

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**June 19, 2018 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

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

**Interim Town Manager**

Jason Wells

**Interim Town Clerk**

Judy Egbert

**Board Members Absent**

Trustee Chris Quinn

**Town Attorney**

Not present

**Public Works**

Danny Vanderhoef

**Marshal's Dept.**

Virgil Hodges

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**Joint meeting with Board of Trustees and Planning Commission**

The joint meeting was called to order at 7:02 p.m.

**Review of Fire Department Project, Amended Plat**

Todd Ficken presented the proposed plat, describing the removal of a center lot line and parcel ownership changes.

He asked the joint boards to assign an address and street name. He asked the boards to approve the Green Mountain Falls Fire Station Subdivision.

Planning Commission Chair Caldwell moved, seconded by Commissioner Bratton, to recommend approval of the amended plat as presented. The motion carried unanimously.

Mayor Newberry moved, seconded by Trustee Pearlman, to approve the amended plat as recommended. The motion carried unanimously.

Mr. Ficken continued to describe the visual aesthetics, drainage, water, and other components of the plan.

An IGA will be developed to address infrastructure built on Town property.

Grading permits will be submitted to the Town, and then sent to Kiowa for engineering approval. The ordinance under consideration later in the meeting will help to clarify the process.

In answer to a question, Mr. Ficken clarified that the project will not cross the southern boundary for grading. Commissioner Bratton requested that the applicant re-check the contours for accuracy.

The Board discussed the intent in the original plans for Town Hall to have an expanded and paved parking lot. Mr. Ficken said that it would be helpful to include this concept in the drainage plan. The Boards agreed by consensus to include that potential into the plan.

The question of whether or not there are existing utilities in the area was discussed. There is likelihood that there is a water line that is not located.

The groups agreed by consensus that the project is on track to continue through the process.

The joint meeting adjourned at 7:44 p.m.

## **Workshop – Budget**

**Workshop – To receive public input on Ordinance No. 2018-03, An Ordinance Amending Section 17-85(c) of the Municipal Code of the town of Green Mountain Falls, Colorado, Regarding The Procedure For Obtaining Grading Permits**

## **REGULAR MEETING**

### **Call to Order/Roll Call/Pledge of Allegiance**

Mayor Newberry called the meeting to order at 9:31 p.m. The Pledge of Allegiance was recited.

### **1. Additions, Deletions, or Corrections to the Agenda**

Resolution No. 2018 - 06 was requested to be added for the purpose of clarifying banking authority for the Chase Bank credit card account. The Board requested that this be placed under Consent.

Mayor Newberry moved, seconded by Trustee Thorne, to approve the agenda as amended. The motion carried unanimously.

### **3. Consent Agenda**

- A. Approve Board of Trustee Meeting Minutes June 5, 2018
- B. Bring into Record Bills Run June 18, 2018
- C. Resolution No. 2018 – 06, A Resolution of the Town of Green Mountain Falls, Colorado, Authorizing Jason Wells in his Capacity As The Town Administrator To Use A Business Credit Care

Trustee Stevens moved, seconded by Trustee Thorne to approve the Consent Agenda as presented. The motion carried unanimously.

### **4. New Business**

**A. Introduction and Final Action, Emergency Ordinance No. 4, 2018, An Ordinance Amending Chapter 6, Article VIII, Of The Green Mountain Falls Municipal Code, Adopted As Ordinance No. 04-2017, Regarding Short-Term Rental Property Licenses**

Mayor Newberry summarized the ordinance and gave the opportunity for public comment. Dick Bratton spoke in favor, saying that this version was consistent with the original intent of Planning Commission. An unidentified citizen asked for clarification on the cap. The cap is 60 Town-wide, and there is no cap per street.

This is being presented as an Emergency Ordinance in order to clarify requirements that will affect the summer tourism season. The ordinance streamlines and clarifies the licensing process.

Trustee Stevens moved, seconded by Trustee Pearlman to add language to section 6-155 4.a. to reflect parking....” Off the normally driven portion of roadway such that guests’ parking doe not impeded public safety or maintenance. The motion carried with three in favor (Newberry, Stevens, Pearlman) and one opposed (Thorne).

Trustee Thorne moved, seconded by Trustee Pearlman to change the fee for 2018 only to be \$150.00 for all new or renewed licenses for the remainder of the year, effective immediately. The motion carried unanimously.

Trustee Stevens moved, seconded by Trustee Pearlman to finally adopt Ordinance No. 2018-04 as amended. The vote was three in favor (Newberry, Stevens, Pearlman) and one opposed (Thorne). The motion failed, as it failed to meet the ¾ votes standard for an Emergency Ordinance.

Trustee Stevens moved, seconded by Mayor Newberry to reconsider the action. The motion carried unanimously.

Trustee Thorne explained his opposition to the ordinance, saying that he supported the density limits as is in the currently adopted ordinance.

Trustee Thorne moved, seconded by Trustee Stevens, to amend the language in the ordinance to revert section 6-156.b. to remove the strikeouts to its original language, and to include the previous amendment to the parking plan requirements. The vote was three in favor (Thorne, Stevens, Newberry), and one opposed (Pearlman). The motion carried.

Mayor Newberry called for a roll call vote on the adoption of the ordinance with the amendments. Voting in favor were Thorne, Stevens, and Newberry. Voting no was Pearlman. The motion failed, as it did not meet the ¾ votes standard for an Emergency Ordinance.

**5. OLD BUSINESS** None.

**6. PUBLIC INPUT – 3 Minutes Per Speaker**

Gail Gerig read an email from Mac Pittorne that was sent to the Board, expressing the opinion that needed work is not getting done. Mr. Wells responded with a list of accomplishments thus far, and noted that tonight’s budget discussion paved the way for more progress.

Tom Hughes reported that the landscaping is progressing, and is ready for the Green Box swing installation.

**7. CORRESPONDENCE:** None.

**8. REPORTS**

A. Trustees

Mayor Newberry reported that the pool is up and running.

Trustee Stevens reported on the CDBG grant approval, providing \$7,500 for a fishing pier access.

B. Town Clerk

Ms. Egbert reported that no applications have been received for the Trustee vacancies, and that the process of calling a special election will be forthcoming at a future meeting.

C. Marshal

Marshal Hodges reported on the dog station project, the new truck, and audio system.

D. Town Manager

Mr. Wells gave an update on the direction given from the Town Attorney regarding the lodging tax. The Board will be presented with the opportunity to bring forward a ballot issue at a future meeting.

**9. Adjournment**

Meeting adjourned at 11:13 p.m.

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Mayor Jane Newberry

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Judy A. Egbert