

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
June 6, 2017
Regular Meeting 7:00 P.M.**

1. CALLED TO ORDER: 7:01 P.M.

- A. Pledge of Allegiance was led by Town Attorney Corey Hoffmann
- B. Roll Call: Mayor Nelson, Trustees; Castro, Giardino, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Town Clerk/Treasurer Odenbaugh, Town Attorney, Corey Hoffmann

2. APPROVAL OF THE REGULAR AGENDA:

Motion Giardino, Motion to approve the agenda for the June 6th meeting moving the Executive Session to an earlier time slot as stated, 2nd Nothem. 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).**

None

4. PUBLIC HEARING:

None

5. EXECUTIVE SESSION:

Motion Nothem, Motion to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and move out of the regular meeting and go into executive session. 2nd Giardino. All voted Aye. Motion carried (4-0).

Regular meeting was recessed at 7:04 P.M. The public was asked to exit the board room for the Executive Session.

The public was invited to return to the board room for the Regular Meeting and the Regular meeting was reconvened at 7:18 P.M

Motion Nothem, Motion to approve the settlement with Nationwide Agribusiness Insurance Company v. Pinnacle Development, Inc., Weld County District Court, Case No. 2016 CV 30991 for the amount of \$6,000.00. 2nd Giardino, Roll Call Vote. Trustee; Castro-Yes, Esquivel-Yes, Giardino-Yes, Nothem-Yes. Motion carried (4-0).

6. **NEW BUSINESS:**

Proposed Shared Code Enforcement

Discussion

Motion Giardino, Motion to approve the shared code enforcement agreement with Platteville and to authorize the Town Administrator and Town Attorney to negotiate any changes to the agreement that do not change the number of hours or the cost of the service. 2nd Nothem, Roll Call Vote. Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Giardino-Yes. Motion carried (4-0).

7. **OLD BUSINESS:**

Movie in the Park

Discussion – Trustees Nothem, Giardino and possibly Tapia will conduct the Movie in the Park on June 16, 2017.

Welcome to Gilcrest Signage Committee

Discussion

Land Use, Fencing and Nuisance Regulations

None

8. **NEW BUSINESS:**

First Reading – Ordinance 2017-04 Amending Chapter 16 of the Town of Gilcrest Municipal Code Concerning Storage and Parking of Recreational Vehicles, Boats and Trailers

Discussion

Motion Giardino, Motion to approve Ordinance 2017-04 Amending Chapter 16 of the Town of Gilcrest Municipal Code Concerning Storage and Parking of Recreational Vehicles, Boats and Trailers on first reading, 2nd Esquivel. All voted Aye. Motion carried (4-0).

Approval for Purchase of Garage Door Openers for Shop

Discussion

Motion Castro, Motion to approve \$3,435.00 for the purchase of two garage door openers for the shop. 2nd Nothem, **Roll Call Vote.** Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Giardino-Yes. **Motion carried** (4-0).

Weld County – Notice of Inquiry – WETCO Farms, WCR 42 and Hwy 60

Discussion

Motion Castro, Motion to respond to the notice of inquiry with the comment that any future development, as it is defined in Article XVI of the Weld County Land Use Code, be submitted as an annexation request to the Town, and subsequently processed by the Town of Gilcrest. I further recommend that the BOT authorize McCool Development Solutions to review the IGA with Weld County and recommend future actions to insure that timely and appropriate action be taken by Weld County Planning for future inquiries regarding proposed development within the Gilcrest Planning Boundaries. 2nd Nothem. **Roll Call Vote.** Trustee; Esquivel-Yes, Nothem-Yes, Giardino-Yes, Castro-Yes. **Motion carried** (4-0).

Weld County Referral – Case #RECX17-0043 – 13562 WCR 36

Discussion

Motion Nothem, Motion for Weld County referral case # RECX17-0043 to check the box "We have reviewed the request and find no conflict with our interests". 2nd Giardino. All voted Aye. **Motion carried** (4-0).

Colorado Cities and Towns Week – Gilcrest Appreciation Award

Brief Discussion

9. REPORTS:

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson reported that she went to the Upper Front Range Regional Planning meeting and stated that CDOT will be doing the planning and engineering design for the Peckham interchange in the 2017/2018 budget year.

Trustee Castro asked about ground cover issue.

Board of Trustees

Trustee Giardino would like to see a park at the end of East 12th Street south of the wastewater treatment plant.

Trustee Esquivel noticed the "No Parking" signs were up at the Gilcrest Municipal Park on the west side and wondered if it would be enforced. Town Administrator Peterson stated that she still needs to notify the police department that the signs have been placed.

Trustee Esquivel would like help passing out the flyers for the harvest market sometime at the end of June or first part of July.

Trustee Castro would like the discussion about the street improvements added to the agenda before budget.

10. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the regular meeting minutes of May 16, 2017. 2nd Nothem. All voted Aye. Motion carried (4-0).

11. APPROVAL OF BILLS:

Motion Castro, Motion to approve the bills in the amount of \$25,293.51, 2nd Giardino, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Esquivel-Yes, Castro-Yes. Motion carried (4-0).

12. ADJOURNMENT:

Motion Nothem, Motion to adjourn at 8:25 P.M., 2nd Giardino. All voted Aye. Motion carried (4-0).

Mayor Nelson adjourned the meeting at 8:25 P.M.

TOWN OF GILCREST



Steve Nothem
Steve Nothem, Mayor Pro-tem

ATTEST:

Gail Odenbaugh
Gail Odenbaugh, Town Clerk