

COLLBRAN BOARD OF TRUSTEES MEETING

Tuesday, October 7, 2008

REGULAR MEETING

7:00 p.m. Collbran Auditorium

The regular meeting of the Collbran Board of Trustees was called to order at 7:05 p.m. by Mayor Brad Osburn. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Yes – Trustees Roland Hall, Lee Lent, Rachel Maigatter, Ed Satterfield, Kendall Wilcox, Mayor Brad Osburn Absent – Trustee Teri Appelhanz

OTHERS PRESENT: Edith Ann Power, Clerk; Jim Neu, Attorney; Davis Farrar, Planning Consultant, Vic Sturm, Public Works; Jeff Phillips, Treasurer; Judith Bartlett, Marilyn Edison, Robert Bartlett, Gene Scott, John D. Blady, Craig McDaniel, Robert Gist, Carol Gist, Bill Wallace, Sylvia Spangler, Rick Lucas, Debbie Hamm, Jerry Hamm, Kris Melnikoff, Emily Currier, Tamara Entwistle, Mark Williams, Bud Peterson, Ralene Peterson, Dave Cesark, Lois Shaw, C.B. McDaniel, Debbie Desmarteau, Dave Lundberg, Joni Lundberg, Dave Bristol, Kent Hill, Richard Kees, Jeanne Kees, Larry Clifton, Angie Taylor, Tom Cox, Cheri Smith, Mychelle Strange

ITEMS ON THE AGENDA

APPROVE MINUTES: September 2, 2008 Regular Meeting; September 22, 2008 Special Meeting

Trustee Satterfield moved to approve the minutes of the September 2, 2008 Regular Meeting; September 22, 2008 Special Meeting as presented; seconded by Trustee Hall

ROLL CALL: Yes – Hall, Lent, Maigatter, Satterfield, Wilcox, Osburn

APPROVE BILLS AND EXPENDITURES

Because the Town is the client of SGM and benefits from the engineering, the Town pays SGM. However, PXP has agreed to reimburse the Town for SGM and Western Slope Consulting time with regard to the Truck Route, therefore, PXP is invoiced for the expenditures and reimburses the Town. Trustee Maigatter felt town employee time and lunch expenditures should be billed to PXP. Mayor/Administrator Osburn affirmed there is a written agreement between the Town and PXP.

Trustee Satterfield moved to approve the bills and expenditures for 9/3/08 – 10/7/08 as presented; seconded by Trustee Hall

ROLL CALL: Yes – Hall, Lent, Maigatter, Satterfield, Wilcox, Osburn

CITIZEN COMMENTS

Sylvia Spangler, PVA Preservation Committee, thanked the Board for use of the Auditorium and noted improvements and additions the Preservation Committee has made to the Auditorium using donated funds.

John Blady inquired about the Board's decision and time frame for repairing sidewalk damage in his driveway. He further stated the Town would not be welcome to use his vacant lot for snow removal.

ACCEPT 2007 AUDIT – JEFF WENDLAND, CPA, LLC

Mr. Wendland noted the bond refinance was a considerable savings to the Town and the new municipal accounting software is an improvement. The separation of duties and internal control is difficult due to staff size, but nothing fraudulent is present. He stated the staff was a pleasure to work with.

Trustee Hall moved to accept the 2007 Audit as presented; seconded by Trustee Lent

ROLL CALL: Yes – Hall, Lent, Maigatter, Satterfield, Wilcox, Osburn

APPROVE MESA COUNTY ANIMAL SERVICES AGREEMENT

Trustee Maigatter moved to approve the Mesa County Animal Services Agreement for 2009; seconded by Trustee Lent

ROLL CALL: Yes – Hall, Lent, Maigatter, Satterfield, Wilcox, Osburn

APPROVE ORDINANCE NO. 8, SERIES OF 2008

AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.02.120 AND 9.10.040 OF THE COLLBRAN MUNICIPAL CODE REGARDING MAINTENANCE OF WATER AND SEWER SERVICE LINES.

Approval of Ordinance No. 8, which was amended from the September meeting, was postponed until the November meeting. Attorney Neu will clarify ownership of the water meter at that time.

APPROVE RESOLUTION NO. 9, SERIES OF 2008

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CONCERNING COMPLIANCE WITH THE RED FLAG RULES.

As part of the Fair and Accurate Credit Transactions Act of 2003, the Federal Trade Commission issued regulations requiring creditors, which the Town of Collbran is a municipal utility provider, and, as such, is a “creditor”, to develop and implement written identity theft prevention programs by November 1, 2008 (the Red Flag Rules). Attorney Neu will assist staff with implementation of the rules.

Trustee Maigatter moved to approve Resolution No. 9, Series of 2008; seconded by Trustee Hall

ROLL CALL: Yes – Hall, Lent, Maigatter, Satterfield, Wilcox, Osburn

TRUCK ROUTE PRESENTATION – SCHMUESER GORDON MEYER

Because of numerous comments received from the community regarding heavy truck traffic on Main Street due to natural gas exploration in the area, Plains Exploration and Production Co. representatives came before the Board of Trustees in December, 2007, offering to fund the cost of an alternate truck route feasibility study. This past week staff received the engineer’s options proposal and met with property owners who could potentially be directly impacted by either route option.

Following a presentation to the Board by Nic Senn, Senior Project Engineer, and Dan Cokley, Development Services Sector Leader, for SGM, outlining the two proposed truck route

options, Davis Farrar, TOC Planning Consultant, facilitated a question and answer period. He reiterated that the study is a very preliminary and is in the scoping and input gathering phase. A more detailed account of the community input is attached.

Due to the length of time taken for comments, staff reports and Trustee comments were not discussed.

ADJOURNMENT

Trustee Wilcox moved to adjourn the meeting at 9:20 p.m.; seconded by Trustee Lent

ROLL CALL: Yes – Hall, Lent, Maigatter, Satterfield, Wilcox, Osburn

Approved _____

Clerk _____