

# **COLLBRAN BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, February 5, 2013**

## **REGULAR MEETING**

**7:00 p.m. Collbran Town Hall**

The regular meeting of the Collbran Board of Trustees was called to order at 7:00 p.m. by Mayor Frank Jones. The Pledge of Allegiance was recited.

**PRESENT ON ROLL CALL:** Trustees: Stricklan, Stewart, Dorman, Satterfield and Mayor Jones.

**ABSENT:** None

**OTHERS PRESENT:** Administrator Lance Stewart, Tamera Clark, Judy Skrbina, Greg Randal, Carol and Mike Anderson, Kendall Wilcox and Marshal Appelhanz.

### **MINUTES OF MEETING APPROVAL**

**MOTION:** Trustee Stricklan motioned to approve the minutes from January 8, 2013; seconded by Trustee Satterfield.

**ROLL CALL:** Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.

**Motion passed.**

### **PETITION AND PUBLIC INPUT**

**A.** Kendal Wilcox approached the Board with an offer to sell the cable company he operates to the Town. He feels that it would be unfortunate if the Town is left without cable TV if he is forced to liquidate the company. The Mayor responded that the Board would take the matter under advisement.

**B.** Carol Anderson approached the Board with a plea to assist with the development of a trail between the Town and the School. Members responded with a historical perspective of past attempts to develop a trail and why it is not now considered feasible. Administrator Stewart stated that he would continue to assist Carol with her efforts as time allowed.

### **CHANGES TO AGENDA/None**

### **PUBLIC HEARING /None**

### **MAYOR AND COMMITTEE REPORTS**

The Mayor indicated that a new representative from Grand Junction to the CRD Roundtable had been appointed at a recent meeting of the Roundtable.

## **REPORTS FROM OFFICERS**

### **A. Town Manager**

Administrator Stewart informed the Board on the following issues:

- Lance informed the BOT that he had been very busy with meetings and acquiring information pertaining to the formation of a special district.
- The Hoosier Ditch Study has been completed and Lance discussed the significance of the study and the recommendations for improvements.
- Brainstorm Internet is now providing service in the Plateau Valley.

### **B. Financial Report**

Administrator Stewart indicated that accounts continue to improve and the Town ended 2012 in the strongest financial position in many years.

## **BOARD OF PARK MANAGER**

Tamera Clark with the BOPM gave the Board an update of recent activities. Most significant was the completion of the Arena advertising policy. She went over the policy with the Board and all agreed that the policy should help to guide the user groups with the sale and location of signs.

## **OLD BUSINESS/None**

## **NEW BUSINESS**

### **A. Discussion on CCOERA changes in contributions**

Lance informed the Board that changes to retirement contributions were necessary to satisfy requirements of the program plan. All future contributions would be at the 6.25% level retroactive for incumbent members back to 2009. It was advised that new members to the BOT not be included on the plan.

### **B. Update from PVSD on SRO/School Security Plan**

Greg Randal with the PVSD indicated that the School Board was considering a number of alternatives to make the school more secure. The alternatives included hiring an SRO. He wanted the BOT to consider the potential for allowing Marshal Appelhanz to fill the role of an SRO for the remainder of the school year. The BOT responded that they would consider the matter and would wait for Greg to return with a future update after meeting with the school board.

**C. Donation to Hospice & Palliative care**

Lance presented the Board with a request for a \$1,000 donation to Hospice and Palliative Care.

**MOTION: Trustee Stewart motioned to approve the Donation; seconded by Trustee Dorman.**

**ROLL CALL: Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.**

**Motion Passed.**

**D. Adoption of Resolution No 2 Series of 2013; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO TO SET FORTH THE PROCEDURE AND CONDUCT FOR COLLBRAN MUNICIPAL COURT.**

**MOTION: Trustee Satterfield motioned to approve the Resolution; seconded by Trustee Stricklan.**

**ROLL CALL: Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.**

**Motion Passed.**

**E. Adoption of Ordinance No 1 Series of 2013; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING THE COLLBRAN MUNICIPAL CODE REGARDING PENALTIES FOR VIOLATIONS OF NON-CRIMINAL AND CRIMINAL OFFENSES AND AMENDING CERTAIN MUNICIPAL COURT FEES AND COSTS.**

**MOTION: Trustee Satterfield motioned to approve the Resolution; seconded by Trustee Stricklan.**

**ROLL CALL: Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.**

**Motion Passed.**

**F. Adoption of Ordinance No 2 Series of 2013; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, IMPOSING A MORATORIUM ON THE OPERATION OF MARIJUANA ESTABLISHMENTS PURSUANT TO AMENDMENT 64.**

**MOTION: Trustee Satterfield motioned to approve the Resolution; seconded by Trustee Stewart.**

**ROLL CALL: Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.**

**Motion Passed.**

**G. Adoption of Ordinance No 3 Series of 2013; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTION 11.26.050 OF THE COLLBRAN MUNICIPAL CODE TO RECONCILE THE COLLBRAN MUNICIPAL CODE WITH THE NEWLY ENACTED SECTION 16 OF THE ARTICLE XVIII OF THE COLORADO CONSTITUTION (AMENDMENT 64).**

**MOTION:** Trustee Satterfield motioned to approve the Resolution; seconded by Trustee Stewart.

**ROLL CALL:** Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.

**Motion Passed.**

**APPROVE EXPENDITURES**

**A.** Approval of expenditures from January 9, 2013 through February 5, 2013.

**MOTION:** Trustee Satterfield motioned to approve the expenditures from January 9, 2013 through February 5, 2013, seconded by Trustee Stricklan.

**ROLL CALL:** Yes-Stricklan, Stewart, Dorman, Satterfield and Jones.

**Motion passed.**

**ANNOUNCEMENTS/None**

**ADJOURNMENT**

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

**ROLL CALL:** Yes- Stricklan, Stewart, Dorman, Satterfield and Jones.

**Motion passed.**

Frank Jones

Approved

Lisa Wilson

Attest

