

**Meeting Minutes of  
The Board of Trustees  
Town of Gilcrest, Colorado  
304 8<sup>th</sup> Street – Town Hall  
July 16, 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, Esquivel, Nothem
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Robert Meisner, Public Works Foreman, Jennifer Wood, Town Planner

**2. APPROVAL OF THE REGULAR AGENDA:**

*Motion Nothem, Motion to approve the agenda as written. 2<sup>nd</sup> Tapia. 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).*

Millie Renke, 312 12<sup>th</sup> Street, Gilcrest, CO 80623 – Police Departments lack of response for fireworks complaint.

**4. CONSENT AGENDA:**

- a. Approval of Minutes for July 2, 2019
- b. Approval of Bills

*Motion Castro, Motion to approve the Consent Agenda, 2<sup>nd</sup> Tapia. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Tapia-Yes. Motion carried (4-0).*

**5. OLD BUSINESS:**

**Public Hearing – White Mountain (Continued from June 18, 2019)**

Mayor Nelson recessed the Regular Board Meeting and continued the Public Hearing at 7:10 PM.

Jennifer Wood, McCool Development Solutions, Town Planner presented the applications for White Mountain's proposal for a Conditional Use and Minor Subdivision plat.

No public comments.

**Motion** Nothem, *Motion to close the public hearing. 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

Mayor Nelson adjourned the Public Hearing and reconvened the Regular Board Meeting at 7:30 PM.

### **Ordinance 2019-08 Amending Fence Code – 2nd Reading**

Discussion

**Motion** Castro, *Motion to approve 5.b. Ordinance 2019-08 Amending Fence Code on second reading. 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

## **6. NEW BUSINESS:**

### **Resolution 2019-06 Z/C Livestock Minor Subdivision**

Discussion

**Motion** Castro, *Motion to adopt 6.a. Resolution 2019-06 Z/C Livestock Minor Subdivision. 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

### **Ordinance 2019-09 White Mountain Operating Conditional Use – 1st Reading**

Discussion

**Motion** Castro, *Motion to adopt Ordinance 2019-09 White Mountain Operating Conditional Use on first reading with the following revised conditions of approval: 1. To only require a fence screen on the north, east and south property lines, to require tree screen on the western property line and no screen along those industrial properties where a screen already exists. 2. Add a landscape gateway entry feature that may include small trees and shrubs and signage to the frontage of the property. 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

### **Discussion – Municipal Code – Maximum Incarceration Penalty**

Discussion – Consensus to have Corey Hoffmann, Town Attorney draft an ordinance for the next meeting.

## **7. REPORTS:**

### **Police Department**

Written Report

**Code Enforcement**

Written Report

**Town Administrator**

Written Report

**Board of Trustees**

Trustee Nothem requested prices for the garbage can covers that are used in the park by next meeting.

Trustee Castro reported that a trailer has been parked in front of the house at 305 12<sup>th</sup> Street and has been there for a while.

Trustee Tapia asked if cones could be placed around the trailers parked on the street used for the school constructions when it is causes the street to become one lane.

**8. EXECUTIVE SESSION:**

None

**9. ADJOURNMENT:**

*Motion* Castro, *Motion to adjourn the regular meeting at 7:51 P.M., 2<sup>nd</sup> Tapia. All voted Aye. Motion carried (4-0).*

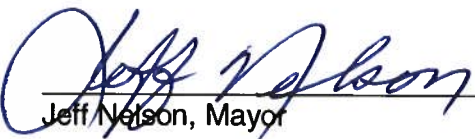
*Mayor Nelson adjourned the meeting at 7:51 P.M.*

TOWN OF GILCREST



ATTEST:

  
Gail Odenbaugh, Town Clerk

  
Jeff Nelson, Mayor