

COLLBRAN BOARD OF TRUSTEES MEETING

Tuesday, June 3, 2008

REGULAR MEETING

7:30 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 7:41 p.m. by Mayor Brad Osburn. The Pledge of Allegiance was recited.

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

OTHERS PRESENT: Edith Ann Power, Manager/Clerk; Jim Neu, Town Attorney; Adam Appelhanz, Marshal; Vic Sturm, Public Works; Mike Wilkerson, Deputy Marshal; Nancy Hall, Sylvia Spangler, Chuck Schowalter, Rick Lucas, Rebecca Sheley

CONSENT AGENDA

MINUTES: May 6, 2008 Regular Meeting; May 14, 2008 Special Meeting; May 21, 2008 Special Meeting

Trustee Satterfield moved to approve the minutes of the May 6, 2008 Regular Meeting; the May 14, 2008 Special meeting; the May 21, 2008 Special Meeting as presented; seconded by Trustee Hall

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

Attorney briefly described the intent of a consent agenda.

BILLS AND EXPENDITURES

All questions concerning expenditures were answered.

Trustee Satterfield moved to approve the bills and expenditures as presented; seconded by Trustee Appelhanz

ROLL CALL: Yes – Appelhanz, Lent, Osburn, Satterfield
No – Hall, Maigatter

CITIZEN COMMENT

Sylvia Spangler reported the County Commissioners have requested an item from the Town of Collbran to be placed in a time capsule to be sealed June 14, 2008 in celebration of Mesa County's 125-year anniversary. Mayor Osburn will attend and present a poster of the 2008 Heritage Days scheduled events. The Mesa County Commissioners will present a Proclamation to the Town at the July 4th parade to acknowledge the Town's 100-year anniversary.

Chuck Schowalter expressed his displeasure with development costs. Mayor Osburn urged him to attend the land use public workshops.

STAFF REPORTS

MARSHAL: The Marshal accepted a proclamation presented by Mesa County Commissioners to designate May 15, 2008 National Peace Officer's Memorial Day. Excessive work hours were discussed.

PUBLIC WORKS: See attached report. Due to lack of mapping, the cleanout will allow the sewer line to be TVed. Mesa County Workenders will complete the Azcarraga fence June 15. One Public Works employee will be present. The Town sign will be designed after the existing signs at the parks. There was discussion but no decision made concerning the Blady driveway. Staff is working with Tammy Martin concerning a water leak on her property.

MANAGER: See attached report. CIRSA has a Volunteer Accidental Medical Plan for \$3 per year per authorized volunteer. The Board directed staff to apply for the coverage and prepare the resolution for approval at the July meeting. The use of Energy Fund donations, the meeting with Delta Petroleum, and the Public Forum held with industry representatives was reiterated. Lehi Smith, representing DCP, offered any assistance needed in the event of flooding. The electronic copy of their Personnel Manual which was requested from DeBeque has not been received.

ATTORNEY: Attorney Neu reported on communication with the PV School's attorney concerning the School's sewer lift station. The Board is requesting that the School pay for electrical charges and repairs for the lift station. A meeting of the Collbran Board of Trustees and the PV School District Board will be scheduled.

ITEMS ON THE AGENDA

PV CHAMBER OF COMMERCE REPORT

Becky Sheley, representing the Chamber, gave an update on the agenda of Heritage Days events.

APPROVE RESOLUTION NO. 6, SERIES OF 2008

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AMENDING THE COMMUNITY FEE SCHEDULE FOR SERVICES PROVIDED BY THE TOWN BY ADOPTING A NEW FEE FOR BURN PERMITS

Trustee Satterfield moved to approve Resolution No. 6, Series of 2008; seconded by Trustee Maigatter

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

APPOINT TOWN OFFICERS

The appointment of town officers was tabled until after the Executive Session to be held at the June 5, 2008 Special Meeting.

APPROVE ADDITIONAL DEPUTY MARSHAL EMPLOYMENT POSITION

The Marshal asked for approve of the second deputy marshal position which was to be funded for the seconded half of 2008 and approved in the 2008 budget. Much discussion followed concerning the safety and health issues with excessive hours, and the shortage of manpower at the Mesa County Sheriff Department. Some felt the extra officer was not necessary and the Town was not financial able to fund the expenditure. Trustee Satterfield offered to speak with the Mesa County Commissioners for assistance. The item was tabled.

SET LAND USE PUBLIC MEETING DATES

The dates will be scheduled at the June 5, 2008 meeting after coordinate with Davis Farrar's schedule.

COMMENTS FROM MAYOR AND TRUSTEES

A lengthy discussion ensued concerning the Town's responsibility of utility service lines. Trustee Hall has a particular problem at his property as three households connect to the main by one tap. Trustee Hall volunteered to investigate the possibility of grant funds to correct this problem area. Public Works will develop a list of known problem areas within the Town.

The meeting recess for 10 minutes at 10:25 p.m.

EXECUTIVE SESSION – Security Arrangements

C.R.S. Section 24-6-402(4) (d)

EXECUTIVE SESSION – Legal Advice on Litigation Matters

C.R.S. Section 24-6-402(4) (b)

Trustee Appelhanz moved to go into Executive Session for Security Arrangements pursuant to C.R.S. Section 24-6-4-2(4) (d) and Legal Advice on Litigation Matters pursuant to C.R.S. Section 24-6-4-2(4) (b); seconded by Trustee Lent

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

The Board went into Executive Session at 10:35 p.m.

The Board returned to Regular Session at 11:12 p.m.

ADJOURNMENT

Trustee Maigatter moved to adjourn the meeting at 11:12 p.m.; seconded by Trustee Lent

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

Approved _____

Clerk _____