

COLLBRAN BOARD OF TRUSTEES MEETING MINUTES

February 7, 2012

REGULAR MEETING

7:30 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 7:34 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Trustees: Stricklan, Maigatter, Satterfield and Mayor Hall.

ABSENT: Trustee Lent arrived at 7:40 p.m.

OTHERS PRESENT: Administrator Lance Stewart, Marshal Adam Appelhanz, Sutton Casey, Garrett (Berd) Roark, Karl & Gailene Schmidt, Douglas Harris, Mark & Jeanette Sullivant, Becky & Amanda Schowalter, Beatrice Link, Ami Hightower, Tammy Clark, Stuart Hall, Wayne Bankert of Laramie Energy II and Jeff Simonson with SGM.

MINUTES OF MEETING APPROVAL

MOTION: Trustee Stricklan motioned to approve the minutes of January 3, 2012; seconded by Trustee Maigatter.

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

Motion Passed.

CITIZEN COMMENTS

1. **Becky Schowalter** requested to have the rental fee waived for the use of the Auditorium for the Safe Prom party on the evening of 04/21/12 from 10:00 p.m. to 3:00 a.m.

MOTION: Trustee Maigatter motioned to allow the use the Auditorium for Safe Prom Party and to waive the fee; seconded by Trustee Satterfield.

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

Motion: Passed.

2. **Doug Harris**, CEO of AXIA made a presentation to the BOT concerning the Spill on 01/30/12. He stated, "Never said there wouldn't be accidents, it's how AXIA handles the accident that counts." He related to the Board that the new pipeline was put into service and working as designed. The pipe

has a 300 lb pressure pumping rating @ 115 lbs. He thanked the Town for its quick turn-around of the application.

3. Mark Sullivant thanked Axia for how it was handling the mitigation of issues on his property, and criticized Collbran and Mesa County for lack of a proper response. He said that it could have been a major disaster. He wants the Board to suspend the permit for Laramie Energy II until an alternate road is developed. He stated that the Spill response plans are not adequate! "Protect your water supply. The trailer is not large enough."
4. Karl Schmidt seconded what Sullivant had to say.
5. Trustee Maigatter wanted Mark Sullivant and Lance to contact Community Counts.
6. Garrett (Berd) Roark was concerned about water quality and poor response to spill. He wanted to know what is being done to provide an alternative water source. Lance responded that the Town is doing everything in its authority to provide for responsible drilling activities within the watershed while protecting the Town's water supply. He stressed that the Town cannot close Buzzard Creek Road to industry traffic even though it lies adjacent to the spring's works.
7. Several attendees commented that they want better communication and mailings about everything that happens in Collbran. Lance suggested that they provide the Town with email addresses and the Town staff will at least get them information about town business.

PUBLIC HEARING

Public Hearings (8:13 p.m.)

Action on Ordinance No.1 Series of 2012.

AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO REPEALING AND REENACTING CHAPTERS 13.03, 13.04, 13.05, 13.06, 13.07, 13.08, 13.09, AND 13.095 OF THE COLLBRAN MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2012 EDITIONS FO THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL MECHANICAL CODE, THE

INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, AND THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE, AS AMENDED, AS THE OFFICIAL BUILDING CODES FOR THE TOWN.

Open Hearing

- ✓ Applicant/Customer Comments
- ✓ Public Comments
- ✓ Close Public Hearing-Closed at 8:15 p.m.
- ✓ Board & Staff Comments
- ✓ Motion/Decision

MOTION: Trustee Stricklan motioned to approve the Ordinance; seconded by Trustee Maigatter.

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

Motion Passed.

MAYOR AND COMMITTEE REPORTS:

Mayor Hall informed the Board that there wasn't anything new to report.

Trustee Maigatter updated the Board on her attendance at the Community Counts meeting in Mesa. She mentioned concern over lack of attendance when the meetings are in Collbran.

REPORTS FROM OFFICERS

- A. Town Manager:** EnCana Grant \$30,000.00, AXIA Permits. Lance reported on Arena improvement project & AXIA permit. Lance commented on the status of the ground water report, Hoosier report and the water right study.
- B. Financial Report:** Submitted in packet.
- C. Board of Park Manager:** Tammy Clark presented the plan of activity for the Arena.

OLD BUSINESS: None

NEW BUSINESS

Presentation of Ground Water Assessment.

- A. Jeff Simonson gave the presentation of the ground water assessment. The energy companies are in agreement with the findings.

Action of Ordinance No. 5 Series of 2012.

AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, ADDING A NEW CHAPTER 6.09 TO THE COLLBRAN MUNICIPAL CODE PROHIBITING CERTAIN USES RELATED TO MEDICAL MARIJUANA.

MOTION: Trustee Stricklan motioned to adopt Ordinance 5-2012; seconded by Trustee Lent.

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

No: Hall-wanted public to make the decision.

Motion passed.

Discussion with BOPM and others regarding activities at the rodeo arena.

Action on appointment of BOPM members for 2012.

- A. Appointed members are Rachel Maigatter, Ami Hightower, Tammy Clark, Ben Nichols and Beau Addison.

MOTION: Trustee Satterfield motioned to approve appointments; seconded by Trustee Lent.

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

Motion passed.

APPROVE EXPENDITURES

MOTION: Trustee Maigatter motioned to approve expenditures, January 4, 2012 through February 7, 2012; seconded by Trustee Stricklan.

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

Motion Passed.

ANNOUNCEMENTS

ADJOURNMENT

MOTION: Trustee Maigatter motioned to adjourn the meeting; seconded by Trustee Stricklan.

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

Motion passed at 10:20 p.m.

Approved

Attest