

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
May 1, 2018 – 7:45 P.M.

MEETING MINUTES

Board Members Present

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

Board Members Absent

Town Attorney

Not present.

Public Works

Marshal's Dept.

Interim Town Manager

Jason Wells

Interim Town Clerk

Judy Egbert

NOTE: The meeting time was moved to 7:45 in order to meet the 24-hour standard for posting the agenda.

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

Mayor Newberry called the meeting to order at 7:45 p.m. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda. None.

3. Consent Agenda

- a. **Approve Board of Trustees Meeting Minutes – Special Meeting April 21, 2018**
- b. **Bring into Record Bills Run**
 1. **April 12, 2018**
 2. **April 21, 2018, including supplemental list April 30, 2018**

A motion was made by Mayor Newberry and seconded by Trustee Pearlman to approve the Consent Agenda with the addition of the supplemental bills list. The motion carried unanimously.

It was later noted that the April 21 minutes should reflect Trustee Quinn rather than Butts as present and active in the meeting. Ms. Egbert will make the correction.

4. New Business

- a. **Consideration off Planning Commission Recommendation to Grant Revocable Permit – Lake Street Drainage Improvements, Green Box Arts, Applicant**

Mike Pennman presented the drawing to the Board, and submitted it to Mr. Wells.

Trustee Quinn moved and Trustee Stevens seconded a motion to approve the revocable permit as recommended by Planning Commission. The motion carried unanimously.

b. Natalie Johnson, School Board Member/GMF Liaison, Manitou Springs School District 14

Ms. Johnson invited the Board to an informal dinner on May 7 at 5:30 p.m. at the elementary school.

On a separate issue and in response to a question, Ms. Johnson noted that the District is not requesting any financial assistance at this time regarding the school security issue. The District simply wanted to be on record in reaching out to the Town.

c. Discussion and request for direction – Trustee vacancy process

The Board will revisit this issue at its May 15 meeting.

d. Consider Mayor Pro Tem appointment timing and process

The Board agreed by consensus to table action on this item until a full board is in place.

e. Discussion and request for direction – Committee appointments timing and process

Past action has been that this is done by resolution in January for the upcoming year. Because Trustee Cook was serving on the RTA and COG, this leaves a vacancy on those organizations.

Ann Esch had previously expressed interest in the Citizen Advisory Committee for the Council of Governments.

Trustee Stevens made a motion seconded by Trustee Pearlman to: 1) appoint Ann Esch to the Citizen Advisory Committees for both the Pikes Peak Area Council of Governments and the Pikes Peak Regional Transportation Authority; and 2) to appoint the Mayor and Mayor Pro Tem as Alternates to both positions. The motion carried unanimously.

f. Ordinance No. 2018-02, An Ordinance Amending Article IV, Chapter 6 of the Green Mountain Falls Municipal Code to Require Licensing of Mobile Food Vendors

The definitions were discussed. A correction is needed on page two, as there are two number fives under item b.

Trustees expressed interest in broadening the limitation of public property being allowed only for events. Perhaps this could be allowed by a revocable permit.

A motion was made by Trustee Thorne and seconded by Trustee Stevens to set a work session for May 15 at 6:30 p.m., with a public hearing at the June 5 meeting. The motion was amended to state that the work session be set for 7:00 p.m. on May 15, with the regular meeting starting immediately following that work session; and that the ordinance be posted to the website.

On discussion, a citizen noted that the definition is vague; and that he is concerned with health risks.

On discussion, the Board noted that the reference of “local address” should be defined.

The Mayor called for the vote and the motion carried unanimously.

5. Old Business None.

6. Public Input – 3 Minutes Per Speaker

Tom Hughes gave an update on the repairs underway on the island. Boulders are being repurposed for use elsewhere.

Danny – offered help for Chipper Day. The event is scheduled from 9:00 to 3:00 May 5, 2018

Don Vsetecka spoke of concern about a gas meter and fire hydrant near his property, and asked if a barrier could be put up to protect it. Trustee Stevens pointed out that both are property of the respective utilities. Trustee Quinn offered to bring it up to Colorado Springs Utilities.

Mr. Vsetecka further requested signage that would help with hiker parking on Maple Street.

7. Correspondence:

- a. **Planning Commission Minutes April 10, 2018**
- b. **Planning Commission Minutes March 27, 2018**
- c. **Planning Commission Minutes March 13, 2018**

Mayor Newberry added that the Comprehensive Planning process is underway, with five proposals received at yesterday's deadline.

8. Reports

Trustee Thorne requested a work session on parking issues. Mr. Wells noted that this should be included in the comp plan scope of services.

Mayor Newberry reported on the opportunity for free boulders. She reported on donations received and promised for the lake project totaling \$4,750. The total donations needed is \$7,800.

a. Town Manager

Mr. Wells deferred to the Clerk and Marshal before reviewing his written report. Danny provided a verbal report on roads. Nathan Scott is working with Danny. The Belvedere project is progressing, with legal issues nearing resolution. Prices vary with the level of work done. Mr. Wells will proceed with the highest level of work that falls within the budgeted amount. August is targeted for the work to be done. Mike Farina will be getting the finance needs addressed.

Nathan Scott reported on progress gathering data on the short term rentals. Trustee Pearlman expressed interest in revisiting the ordinance in order to relax the quantity restrictions.

b. Town Clerk

In addition to her written report, Ms. Egbert noted that legal advice is to publish legal notices in the newspaper rather than posting only. A resolution will be presented at the next meeting.

c. Marshal

Marshal Hodges reviewed monthly data.

Axis audio has provided good faith estimates as follows:

- \$5,500 for a 100-inch TV system
- \$3,100 for a 75-inch TV system
- \$3,450 for a video system

Mr. Wells will follow up with the potential of microphones from other entities.

Citizen comments:

- The "bird nest" art display time period needs reviewed.
- The County Assessor website lists Mary Duval as Clerk

9. Adjournment

There being no further business, the meeting adjourned at 9:49 p.m.

Mayor Jane Newberry

Judy A. Egbert, Interim Town Clerk