

COLLBRAN BOARD OF TRUSTEES MEETING

Monday, March 15, 2010
SPECIAL MEETING
6:00 p.m. Collbran Town Hall

The special meeting of the Collbran Board of Trustees was called to order at **6:20** p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Yes - Trustee Lent, Maigatter, Satterfield, Wilcox, Mayor Roland Hall

OTHERS PRESENT: Lance Stewart, Interim Administrator; Beau Addison, Gene Stricklan, Bill Wallace, Tammy Clark, Ed Sites

CITIZEN COMMENTS

None

ITEMS ON THE AGENDA

SPECIAL EVENT LICENSE – Plateau Valley Heritage Days Rodeo Committee – April 3, 2010, at 102 Main Street

The audience had discussion regarding the appropriateness of alcohol at rodeo events and thought it needed to be better regulated. Once informed that the license was for a dance at the auditorium discussion ceased.

Trustee Lent moved to approve the license; seconded by Trustee Wilcox.

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

ENERGY IMPACT GRANT CONTRACT AUTHORIZATION

The Administrator requested authorization to have the Mayor sign a contract with DOLA for \$10,000 in energy impact grant funds to help fund a master growth plan. There were questions from the audience regarding the authority to regulate personal property. The consensus of the Board was that the project was to only develop a plan for future growth and that this process gave the valley citizens a voice to affect future decisions.

Trustee Satterfield moved to authorize the Mayor to sign the contract; seconded by Trustee Maigatter.

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

ORDINANCE 03-2010


Trustee Satterfield moved to approve ordinance 03-2010 providing for a question to be placed on the April election ballot requesting that the town be allowed to publish ordinances by title and not in their entirety; seconded by Trustee Lent.


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

ADJOURNMENT

Trustee Lent moved to adjourn; seconded by Trustee Maigatter.

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


Approved _____


Deputy Clerk _____