

**COLLBRAN BOARD OF TRUSTEES MEETING
MINUTES**

Tuesday, June 1, 2010

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

The regular meeting of the Collbran Board of Trustees was called to order at 7:32 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Yes – Trustees Eddie Satterfield, Gene Stricklan, Rachel Maigatter, Emily Currier, Mayor Roland Hall

ABSENT: *Kendall Wilcox and Lee Lent*

OTHERS PRESENT: Lance Stewart, Administrator; EA Vincent, James Fritz, Sylvia Spangler, Ryan Russe, Stephen Hufman, Rick Lucas, Jim Neu, Town Attorney

Minutes of Meeting

Amendments to the minutes per EA Vincent's request will be incorporated with approval of minutes.

Trustee Satterfield moved to approve the minutes for May 4, 2010, as presented; seconded by Currier.

ROLL CALL: Yes – Satterfield, Stricklan, Hall, Maigatter, Currier
No - None
Motion Passed
Abstained: None

CITIZEN COMMENTS (For issues NOT on the Agenda. Please limit comments to 3 minutes.)

PVA – Auditorium Update Sylvia Spangler

Sylvia Spangler updated the Board on the bids for floor repairs at the Auditorium. John Bailey bid \$2000. He will finish the job before the 18th of June. The piano will be tuned.

CHANGES TO THE AGENDA

There were no changes.

ITEMS ON THE AGENDA

PUBLIC HEARING 7:39 Mayor Hall opened the public hearing

- A. Ordinance No. 2010-05 An Ordinance Of The Town Of Collbran, Colorado Amending And Replacing Sections 15.12.020; 15.12.040; 15.12.090; 15.12.130 Of The Collbran Municipal Code**

PUBLIC COMMENT There was no public comment and was closed at 7:45 p.m.

Lance Stewart gave an overview of the FEMA requirements that necessitated the changes to our Municipal Code. The flood plain section has new definitions and new language for building in flood plain. This ensures eligibility for FEMA. There is no affect on current residences. New regulations being promulgated that we will need to deal with in the future, i.e. 500 year criteria that may raise flood plain by one foot. That will be dealt with in the future with hearings for public and community comment.

Trustee Maigatter moved to approve Ordinance 05-2010 with typographical errors being corrected; seconded by Trustee Currier.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

B. Emergency Ordinance No. 6, Series of 2010 (Temporary Moratorium on Medical Marijuana Dispensaries and Operations) this item was heard 7:46 p.m.

PUBLIC COMMENT This item was opened at 7:49 p.m.

Jim Neu gave an overview of Medical Marijuana and dispensaries as it relates to State legislature and current and pending rules. Currently there is a moratorium on all dispensaries as of July 1, 2010 and licensing will commence on the state level in 2011. Collbran has not heard interest in this topic until last month. In this emergency ordinance 2010-06 is a conservative approach regarding this issue and will pass a moratorium on these businesses in Town and will last until 2011 when the State passes its licensing requirements. At that time we can revisit this issue. This will prohibit businesses from opening in town until 2011.

This item was closed at 8:27 p.m.

Trustee Satterfield moved to approve Emergency Ordinance 2010-06; seconded by Trustee Stricklan.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

ADMINISTRATOR'S REPORTS

- A. Town Manager updates
- B. Davis Farrar – Master Planning Process Update
- C. 2010 Drinking Water Report

MAYOR/TRUSTEE COMMENTS

OLD BUSINESS

None

NEW BUSINESS

- A. Liquor License Renewal (Tavern) – Cattleman’s Grill – 108 Main – Anna Lopez

Trustee Satterfield moved to approve the Liquor License Renewal for Cattleman’s Grill; seconded by Maigatter.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

- B. Resolution No. 2010-06 A Resolution Adopting The Revised Mesa County, Colorado Multi-Jurisdiction Hazard Mitigation Plan

Trustee Maigatter moved to approve Resolution 2010-06 Adopting the Revised Mesa County Colorado Multi-Jurisdiction Hazard Mitigation Plan; seconded by Satterfield.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

- C. Tap Fee Reimbursement – Frank Jones \$1500

Proof of payment was requested before issuing refund.

Trustee Maigatter moved to approve the tap fee refund to Frank Jones in the amount of \$1500.00; seconded by Currier.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

- D. Water and Sewer Availability Billing Issue

- E. Relocation of Berm at Fairgrounds

APPROVE EXPENDITURES

Trustee Stricklan moved to approve the expenditures as presented; seconded by Maigatter.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

ANNOUNCEMENTS

Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding pending litigation.

Trustee Maigatter moved to adjourn from the regular session and enter into Executive Session Pursuant to C.R.S. Section 24-6-402 (4)(b) to receive advice on specific legal questions regarding pending litigation; seconded by Satterfield. 10:10 p.m.

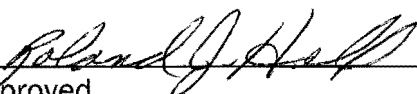
ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.

10:32 p.m. Adjourned from Executive Session

ADJOURNMENT

Trustee Maigatter moved to adjourn the meeting at 10:40 p.m.; seconded by Trustee Stricklan.

ROLL CALL: Yes – Satterfield, Stricklan, Maigatter, Currier, Hall
No - None
Motion Passed.


Approved

Attest