

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
March 19, 2019 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Trustee Margaret Peterson
Trustee Tyler Stevens
Trustee Katharine Guthrie

Interim Town Manager

Jason Wells

Town Clerk

Laura Kotewa

Board Members Absent

Mayor Jane Newberry
Trustee Chris Quinn

Town Attorney

Not present

Public Works

Marshal's Dept.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Stevens called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

2. ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA

Trustee Peterson made a motion, seconded by Trustee Guthrie, to accept the Agenda. Motion passed.

3. CONSENT AGENDA

- a. Approve Board of Trustees Meeting Minutes March 5, 2019
- b. Bring Into Record Bills Run March 14, 2019

After some clarification on one of the payments included in the bill run, Trustee Peterson made a motion, seconded by Trustee Guthrie to accept the Consent Agenda. Motion passed.

4. NEW BUSINESS

- a. Introduction of Ordinance 2019-02, An Ordinance Repealing And Reenacting Section 16-711 Of The Green Mountain Falls Municipal Code Concerning Zoning Amendments

Mr. Jason Wells gave an introduction to the Ordinance. It was brought to board attention that direction is being sought from the Town Attorney on lead time to publish notices of public hearings. There is disparity between general ordinances, and those to rezone. A corrected version addressing the amount of lead time to publish notice, if there are corrections to be made, will be included in the next Board Agenda Packet. According to code, currently, notice has to be published in the paper at least 9 days before a public

hearing on a general ordinance, so a public hearing cannot be heard at the following board meeting. It would have to be scheduled out 2 meetings.

Trustee Peterson made a motion to schedule a workshop and public hearing to be held at the April 16, 2019 Board Meeting, with Trustee Guthrie providing a second. Motion carried. The board asked that Ordinances be kept on the agenda as old business for the interim meeting so they can be continued to the following meeting.

b. Introduction of Ordinance 2019-03, An Ordinance Rezoning The Town Hall Property From Business To Public Facility

Mr. Jason Wells gave an introduction to the Ordinance, and public comment was heard.

Trustee Guthrie made a motion to schedule a workshop and public hearing to be held at the April 16, 2019 Board Meeting with Trustee Peterson providing a second. Motion carried.

c. Consideration of Application for new Trails Committee Member

Mr. Rocco Blassi gave some background information regarding the application.

A motion to approve Don Walker's application was made by Trustee Peterson, seconded by Trustee Guthrie, and passed unanimously.

The Board asked that a discussion regarding there being a Parks and Rec Board to oversee the Trails Committee be added to the first Agenda in May. They also asked that the clerk do some research to see if the Board had voted on this issue in the past.

d. Consideration of Colorado Springs Utilities Request for Utility Easement Across Town Hall Parcel.

Mr. Jason Wells gave introductory remarks. The Board noted that there was no indication of a fire hydrant in the map or drawing provided in the packet and asked that Mr. Wells follow up on that item, and to prepare a Resolution for the matter afterwards.

5. OLD BUSINESS

6. PUBLIC INPUT – 3 Minutes Per Speaker

Ms. Gale Gerig spoke about a form she received from the Town regarding permission to enter her property, with recommendations to limit the scope of permission, and Angel Trail markings/rock sign on her property.

Mr. Rocco Blassi shared that the Trails Committee has agreed to meet with Ms. Gerig after the snow has melted to assess Angel Trail alignment with regards to her property.

Mr. Mac Pittrone spoke about the snow plowing in town and how he sees it has affected gravel added to the road surface.

6. PUBLIC INPUT – 3 Minutes Per Speaker

No one from the audience stepped forward.

7. CORRESPONDENCE:

- a. Planning Commission Workshop Minutes February 26, 2019
- b. Creek Week email

These items were brought into the record. Mayor Newberry will serve as point of contact for the Creek Week Cleanup project, with the dates being September 28-October 6, 2019.

8. REPORTS

- a. Trustees – nothing shared.
- b. Town Manager – Touched on highlights from his submitted report.
- c. Town Clerk – Touched on highlights from her submitted report.
- d. Marshal – The Marshal shared a verbal report.

9. EXECUTIVE SESSION

- a. Pursuant to C.R.S § 24-6-402(e) for the purpose of discussing matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators

Mayor Newberry called a Recess at 9:44pm, and the regular meeting reconvened at 10:04pm.

10. ADJOURNMENT

Meeting adjourned at 10:05p.m.



Laura J. Kotewa

Tyler Stevens, Mayor Pro Tem