

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
October 9, 2018
Continued from the October 2, 2018 Meeting 7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Castro, Giardino, Meisner, Esquivel, Nothem
- 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 accept the agenda with the possibility of moving the Police Report further down in the agenda. 2nd Esquivel. 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).

None

4. PRESENTATION OF AWARD:

Mayor Nelson presented John Baker, Public Works Worker with a certificate and a \$50 gift card to honor his ten year anniversary.

5. CONSENT AGENDA:

- a. Approval of Minutes of the September 18, 2018 Meeting
- b. Approval of Bills
- c. Weld County Referral – Case #USR18-0092 – 17483 WCR 44 – Use by Special Review
- d. Weld County Referral – Case #USR18-0094 – Various Locations North of WCR 32 - Pipeline

Motion Nothem, Motion to approve the Consent Agenda, 2nd Giardino. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Giardino-Yes. Motion carried (5-0).

6. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

None

Gilcrest Beautification Committee

Brief Discussion

First Reading Ordinance 2018-07 – Amending Park Rules - Alcohol

Motion Castro, Motion to approve on first reading Ordinance 2018-07 – Amending Park Rules for Alcohol, 2nd Esquivel. All voted. Motion carried (4-Yes, 1-No).

Town Hall Signage

Discussion

Motion Castro, Motion to allow the public works staff to order a town hall sign not to exceed \$2,000.00, 2nd Nothem. Roll Call Vote Trustee; Meisner-Yes, Giardino-Yes, Castro-Yes, Esquivel-Yes, Nothem-Yes. Motion carried (5-0).

7. **NEW BUSINESS:**

Presentation of the First Draft of the Proposed 2019 Budget

2019 Proposed Budget was presented by Town Administrator Peterson

Code Discussion MH Zoning

Discussion

Motion Nothem, Motion to authorize staff to bring forward the building permit and plot plan for the infill lot on Sixth Street forward for consideration of SDP (Site Development Plan) waivers and to invite legal counsel to a meeting as soon as possible to discuss implications of zone change on those six lots, 2nd Meisner. All voted Aye. Motion carried (5-0).

Community Holiday Event

Discussion

8. **REPORTS:**

Police Department

Written Report – Todd Ediger, Sargent, Platteville Police Department was available for questions.

Public Works

Santa Cops Discussion - Town Administrator Peterson will contact Chief Dwyer about Santa Cops.

Town Administrator

Written Report

Town Administrator Peterson stated code enforcement will start Friday, October 12, 2018.

Board of Trustees

None

9. **ADJOURNMENT:**

Motion Nothem, *Motion to adjourn the regular meeting at 7:48 P.M., 2nd Esquivel. All voted Aye. Motion carried (5-0).*

Mayor Nelson adjourned the meeting at 7:48 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk