

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of January 26, 2010  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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

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(Revised Agenda Posted at 6:00PM on January 25, 2010)

1. Call to Order  
**Meeting was called to order at 7:00 p.m.**
  
2. Roll Call  
**Members present: Ann Brady, Elaine Urie, Frank Huitt, Brent Shroyer, Brad Casto**  
**Members absent: Dan Eddy, Clayton Gohr**
  
3. Invocation  
**Invocation was given by Elaine Urie**
  
4. Pledge of Allegiance  
**Pledge of Allegiance was led by Peter Brixius.**
  
5. Minutes of Meeting  
A. Approval of Minutes of January 12, 2010. **Elaine Urie moved to approve the minutes of January 12, 2010; seconded by Brad Casto, vote unanimous.**
  
6. Petitions and Public Input  
**Scott Brasfield and Joe Brasfield came before the board to discuss a Medical Marijuana dispensary.**
  
7. Changes to Agenda  
A. **Approval of Emergency Resolution 2010-4 in place of Ordinance 644.**
  
8. Public Hearings (7:30 p.m.)  
A. **None**
  
9. Committee Reports  
None
  
10. Reports from Officers  
A. Town Manager updates
  1. **Administrative report**
  2. **Update on Census 2010 – Chris Brasfield**

3. **Grant #6870 – Modernization planning grant award in the amount of \$20,000.**
4. **Colorado water conservation planning grant in the amount of \$90,000.**
5. **John Boyd – Colorado Northwestern Community College capital campaign - update.**
6. **Family Dollar & Kum N Go update.**
7. **Title 8 update**

11. Old Business

None

12. New Business

- A. Discussion and action on transfer of liquor license from Chumacero to Brady located at Rangely Liquor store. **Brad Casto moved to approve the transfer of liquor license to Brady's; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on Emergency Resolution 2010-4 imposing a temporary moratorium on the submission, acceptance, processing, and approval of any application for a town of Rangely permit or license related to the operation of a business that sells medical marijuana, pursuant to the authority granted by article 18, section 14 of the Colorado constitution; directing the investigation of the town's regulatory authority over such businesses; declaring the intention of the town board to consider the adoption of appropriate town regulations with respect to such businesses if permitted by law; and providing an effective date. **Frank Huitt moved to approve Resolution 2010-4; seconded by Brad Casto, roll call vote: 4- aye, 1 – nay, motion passed.**
- C. Discussion and action on resolution for supplemental budget for appropriating additional sums of money from the Conservation Trust Fund to defray expenses in excess of amounts budgeted for the Town of Rangely, Colorado. **Elaine Urie move to approve resolution 2010-2 for a supplemental budget; seconded by Frank Huitt, vote unanimous.**
- D. Discussion and action on Resolution 2010-3 of the Rangely Town Council approving the submittal of a grant for the Water Treatment Plant Intake Structure from the Colorado River Water Conservation District in the amount of \$90,000.00. **Brad Casto moved to approve resolution 2010-3 to submit a grant for the Water Treatment Plant Intake structure; seconded by Frank Huitt, vote unanimous.**

13. Announcements

- A. Community Networking meeting – January 26, at 12:00 p.m. – CNCC Weiss Room.
- B. Source water protection meeting – January 26 at 2:00 p.m. CNCC Weiss Room.
- C. Club 20 Legislative trip – January 28 & 29<sup>th</sup>.
- D. Crab crack is scheduled for February 13, 2010 – CNCC.

14. Adjournment

**Elaine Urie moved to adjourn the meeting; seconded by Brad Casto, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Ann Brady, Mayor