

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
June 23, 2015
Regular Meeting 7:00 P.M.**

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

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

2. APPROVAL OF THE REGULAR AGENDA:

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

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

(Speakers limited to three (3) minutes).

Rita Rutherford, 1215 Vine – Against marijuana
Sarah Mayfield, 705 Elm Street – Marijuana and prairie dogs
Don Rangel, 14827 CR 42 – Against marijuana
Joshua Anderson, 1205 Moore Drive – Against marijuana
Pat Duran, 905 Elm Street – Against marijuana
Millie Renke, 312 12th Street – Town wide garage sale advertisement concern
Elaine Renke, 312 12th Street – Concern with the lilac bush on 1102 Birch Street
Craig Sparrow, 2055 1st Avenue, Greeley, CO – Against marijuana

4. PUBLIC HEARING CALLED TO ORDER 7:19 PM::

Mayor Nelson adjourned Regular Board meeting and enter into a Public Hearing at 7:19 PM.

325 Railroad Street

Brief Discussion

No public comments.

Mayor Nelson adjourned the Public Hearing and reconvened the Regular Board Meeting at 7:26 PM.

Motion Nothem, *Motion to continue the public hearing for the proposed zoning amendment at 325 Railroad Street and this be a final continuance until July 14, 2015. 2nd Giardino. All voted Aye. Motion carried (5-0).*

5. **OLD BUSINESS:**

Summer Committee Meeting

Trustee Nothem reported on the meeting held at 6:30 pm on June 23, 2015. The committee would like to see the advertisement for the "Town Wide Garage Sale" in a different paper.

No Action Taken

2nd Reading – Ordinance 2015-06 – Verizon

Discussion

Motion Castro, *Motion to approve second reading of Ordinance 2015-06 approving a conditional use permit for the Verizon Wireless Telecommunications Facility, 2nd Giardino, Roll Call Vote. Trustee; Castro-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Maes-Yes, Motion carried (5-0).*

Ball Field Dugouts

Discussion

Motion Maes, *Motion to approve the plans not to exceed ten-thousand dollars (\$10,000.00) and allow Town Administrator Peterson and Public Works Foreman Meisner to finalize the process, 2nd Maes, Roll Call Vote. Trustee; Meisner-Yes, Giardino-Yes, Castro-Yes, Maes-Yes, Nothem-Yes, Motion carried (5-0).*

Prairie Dogs

Discussion

No Action Taken

Elm Street

Discussion

No Action Taken

6. **NEW BUSINESS:**

Gary Weibert – Potential Development of the Sparrow Property

Presentation by Kyle Mumm with Rose Rock Midstream

Craig Sparrow also addressed the Board.

A special meeting was set for Tuesday, June 30, 2015 at 8:00 pm to discuss the potential development of the Sparrow Property.

Mayor Nelson asked for a brief recess at 8:31 pm.

Mayor Nelson reconvened the regular board meeting at 8:42 pm.

Adam Vega – Logo Project Presentation

Presentation – Adam Vega will bring additional information on July 14, 2015 Regular Board Meeting.

Approval of EIAF Grant Documents

Brief Discussion

Motion Giardino, Motion to accept the grant and approve the contract authorizing Mayor Nelson and appropriate staff to execute the grant agreement, 2nd Nothem, Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Castro-Yes, Giardino-Yes, Meisner-Yes, Motion carried (5-0).

Letter of Support – Upstate Colorado – Enterprise Zone Application

Brief Discussion

Motion Giardino, Motion to authorize the Mayor Nelson to sign the letter of support, 2nd Maes. All voted Aye. Motion carried (5-0).

Discussion - Marijuana

Discussion

No Action Taken

Donation Discussion

Discussion

Trustee Castro and Trustee Meisner left the meeting at 9:14 pm.

Lost quorum. Meeting ended 9:14 pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk