

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
January 8, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Castro, Albert, 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 approve the agenda with addition of two Weld County Referrals, (c) SPR18-0018 and (d) SPR18-0019 and move "Police Report" after public comments. 2nd Tapia. 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. POLICE DEPARTMENT REPORT:

Written Report - Corporal Tony Lago, Platteville Police Department summarized the written report and was available for questions.

5. CONSENT AGENDA:

- a. Approval of Minutes of the December 11, 2018 Meeting
- b. Approval of Bills
- c. Weld County Referral SPR18-0018 – 20856 CR 33
- d. Weld County Referral SPR18-0019 – 20856 CR 33

Motion Nothem, Motion to approve the Consent Agenda, respond to the Weld County Referrals that we have no conflict and approve Town Clerk/ Treasurer Odenbaugh to pay

bills until the February 5, 2019 meeting, 2nd Tapia. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (5-0).

6. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

None

Code Discussion MH Zoning

Discussion

Holiday Dinner

Discussion

7. **NEW BUSINESS:**

Resolution 2019-01 Designating Meeting Notice Posting Places

Discussion

Motion** Castro, Motion to approve Resolution 2019-01 designating posting places for meeting notices for 2019. 2nd Tapia. All voted Aye. **Motion carried (5-0).

Selection of the Mayor Pro-tem

Discussion

Motion** Castro, Motion to elect Trustee Steve Nothem as our Mayor Pro-tem. 2nd Tapia. All voted. **Motion carried (4-Yes, 1-Abstension).

Resolution 2019-02 Approving an Amended Fee Schedule

Discussion

Motion** Castro, Motion to approve Resolution 2019-02 amending the 2019 fee schedule, 2nd Nothem. **Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (5-0).

Resolution 2019-03 Approving Snow Routes

Discussion

Motion** Nothem, Motion to approve Resolution 2019-03 approving snow routes. 2nd Tapia. All voted Aye. **Motion carried (5-0).

Review of Sections 11-4 and 11-5 of the Gilcrest Municipal Code

Discussion

Motion Nothem, Motion to reconsider Resolution 2019-03 and amend (the last bullet item) WCR 42 from Hwy 85 to Birch Street to Eastbound WCR 42 from Birch Street to WCR 31. 2nd Esquivel. All voted Aye. Motion carried (5-0).

Motion Nothem, Motion to authorize our Town Administrator to instruct our Town Attorney to make the changes to sections 11-4 and 11-5 of the Gilcrest Municipal Code as per her recommendations. 2nd Albert. All voted Aye. Motion carried (5-0).

Resolution 2019-04 Approving a Section 131 Application to NCWCD to Convert One (1) Acre Foot of CBT Water from Temporary Use Status

Discussion

Motion Nothem, Motion to approve Resolution 2019-04 approving a section 131 application to convert one acre foot unit of CBT water from temporary use status, 2nd Tapia. Roll Call Vote Trustee; Esquivel-Yes, Albert-Yes, Tapia-Yes, Nothem-Yes, Castro-Yes. Motion carried (5-0).

Approval of Budgeted Computer/Server Purchases

Discussion

Motion Castro, Motion to approve an expenditure of \$15,523.88 to purchase and install new computers and a server, 2nd Tapia. Roll Call Vote Trustee; Tapia-Yes, Nothem-Yes, Esquivel-Yes, Albert-Yes, Castro-Yes. Motion carried (5-0).

8. REPORTS:

Code Enforcement

Written Report

Town Administrator

Written Report

Town Administrator Peterson asked the board if they would like pizza for their work sessions. Consensus is to have pizza.

Town Administrator Peterson asked the board if they would support staff working with two of the renters on the Cushman property to apply for waivers of some of the zoning requirements with the goal of getting the property cleaned up. The board is not in favor of

giving waivers that extend beyond two years. The goal is to bring the property into full compliance in a reasonable period of time.

Board of Trustees

Trustee Esquivel reported that the solar farm is all cleaned up and looks great.

Trustee Albert asked if the light on Highway 85 at Main Street was going to get fixed.

9. ADJOURNMENT:

Motion Castro, Motion to adjourn the regular meeting at 8:11 P.M., 2nd Tapia. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:11 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk