

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
October 16, 2018 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Board Members Absent

Trustee Chris Quinn

Town Attorney

Not present.

Interim Town Manager

Jason Wells

Public Works

Marshal's Dept.

Interim Town Clerk

Judy Egbert

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

Mayor Newberry called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda

Two items were added to the agenda: 1) A requested letter of support for the Fountain Creek greenway project; and 2) the short term rental approval list to the consent agenda.

Trustee Stevens requested discussion at a future agenda, perhaps in January, to revisit the short term rental cap.

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

3. Consent Agenda

Trustee Guthrie moved, seconded by Stevens to approve the consent agenda as amended. The motion carried unanimously.

4. New Business

a. Appoint Mayor Pro Tem

Mayor Newberry moved to appoint Tyler Stevens as Mayor Pro Tem. The motion carried unanimously.

**b. Consideration of Resolution No 2018-17, A Resolution Opposing
"Amendment 74", An Attempt To Amend the Colorado Constitution To
Drastically Limit State and Local Government Services at a High Cost to
Taxpayers**

The Colorado Municipal League has strongly opposed this amendment, citing that it is poorly written and could have broad negative impacts on municipalities.

Mayor Newberry moved, seconded by Trustee Peterson to approve this resolution as presented. On discussion, Mayor Newberry read the resolution by request. The motion carried unanimously.

c. Consideration of Resolution No. 2018-18, A Resolution Supporting Proposition 110

CML supports this proposition, although regional cities have expressed opposition. This proposition creates an additional tax to fund transportation. The concern is that PPRTA is already meeting the needs regionally. The additional tax moves toward the cap limit that may limit local jurisdictions' ability to impose local taxes.

Proposition 109 accomplishes the transportation needs without limiting local options.

Mayor Newberry moved, seconded by Trustee Stevens to decline to adopt this resolution. On a roll call vote, the motion carried unanimously.

Mayor Newberry moved, seconded by Trustee Stevens, to formally support Proposition 109. On a roll call vote, the motion carried unanimously.

d. Consideration of Approval of Belvidere Avenue Improvements Project Contract between the Town of Green Mountain Falls, Pikes Peak Rural Transportation authority, and Kiewit Infrastructure Company

This is the final action needed to move forward with this project. The contract has been signed by the other parties, and construction is anticipated to start on Monday.

Mayor Newberry moved, seconded by Trustee Stevens to approve the Belvidere project contract as presented. The motion carried unanimously.

e. Introduction of Ordinance No 2018-09 An Ordinance Adding A New Subsection 10 To Section 4-127 Of Green Mountain Falls Municipal Code To Address The Procurement Of Special Services Or Projects

Mr. Wells presented the need for this ordinance change to allow procurement of sole source services or projects under certain circumstances. This need is brought to light because of the timeline of the Belvidere project, but it is not uncommon to have similar situations.

Trustee Stevens moved, seconded by Mayor Newberry to introduce Ordinance No. 2018-09; to add the words "in rare circumstance" at the beginning of the sentence in Section 1; to set a workshop at the beginning of the November 6, 2018 meeting, and schedule final action on the agenda of the same meeting. The motion carried unanimously.

Trustee Stevens moved, seconded by Trustee Peterson, to authorize Mr. Wells to enter into agreements of up to \$25,000 for the Belvidere Avenue project. The motion carried unanimously.

LOCAL LICENSE AUTHORITY ACTIONS

f. Hotel/Restaurant Liquor License Renewal as submitted by Amily Biedelman-Almy d/b/a Mucky Duck Restaurant and Catering.

At 7:47 p.m. the Board of Trustees convened as the Local Licensing Authority. Ms. Egbert reported that this was a routine renewal with all conditions met.

Trustee Stevens moved, seconded by Trustee Guthrie, to approve the renewal request as submitted. The motion carried unanimously.

The LLA adjourned at the Board of Trustees regular meeting resumed at 7:47 p.m.

5. OLD BUSINESS

a. Resolution No. 2018-19, A Resolution Of the Town of Green Mountain Falls, Colorado, Approving And Adopting A Revised Employee Handbook.

Trustee Stevens moved, seconded by Trustee Guthrie, to adopt Resolution 2018-19 as presented. On discussion, Mr. Wells noted that separate policies will be prepared regarding retirement and cell phone stipend, as part of the budget process. The motion carried unanimously.

6. PUBLIC INPUT – 3 Minutes Per Speaker

Richard Williams asked to be appointed to continue serving on the Citizen Advisory Committee of the PPRTA. Mayor Newberry moved, seconded by Trustee Stevens to make this appointment. The motion carried unanimously.

The Board asked that the comprehensive committee assignments resolution be considered at the next meeting.

7. CORRESPONDENCE:

- a. Planning Commission Minutes September 25, 2018
- b. Planning Commission Minutes October 9, 2018
- c. Fountain Watershed letter of support.

Mayor Newberry moved, seconded by Trustee Stevens to approve the Fountain Watershed letter of support. The motion carried unanimously.

8. REPORTS

a. Trustees

Trustee Peterson noted the upcoming Cities and Towns week pot luck.

Mayor Newberry spoke about the upcoming Creek Week clean-up project. She further encouraged everyone to vote, and reviewed the upcoming ballot issues.

b. Town Manager

Mr. Wells reviewed activities underway.

The Fire Department has asked for exemption from the plan review fee, which was granted by the Planning Commission at the time. The Board agreed by consensus to collect the fee, then return an equal dollar amount as a donation to the Fire Department.

The draft budget has been presented to the Board, and will be discussed at the next meeting. The timing of future actions will be determined at that point.

c. Town Clerk

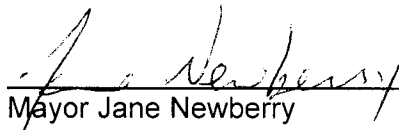
Ms. Egbert asked the Board to set a rescheduled date for the Clerk/Treasurer interview process. The agreed on November 6 at 6:00 p.m.

She further reported that Sandy will be moving, and a replacement from ADD Staff will be forthcoming.

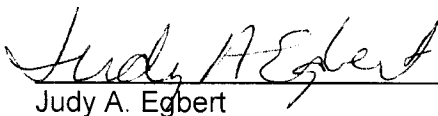
d. Marshal – No report

9. Adjournment

Meeting adjourned at 8:45 p.m.



Mayor Jane Newberry



Judy A. Egbert

