

TOWN OF COLLBRAN

REGULAR MEETING

January 5, 2010

7:30 p.m.

Collbran Town Hall

AGENDA

The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

1. Regular Meeting Call to Order, Pledge of Allegiance, Roll Call
2. Approve Agenda – Additions or Deletions to Agenda
3. Citizen Comments - (For issues NOT on the Agenda. Please limit comments to 3 minutes.)
4. Public Hearing – Past Due Water/Sewer Accounts
 - Open Public Meeting
 - Applicant/Customer Comments
 - Public Comments
 - Close Public Hearing
 - Board & Staff Comments
 - Motion/Decision
5. Resolution No. 1, Series of 2010
 - Meeting Date and Time and Posting of Notice
6. Resolution No. 2, Series of 2010
 - Multi-Jurisdiction Hazard Mitigation Plan
7. Administrator's Report
8. Mayor and Trustee Comments
9. Approve Minutes
 - November 3, 2009 Regular Meeting
 - November 16, 2009 Special Meeting
 - December 1, 2009 Regular Meeting
 - December 21, 2009 Special Meeting
10. Approve Expenditures
11. Adjournment

COLLBRAN BOARD OF TRUSTEES MEETING

Tuesday, January 5, 2010

REGULAR MEETING
7:30 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 7:33 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

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

OTHERS PRESENT: Lance Stewart, Administrator, Lloyd Power, Rick Lucas, Debbi Desmarteau, Tammy Clark

Seating of New Board Member

Trustee Satterfield moved to appoint Emily Currier to fill the vacant seat on the Board; seconded by Trustee Maigatter.

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox,
Motion Passed.

Minutes of Meeting

Trustee Lent moved to approve the minutes for November 3, 2009, November 16, 2009, December 1, 2009, and December 21, 2009 as presented; seconded by Trustee Maigatter.

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox, Currier
Motion Passed.

CITIZEN COMMENTS (For issues NOT on the Agenda. Please limit comments to 3 minutes.)
Tammy Clark with the Board of Park Managers presented its annual report. A workshop was scheduled for January 19, 2010, to discuss plans for 2010.

CHANGES TO THE AGENDA

No changes were submitted.

ITEMS ON THE AGENDA

PUBLIC HEARING – PAST DUE WATER/SEWER ACCOUNTS

No public hearings were conducted.

ADMINISTRATOR'S REPORTS

There were no questions from the Board. Lance indicated that Powderhorn decided to pursue another alternative for law enforcement instead of utilizing the Town's Marshal.

MAYOR/TRUSTEE COMMENTS

The Mayor read the monthly report, which was received favorably by the Board. Trustee Maigatter thanked the Mayor for his dedication and time spent at the Town Hall.

OLD BUSINESS

ACTION TO INCREASE PW POSTION FOR 2010 TO 40 hrs/wk

Administrator Stewart informed the Board as to why Mr. Encke decided to pull his resignation, and that he would prefer to continue with the Town providing the position was for forty hours a week. After discussion the consensus of the Board was to increase the hours. He also addressed Trustees questions regarding vacation time used by Mr. Encke.

Trustee Lent moved to increase the position to 40 hours per week; seconded by Trustee Appelhanz.

**ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox, Currier
Motion Passed.**

NEW BUSINESS

RESOLUTION NO. 1, SERIES OF 2010 – MEETING DATE AND TIME AND POSTING OF NOTICE

At the first meeting of each year the time and date for meetings and place to post notices is reviewed and approved.

Trustee Lent moved to approve Resolution NO. 1, Series of 2010 as presented; seconded by Trustee Maigatter.

**ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox, Currier
Motion Passed**

RESOLUTION NO. 2, SERIES OF 2010 – MULTI-JURISDICTION HAZARD MITIGATION PLAN

Collbran participated in a collaborative effort to update the Mesa County Hazard Mitigation Plan. A copy will be available at the Town Hall.

Trustee Maigatter moved to approve Resolution NO. 2, Series of 2010 as presented; seconded by Trustee Appelhanz.

**ROLL CALL: Yes – Appelhanz, Hall, Maigatter, Satterfield, Currier; No – Lent, Wilcox
Motion Passed.**

ORDINANCE NO. 1, SERIES OF 2010 – UPDATE OF COURT FINES AND SURCHARGES

Marshal Appelhanz and Administrator Stewart supported an amendment to the present ordinance to bring it into line with the State Model Traffic Code and accepted levels for court charges.

Trustee Maigatter moved to approve Resolution NO. 2, Series of 2010 as presented; seconded by Trustee Satterfield.

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox, Currier
Motion Passed.

APPROVAL OF EXPENDITURES

Administrator Stewart explained several expenditures to the Board.

Trustee Lent moved to approve the expenditures from December 2, 2009 to January 5, 2010 as presented; seconded by Maigatter.

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox, Currier
Motion Passed.


ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Trustee Lent moved to adjourn the meeting at 8:50 p.m.; seconded by Trustee Maigatter

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Satterfield, Wilcox, Currier



Approved



Attest