

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)

Regular Meeting of February 2, 2010

*****7:30 P.M. *****

Municipal Building

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 necessary or convenient to effectuate the agenda items

Ed Satterfield, Trustee

Rachel Maigatter,
Mayor Pro Tem

Lee Lent, Trustee

Roland Hall, Mayor



Teri Appelhanz, Trustee

Emily Currier, Trustee

Kendall Wilcox, Trustee

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Minutes of Meeting
 - A. Approval of Minutes of:
January 5, 2010 Regular Meeting
January 13, 2010 Special Meeting
 5. Petitions and Public Input (NOT for issues on the Agenda)
 6. Changes to Agenda (Additions or Deletions)
 7. Public Hearings (7:30 p.m.)
 - A. Jeff & Kim Clinton
 - B. Cattleman's Grill
 - C. Daniel Grundy
 - D. Bob Gist
 - ✓ Open Hearing
 - ✓ Applicant/Customer Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
-

8. Resolution 03, Series 2010

Authorizing Mail Ballot Election and Delegating Authority to Appoint Election Judges
Election Calendar
Mail Ballot Plan for April 6, 2010 Election

9. Mayor and Committee Reports

10. Reports from Officers

A. Town Manager updates

11. Old Business

A. None

12. New Business

A. Lions Club Auditorium rental on February 13, 2010.

B. Approval of expenditures (submitted).

C. Discussion on offer to upgrade the floor in the Auditorium

13. Announcements

A. None

14. Adjournment

COLBRAN BOARD OF TRUSTEES MEETING MINUTES

Tuesday, February 2, 2010

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

The regular meeting of the Collbran Board of Trustees was called to order at 7:30 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, Emily Currier, Kendall Wilcox, Mayor Roland Hall

OTHERS PRESENT: Lance Stewart, Administrator; Lloyd Power, Elizabeth Vincent, Carol and Mike Anderson

Minutes of Meeting

Trustee Lent moved to approve the minutes as amended for January 5, 2010, and January 13, 2010, as presented; seconded by Satterfield.

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

CITIZEN COMMENTS (For issues NOT on the Agenda. Please limit comments to 3 minutes.)
None

CHANGES TO THE AGENDA
None

ITEMS ON THE AGENDA

PUBLIC HEARING – PAST DUE WATER/SEWER ACCOUNTS

A. Jeff & Kim Clinton

Open Public Hearing 7:35 p.m.
Applicant/Customer Comments: None

Public Comments: None

Close Public Hearing 7:37p.m.
Board/Staff Comments: The consensus of the Board was to forgive the amount incurred for a water leak.

Trustee Maigatter moved to waive the amount for a water leak with the balance due as soon as the customer could pay in light of intervening circumstances;
seconded by Trustee Appelhanz.

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

Town of Collbran Board of Trustee Regular Meeting
February 2, 2010

B. Cattleman's Grill

Open Public Hearing 7:49 p.m.
Applicant/Customer Comments: None

Public Comments: None

Close Public Hearing 7:50 p.m.
Board/Staff Comments:

Trustee Maigatter moved to discontinue service if not paid by February 5th ; seconded by Trustee Appelhanz .

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

C. Daniel Grundy

Open Public Hearing 7:53 p.m.
Applicant/Customer Comments: None

Public Comments: None

Close Public Hearing 7:54 p.m.
Board/Staff Comments: Administrator Stewart indicated that \$100.00 had been paid with a promise to pay the balance on the 26th.

Trustee Maigatter moved to discontinue utility service on February 26, 2010 if the balance including January was not paid in full ; seconded by Trustee Appelhanz .

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

D. Bob Gist

Open Public Hearing 7:56 p.m.
Applicant/Customer Comments: None

Public Comments: None

Close Public Hearing 7:57 p.m.
Board/Staff Comments:

Trustee Appelhanz moved to discontinue service on February 5, 2010 if the account was no paid in full ; seconded by Trustee Maigatter .

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

ACTION ON RESOLUTION 03, SERIES 2010 AUTHORIZING MAIL BALLOT ELECTION AND DELEGATING AUTHORITY TO APPOINT ELECTION JUDGES, APPROVING CALENDAR, AND MAIL BALLOT PLAN FOR APRIL 6, 2010.

Trustee Lent moved to approve Resolution 03, Series 2010; seconded by Trustee Maigatter.

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

ADMINISTRATOR'S REPORTS

In addition to the report included in the Board packet Mr. Stewart informed the Board of the following:

- Electrical Surges continue to ruin FVD's at the water plant and staff is researching a better surge protector to use
- The planned subdivision and annexation behind the Valley Ranch Store continues to move forward but will not be formally submitted for review until market conditions improve
- Staff has started to work with DOLA on the employee counts for the severance tax direct distribution
- A study to determine savings in energy usage will be enacted
- Business license renewals have been sent out
- Staff is researching options to upgrade internet service

MAYOR/TRUSTEE COMMENTS

The Mayor stated that in the advent of an election, he would like to see the ballot initiative to publish ordinances by title be placed on the ballot. It was also noted that the 2010 census will be starting soon and that all residents are encouraged to participate as an accurate accounting is important to the town's ability to obtain grant funding.

Trustee Maigatter requested that the Administrator determine if the Delta fine monies could be used for improvements at the rodeo grounds and auditorium. If so, she stated that they could be used to match a GOCO application being worked on by the Park Board. The Trustees were in basic accord with Trustee Maigatter while the Mayor and Administrator cautioned that in the present economic climate the Town's budget was already stretched and that more consideration was necessary. It was suggested that a special meeting may be required to address this issue as soon as information was available.

OLD BUSINESS

NONE

NEW BUSINESS

- A. Request to use auditorium by Lion's without payment of fees.

Trustee Wilcox moved to approve waving the deposit and fees for the event on March 12th; seconded by Trustee Maigatter.

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

B. APPROVE EXPENDITURES

Trustee Wilcox moved to approve the expenditures from January 5 to February 2, 2010 as presented; seconded by Currier.

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

C. Discussion on offer to upgrade floor at the Auditorium

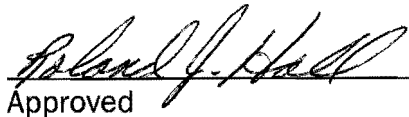
Carol and Mike Anderson presented the Board with alternatives for improving the Auditorium, in particular the floor. The consensus of the Board was to have the Anderson's work with the Administrator to develop a proposal, possibly including grants, and report back to the Board.


ANNOUNCEMENTS

ADJOURNMENT

Trustee Wilcox moved to adjourn the meeting at 9:17 p.m.; seconded by Trustee Lent

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


Approved


Attest