

Public Safety Committee Meeting 6:00 p.m. College presentation – John Boyd 6:30

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of January 12, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Trustee	Ann Brady, Mayor	Frank Huitt, Trustee
Dan Eddy, Mayor Pro Tem		Brent Shroyer, Trustee
Clayton Gohr, Trustee		Brad Casto, Trustee

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of December 8, 2009. (Submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
 - A. Discussion and action on resubdivision for Witte Subdivision. The purpose of the resubdivision is to split one lot (lot 3) into two lots (lot 3A and Lot 3B). (plat)
9. Committee Reports

None
10. Reports from Officers
 - A. Supervisor Report
 1. Vicki Pfennig – code enforcement
 2. Alden Vanden Brink - Utilities

- B. Town Manager updates
 - 1. Launch of new website.
 - 2. Discussion on a joint meeting with elected boards on the 5th Tuesday's of 2010 which are March 30 & August 31 and November 30.
 - 3. Loan Consolidation – CWCB **P&I \$131,352** – Principal- 52,536, DOLA **P&I 500,979** Principal 404,742, DOLA **P&I 268,456** Principal 202,719. Total in principal 659,997, Total in principal & interest 900,787.
 - 4. Marijuana dispensary Ordinance in progress.
 - 5. Rate increase of 5% for water and sewer will take effect in January billing cycle.

11. Old Business

None

12. New Business

- A. Discussion and action on replacing the high service pump motor controls at the Waste Water Treatment Plant in the amount of \$48,506.00. \$30,000 of amount has already been approved. (submitted)
- B. Discussion and action on resolution 2010-1 of the board of trustees for the Town of Rangely determining that the regular municipal election to be held on April 6, 2010 shall be a mail ballot election.
- C. Ratify phone poll for DOLA Planning Grant - \$20,000.
- D. Discussion and action on Shop n- Dine program in the amount of \$10,000 to start in March 2010.
- E. Discussion and action on setting Title 8 for a public hearing for January 26, 2010 pending review and recommendations from the public safety committee (submitted)

13. Announcements

- A. County Task Force Meeting - January 11, 2010 at 7:00 p.m. County Annex Bldg.
- B. AGNC Board Meeting - January 14, 2010 from 10:00 a.m. – 2:30 p.m.
- C. County networking meeting – January 26 – CNCC Weiss Room.

14. Approval of check registers for December. (submitted)

15. Adjournment