

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
January 21, 2016 – Continued from January 19, 2016
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:01 P.M.

- A. Pledge of Allegiance led by Trustee Tapia
- B. Roll Call: Mayor Nelson, Trustees; Giardino, Tapia, Maes, Nothem
Trustee Castro arrived at 7:06 pm
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/
Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

*Motion Nothem, Motion to approve the regular agenda with the addition of item "k" under
NEW BUSINESS, 2nd Giardino. All voted Aye. Motion carried (4-0).*

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

None

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Town Traffic

Brief Discussion

Volunteer Appreciation

None

Dugouts

None

Logo Discussion

None

Review of Draft Office Closure Policy for Inclement Weather

Brief Discussion

Trustee Castro arrived at 7:06 pm

Board Protocols

Discussion

6. NEW BUSINESS:

Weld County Juvenile Assessment Center Agreement

Brief Discussion

Motion Giardino, Motion to approve the contract with Weld County Juvenile Assessment Center for 2016, 2nd Nothem. Roll Call Vote. Trustee; Maes-Yes, Castro-Yes, Tapia-Yes, Giardino-Yes, Nothem-Yes. Motion carried (5-0).

Resolution 2016-02 Approving the Application for the Conversion of the Town's Temporary Use Permit to an Annually Renewable Perpetual Water Contract for 1 Unit of CBT Water

Brief Discussion

Motion Nothem, Motion to approve Resolution 2016-02 Approving the Application for the Conversion of the Town's Temporary Use Permit to an Annually Renewable Perpetual Water Contract for 1 Unit of CBT Water, 2nd Tapia. Roll Call Vote. Trustee; Castro-Yes, Maes-Yes, Nothem-Yes, Giardino-Abstain, Tapia-Yes. Motion carried (4-Yes, 1-Abstention).

Highway 85 PEL

Discussion

Motion Giardino, Motion to indicate that we support the FHU of the final draft of the PEL, 2nd Tapia. All voted Aye. Motion carried (5-0).

CML Conference / Scholarship Application

Discussion

Mayor Nelson will attend the CML Conference and Trustee Giardino will look at his schedule.

Review Beginning Draft of Planning and Development User Guide

Discussion

Motion Castro, *Motion to support the format so Brea can continue with the project, 2nd Nothem. All voted Aye. Motion carried (5-0).*

Potential Development – Position on Solar Gardens in General

Discussion

Motion Giardino, *Motion to respond with we have reviewed their potential development and have no issues at this time and look forward to working with them in the future, 2nd Maes. All voted Aye. Motion carried (5-0).*

Purchase of Four Security Systems

Discussion

Motion Giardino, *Motion to authorize the purchase of four camera security systems, not to exceed \$2,400.00, 2nd Maes. Roll Call Vote. Trustee; Tapia-Yes, Nothem-Yes, Maes-Yes, Giardino-Yes, Castro-Yes. Motion carried (5-0).*

Weld County Referral – Case #REZX15-0172 – 16894 WCR 44

Weld County Referral – Case # SPR16-0002 – Weld County Industrial Park, 20672 Niobrara Blvd, LaSalle

Weld County Referral – Case # SPR15-0021 – Weld County Industrial Park, 20668 Niobrara Blvd, LaSalle

Brief Discussion

Motion Giardino, *Motion to approve Weld County Referral – Case #REZX15-0172 – 16894 WCR 44, Weld County Referral – Case # SPR16-0002 – Weld County Industrial Park, 20672 Niobrara Blvd, LaSalle, and Weld County Referral – Case # SPR15-0021 – Weld County Industrial Park, 20668 Niobrara Blvd, LaSalle and answer all with “we have reviewed the request and find no conflicts with our interests”, 2nd Tapia. All voted Aye. Motion carried (5-0).*

Two Petitions for Weld County Water Exclusion

Discussion

Motion Nothem, Motion to authorize Mayor Nelson to sign two petitions for exclusion, Lot 2 Block 85 and Lot 1 Block 94, 2nd Tapia. All voted Aye. Motion carried (5-0).

7. REPORTS:

Police Department

Written Report

Code Enforcement

Written Report

Planner

Written Report

Public Works

Town Administrator Peterson reported that we have not started pumping the wells yet because the ditches are frozen.

Town Administrator

Written Report

Town Administrator Peterson reported that she attended a meeting that was arranged by Glen Fritzler which included some area land owners, two County Commissioners and Representative Saine. They discussed the possibility of legislation to help address the high ground water.

Town Administrator Peterson reported that the high school has scheduled a 5K Color Run for April 23, 2016.

Board of Trustees

Trustee Maes reported that she saw a car driving backwards Tuesday night at a high rate of speed on 12th Street. She could not get a description because the street is so dark. Would like to see the streets lit up better.

Trustee Tapia reported that Mama Ruth's Pizza was broken into again. He reported that he is seeing more police presence.

Mayor Nelson reported that he attended the Highway 85 and Highway 34 Interchange Design Charrette.

8. **APPROVAL OF MEETING MINUTES:**

Motion Castro, Motion to approve the meeting minutes of January 5, 2016. 2nd Giardino. All voted. Motion carried (5-0).

9. **APPROVAL OF BILLS:**

Motion Giardino, Move to approve the bills in the amount of \$45,180.32, 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

10. **EXECUTIVE SESSION:**

None

11. **ADJOURNMENT 8:27 PM:**

Motion Giardino, Motion to adjourn at 8:27 pm, 2nd Tapia. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:27 pm.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk