

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
February 10, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:00 P.M.

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, Motion to approve the regular agenda. 2nd Nothem. 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:

Parking Fines

Discussion

Motion Giardino, Motion to approve parking fines in the amount of thirty-four dollars (\$34.00) with no surcharges, 2nd Maes, Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Giardino-Yes, Castro-Yes. Motion carried (4-0).

6. **NEW BUSINESS:**

Easter Egg Hunt

Discussion

Motion Giardino, Motion to budget eight-hundred dollars (\$800.00) for the Easter Egg Hunt, 2nd Maes, Roll Call Vote. Trustee; Castro-Yes, Nothem-Yes, Giardino-Yes, Maes-Yes. Motion carried (4-0).

Ordinance 2015-02 – Recreational Marijuana

Discussion

Motion Castro, Motion to approve Ordinance 2015-02 "AN ORDINANCE TO AMEND CHAPTER 18 OF THE TOWN OF GILCREST MUNICIPAL CODE BY THE AMENDMENT OF SECTION 18-522 OF THE GILCREST MUNICIPAL CODE TO PROHIBIT THE USE OF FLAMMABLE GASSES TO EXTRACT THC AND OTHER CANNABINOIDS FROM MARIJUANA AND THE ADDITION OF A NEW ARTICLE XV TO CHAPTER 18 CONCERNING THE CULTIVATION OF MARIJUANA IN RESIDENTIAL STRUCTURES FOR PERSONAL USE", 2nd Giardino. All voted Aye. Motion carried (4-0).

Motion Castro, Motion to approve Ordinance 2015-02 on first reading, 2nd Giardino. All voted Aye. Motion carried (4-0).

Weld County Referral – SPR15-0002 South of WCR 44 and East of WCR 33

Discussion

Motion Nothem, Motion to reply to the Weld County Referral – SPR15-0002 and check the box that "we have reviewed the request and find no conflicts with our interest", 2nd Giardino. All voted Aye. Motion carried (4-0).

7. **REPORT:**

Chief of Police

Written Report

The Trustees are concerned about traffic running the traffic light on Highway 85 and County Road 42 and would like to see more police presence.

Code Enforcement

Written Report

The Trustees are concerned about the trash cans being left out.

Public Works

None

Town Administrator

Town Administrator Peterson reported that if anyone would like to review the information on the lawsuit that is going to the Supreme Court it is available.

Town Administrator Peterson reported that Robert Meisner, Public Works Foreman received an update concerning the dead birds. There is a virus that is hitting that species of bird (Eurasian collared-doves).

Town Administrator Peterson reported that the claim (sewer liner) submitted to CIRSA will not be covered.

Town Administrator Peterson reported that she spoke with two different departments at Colorado Department of Transportation in regards to the light on Highway 85 and County Road 42. They stated that it is about the timing of the light and they think they can adjust the light. She also discussed the speed limit on Highway 85. Trustee Maes asked if there is a possibility of having a warning light on Highway 85 before the light turns red. Town Administrator Peterson stated that she would check into it.

Trustee Tapia arrived at 7:51 pm.

Board of Trustees

Trustee Maes reported that she emailed Channel 9 News as a resident and not as a Town Board Member in regards to traffic on Highway 85. They came down and she was interviewed by them.

Trustee Giardino reported that he has some concerns about the internet service in Gilcrest.

Trustee Tapia asked if the business on 6th Street was contacted by Code Enforcement. He is also concerned about the Weld County Paramedic speeding on Elm Street.

Trustee Castro wanted to know if we had received any complaints on the sewer rate increase. She reported that she had received two calls.

Trustee Castro also asked about the second phase of the detention pond (storm sewer). Town Administrator Peterson stated that Don Sandoval reported that the DOLA money was granted and they don't have anything and she should call FEMA. After calling FEMA, FEMA stated that the file from FEMA has been closed.

Trustee Castro asked how the split for the 1% sales tax was being distributed. Town Administrator Peterson stated that it was being split between Streets and Sewer.

Trustee Castro asked if pigeons were allowed in town. Town Administrator Peterson stated there is nothing in our code to prohibit them.

Mayor Nelson reported that he went to a meeting on the ground water issue in Sterling. Mayor Nelson also reported that there might be some left over money from a grant available. He stated that he has been attending many meetings, including meetings at the State Capitol.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of January 27, 2015. 2nd Tapia. All voted Aye. Motion carried (5-0).

9. APPROVAL OF BILLS:

Motion Nothem, Move to approve the bills in the amount of \$36,145.93. 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

10. EXECUTIVE SESSION:

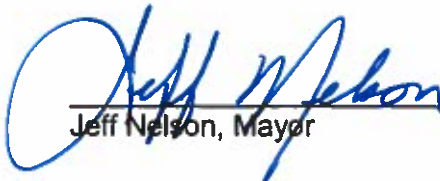
None

11. ADJOURNMENT 8:34 PM:

Motion Giardino, Motion to adjourn at 8:34 pm. All voted Aye. Motion carried (5-0). Mayor Nelson adjourned the meeting at 8:34pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk