

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
June 9, 2015
Regular Meeting 6:30 P.M.**

1. CALL TO ORDER: 6:46 P.M.

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Castro, Giardino, Maes, Tapia. Trustee Meisner arrived at 6:51 and Trustee Nothem arrived at 8:00.
- C. Town Staff Present: Trudy Peterson, Town Administrator. Robert Meisner, Public Works Foreman arrived at 7:20.

2. APPROVAL OF THE REGULAR AGENDA:

Motion Giardino, *Motion to approve the regular agenda, 2nd* Tapia. All voted Aye. *Motion carried (5-0).*

3. SPECIAL PRESENTATION:

Tami Tanoue – CIRSA presentation – Governing Body Practices: 3 Suggestions for enhancing Effectiveness While Avoiding Liability

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

(Speakers limited to three (3) minutes).

- Patricia Duran, 905 Elm Street requested information on what is being discussed with regard to eminent domain issues and also when Elm Street would be repaired. She was requested to contact the Town Administrator for information.
- Robert McMurdo, 301 10th Street stated that he understands there will be some discussion about the possibility of allowing marijuana sales in Gilcrest. He stated his opposition to same.

5. PUBLIC HEARING:

Recessed Regular Board Meeting and enter into a Public Hearing at 7:34 PM.

Verizon Wireless Telecommunications Facility

Brea Pafford with McCool Development Solutions gave a presentation for the proposed Verizon facility.

Lisa Kiland with Verizon, 11641 Night Heron Drive, Parker, CO is representing the Verizon.

No public comments.

Town Administrator Peterson noted that the lease agreement will need to be considered at the conclusion of the Site Development Plan process and that administrative and legal issues have been resolved.

Mayor Nelson adjourned the Public Hearing and reconvened the Regular Board Meeting at 7:49 PM.

Motion** Meisner, **Motion to adopt Ordinance 2015-06 approving the conditional use for property located at the northwest corner of 8th Street at Starbird Street pursuant to section 16-48 of the Town of Gilcrest municipal code on first reading. 2nd Castro. **Roll Call Vote** Trustee; Giardino-Yes, Tapia-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. **Motion carried (5-0).**

325 Railroad Rezoning Application

Motion** Castro, **Motion to continue the Public Hearing before the Planning Commission and the Board of Trustees for the proposed zoning amendment until June 23, 2015 at 7:00 pm, 2nd Maes. All voted Aye. **Motion carried (5-0).**

6. OLD BUSINESS:

Summer Activities Committee

Discussion

Motion** Giardino, **Motion to purchase two banners, one for garage sale and one for movie night, to be reusable material with grommets not to exceed \$120.00, 2nd Castro, **Roll Call Vote.** Trustee; Nothem-Abstain, Meisner-Yes, Maes-Yes, Castro-Yes, Tapia-Yes, Giardino-Yes. **Motion carried (5-Yes, 1-Abstention).**

Ball Field Dugouts

Discussion

Tabled until next meeting for Mr. Gonzalez to bring in drawings of the proposed dugouts.

Prairie Dogs

Discussion

No Action Taken

Second Reading Ordinance 2015-05 Approving a Conditional Use Permit for the Platteville Public Library

Motion Castro, Motion to approve on second reading Ordinance 2015-05 approving a Conditional Use Permit for the Platteville Public Library, 2nd Tapia. All voted Aye. Motion carried (6-0).

7. NEW BUSINESS:

JVA – Add-Services Request

Discussion

Motion Giardino, Motion to approve additional amount of \$7,700 for a total of \$9,200 for the add-service request. Motion died for lack of a 2nd.

Motion Maes to approve \$7,700 add-services request from JVA and wait until the end of the contract to consider the \$1,500 add-services request from January. 2nd Giardino. Vote: Tapia-Yes, Castro-Yes, Maes-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes. Motion carried (6-0).

Resolution 2015-05 Amending Water and Sewer Rates for Taps Larger than ¾"

Discussion

Motion Giardino, Motion to approve Resolution 2015-05 amending water and sewer rates for taps larger than ¾" to be effective September 1st. 2nd Tapia, Roll Call Vote. Trustee; Tapia-Yes, Castro-Yes, Maes-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes. Motion carried (6-0).

House Numbers on WCR 42

Discussion

Motion Maes, Motion not to pay for house numbers on CR 42 and that the homeowner incur the cost of replacement due to the address changes. 2nd Meisner. All voted Aye. Motion carried (6-0).

Cat Traps

Brief Discussion

Town Administrator instructed to purchase the cat traps authorized last year.

Agenda Formulation

Discussion

Town Administrator instructed to minimize additional information after the Board packets are distributed.

8. **REPORT:**

Chief of Police

Written Report

The Board continues to be concerned about the enforcement and coverage that the Town of Gilcrest is receiving.

Code Enforcement

Written Report

Public Works

Mosquito spraying will start on Tuesday and continue each week on the same day. Additional spraying will be done on Thursdays before movie nights.

Town Administrator

Written Report

Board of Trustees

Trustee Castro has been approached by some residents on Elm Street with traffic, specifically speeding, concerns. She requested that Elm Street be included in future agendas.

Trustee Maes asked where the Food Bank delivery is going to be listed on the newsletter. Town Administrator Peterson stated due to large amount of content the notice was put on the back of the water quality letter in May. It is back on the front section now.

Trustee Maes asked about the design for the new Town of Gilcrest logo that the art class from Valley High School is developing. Town Administrator Peterson stated that the work is complete and that the student who did the project is scheduled to present at the June 23rd meeting. She has not been able to contact the instructor or the student to confirm his attendance and verify the time.

9. **APPROVAL OF MEETING MINUTES:**

Motion Castro, Motion to approve the meeting minutes of May 26, 2015 and June 2, 2015. 2nd Tapia. All voted Aye. Motion carried (6-0).

10. **APPROVAL OF BILLS:**

Discussion

Motion Castro, Move to approve the bills in the amount of \$38,858.32. 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Meisner-No, Maes-Yes, Castro-Yes. Motion carried (6-0).

11. EXECUTIVE SESSION:

None


12. ADJOURNMENT 9:32 PM:

Motion Meisner, Motion to adjourn. 2ndCastro. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 9:32 pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk