

**COLLBRAN BOARD OF TRUSTEES MEETING
MINUTES**

Tuesday, September 6, 2011

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

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

PRESENT ON ROLL CALL: Trustees: Satterfield, Stricklan, Lent, Maigatter, Mayor Roland Hall

ABSENT: None

OTHERS PRESENT: Administrator Lance Stewart, Town Clerk Vickie Hagan, Marshal Adam Applehanz, Sutton Casey, Louis McKey and Tamara Entwistle.

MINUTES OF MEETING APPROVAL

MOTION: Trustee Satterfield moved to approve the minutes for August 2, 2011 as Presented; seconded by Trustee Strickland.

ROLL CALL: Yes – Stricklan, Lent, Maigatter, Satterfield and Hall

Motion Passed

PETITIONS AND PUBLIC INPUT

Tamara Entwistle, 1006/1004 High Street; Tamara approached the Board to gauge their feelings toward a prospective rezone from Commercial to Residential for resale purposes.

The Board agreed that it would support a zone change for residential usage. However, the Board did not favor losing commercially zoned property. The Board directed Lance to provide a letter to Tamara indicating that the Board would approve an application for rezoning if it was brought forward to them.

CHANGES TO AGENDA: Add Annual Mesa County Animal Services Agreement to Agenda for New Business.

MOTION: Trustee Maigatter moved to add new Mesa County Animal Services contract to New Business; seconded by Trustee Strickland

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield and Hall

Motion passed

PUBLIC HEARINGS: None

MAYOR AND COMMITTEE REPORTS: None

REPORTS FROM OFFICERS

- A. Town manager updates/submitted
- B. Financial Report/none
- C. Board of Park Managers/none

OLD BUSINESS

Discussions regarding multiple residences sharing single water meter. The Board decided that the ordinance would stay the same. Lance advised the Board that payment is being sought for delinquent water/sewer accounts.

NEW BUSINESS

- 1) Vickie Hagan appointed as Town Clerk and oath taken.

MOTION: Trustee Satterfield motioned to approve appointment thru April 2012; seconded by Trustee Lent

ROLL CALL: Yes- Stricklan, Lent, Abstained-Maigatter, Satterfield and Hall

Motion Passed

- 2) Action on Agreement with Mesa County for professional Services.

MOTION: Trustee Maigatter motioned to approve contract with Mesa County for Professional Services; seconded by Trustee Lent

ROLL CALL: Yes- Strickland, Lent, Maigatter, Satterfield, and Hall

Motion passed

- 3) Consideration of town resident Louis McKey request to restrict parking and use on a portion of Orchard Avenue.

MOTION: Trustee Maigatter motioned to table the No Parking request for further research and discussion; seconded by Trustee Lent

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield, and Hall

Motion passed

- 4) Special meeting for Encana Watershed permit has been set for September 19, 2011 at 7:00 pm.
- 5) Mesa County Animal Services New Contract added to agenda and meeting on September 19, 2011 at 7:00 pm.

MOTION: Trustee Satterfield motioned to table discussion of new contract; seconded by Trustee Maigatter

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield and Hall

Motion passed

- 6) Request for \$500.00 bonus for Finance Clerk for service above the call of duty in absence of Town Clerk.

MOTION; Trustee Satterfield motioned for \$500.00 bonus to be approved for the Finance Clerk; seconded by Trustee Stricklan

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield, and Hall

Motion passed

APPROVAL OF EXPENDITURES

Lance Stewart presented the monthly expenditures to the Board. After a short discussion they were put to a vote:

MOTION: Trustee Satterfield moved to approve the expenditures August 3, 2011 through September 6, 2011; seconded by Trustee Lent

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield and Hall

Motion passed

ADJOURNMENT

MOTION: Trustee Lent moved to adjourn the meeting; seconded by Trustee Maigatter

ROLL CALL: Yes- Stricklan, Lent, Maigatter, Satterfield and Hall

Motion passed

MAYOR Roland J. Helf

Approved



Don Clark

Victoria Hoff

Attest