

Trustee Butts-No Report

Trustee Quinn – No Report

Renee – Stated that she and RJ had gone around with Colorado Springs Utilities to determine the working street lights in town. As of this meeting 24 were identified as being on and the Town's responsibility. CSU is still looking into if any of these lights are on private property. At this time 18 of the 24 could be billed for 12 months but final amount to be paid in back pay for one year is yet to be determined. Blue Moose sold. New owners take over at the end of April. They will be attending the next meeting to introduce themselves. The Liquor license is also up for renewal and will be presented at the next meeting. She is still waiting to hear from Sterling to determine best route for publishing the municipal code.

RJ – January was spent working the snow events that took place, repairing equipment to include flat tires. Public Works also worked on Iona to widen an area on a corner for safer travel and took down Christmas decorations. Roads are being worked on and the gate at the shop was replaced. All three full time staff continue to work together to keep the town running.

Virgil – Stated he had been working on state requirements for certifications and was quite taxing. He noted that 129 hours had been spent patrolling.

Adjourned at 9:03 p.m.

Mayor Jane Newberry

Renee Price – Interim Town Clerk

