

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

REGULAR 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

Marshal's Dept.

Virgil Hodges

Town Clerk

Laura Kotewa

Town Planner

Julia Simmons

Public Works

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

Mayor Newberry called the meeting to order at 7:05 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 with one change, to move the Executive Session after the Reports.
Motion passed.

3. Consent Agenda

- a. Approve Board of Trustees Meeting Minutes April 16, 2019
- b. Approve Special Board of Trustee Meeting Minutes from April 30, 2019
- c. Bring into Record Checks Run May 3, 2019
- d. Bring into Record Short Term Rental License Approvals

Trustee Stevens made a motion, seconded by Trustee Guthrie to accept the Consent Agenda. Motion carried.

4. New Business

a. Introduction of New Town Planner

Mr. Jason Wells introduced the new town planner, Ms. Julia Simmons. She gave a short synopsis of her duties, hours, and the website page now published for Planning, under Departments. There was a short discussion of where her wages appear on the Budget.

b. Discussion on Town Coordination with the Office of Emergency Management (OEM), Mr. Jim Reid, Regional Director, OEM

Mr. Jim Reid gave some background information about the Incident Command System and Office of Emergency Management (OEM), how we can get help during an emergency and where it will come from. He defined the objectives of the new Regional OEM office, which is a combination of the El Paso County and City of Colorado Springs offices. An Emergency Operations Center would be set up in their office should it be called for. They can provide a limited of services and advice.

The Town, since incorporated, is responsible for things like debris removal and road repair, but the OEM can provide training, and can share contract information, with possible OEM pricing, with the Town.

Their main focus is to protect people.

c. Discussion of Ordinance Notice Time, and Publication Requirements

Mr. Jason Wells made a request this item be continued. Trustee Stevens made a motion to continue this discussion item to the next scheduled Board meeting, seconded by Trustee Peterson. Motion carried.

5. Old Business

- a. Public Hearing and Final Adoption, Ordinance 2019-02, An Ordinance Repealing And Reenacting Section 16-711 Of The Green Mountain Falls Municipal Code Concerning Zoning Amendments

Mr. Wells shared some background with the Board, including that the version in the packet was missing a change under (d)(2) where (10%) was changed to (20%) in both places that percentage was mentioned in the paragraph, and the radius of 500 ft was changed to 100 feet.

Trustee Stevens made a motion, seconded by Trustee Guthrie to approve the Ordinance including these changes. Motion passed unanimously.

6. Public Input – 3 Minutes Per Speaker

Mac Pitrone spoke about road conditions near his home.

Gale Gerig shared her gratitude for the opportunity to meet the Town Manager finalists, and a maintenance department concern.

It was clarified by the Town Manager that procedural concerns should be brought to the Administrative team, and that the Board deals with policy.

7. Correspondence:

Mayor Newberry read an invitation from the Bronc Days Committee to participate in the Event Parade.

The Regular Meeting went into recess at 8:34pm.

8. Reports

- a. Trustees—nothing new
- b. Town Manager—touched on highlights from his written report.
- c. Town Clerk—touched on highlights from her report.

- d. Marshall—read from his report for last month.

9. Executive Session:

- a. Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Manager

Mayor Newberry made a motion to enter into Executive Session with the right to invite Judy Egbert to join the Executive Session by phone if needed, seconded by Trustee Peterson. Motion carried.

The Executive Session was called to order at 8:39pm. There were no actions taken. The session was adjourned at 9:25pm.

10. Potential Action:

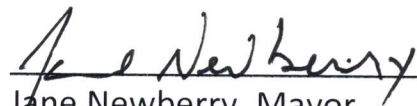
- a. Regarding the Town Manager Appointment

The Regular meeting reconvened at 9:26pm.

The Board was unable to reach agreement from among the finalists. They will continue the process of hiring a new town manager.

11. Adjournment:

Meeting adjourned at 9:32 p.m.


Jane Newberry, Mayor


Laura J. Kotewa, Town Clerk/Treasurer