
MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of March 23, 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

Meeting was called to order at 7:00 p.m.

2. Roll Call

All trustees were present.

3. Invocation

Invocation was given by Clayton Gohr.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of February 23, 2010. **Frank Huitt moved to approve the minutes of February 23, 2010; seconded by Brad Casto, Clayton Gohr abstained, motion passed.**

6. Petitions and Public Input

None

7. Changes to Agenda

- A. Discussion and action on final plat of La Mesa Subdivision a resubdivision of lots 42 & 43 of Block 3 of the replat of La Mesa PUD Filing No 1 and Lot 44 block 3 of Las Mesa PUD for Mr. Aplanalp.
- B. Removed item A under new business for further review.

8. Public Hearings (7:30 p.m.)

None

9. Committee Reports

None

10. Reports from Officers

- A. Supervisor report
1. Alden Vanden Brink
 2. Debbie Karschner

- B. Town Manager updates
 - 1. Administrative report
 - 2. Planning & Zoning update (Kum n Go, Family Dollar, Chevron ROW).
 - 3. Town projects – scheduling of fiber optics line install – RE-4.
 - 4. Intern scheduling for the summer.

11. Old Business

None

12. New Business

- A. Discussion and action on CNCC agreement and expenditure to Capital Campaign.
Removed
- B. Presentation from Holly Postmus to discuss removing Russian Olives on Town Property along the White River. **Holly Postmus explained her goals for removing Russian olives from the river banks. No action is needed by the Town Council.**
- C. Discussion and action on pipeline leak detection for major waterline leaks. (Bid utility technical services) No action was taken at this time. Staff will provide more details on the leaks and bring it back before the Council.
- D. Discussion and action on insulation & stucco of Gas Department shop & offices. (Bids delivered Monday - 3/22/2010). **Council would like staff to research the option of combining departments at the public works building. Peter will discuss the option with the Gas Department and Public Works to see if it is feasible.**
- E. Discussion and action on final plat of La Mesa Subdivision a resubdivision of lots 42 & 43 of Block 3 of the replat of La Mesa PUD Filing No 1 and Lot 44 block 3 of Las Mesa PUD for Mr. Aplanalp. **Frank Huitt moved to approve the final plat for the resubdivision of lots 42 & 43 of La Mesa; seconded by Dan Eddy, vote unanimous.**

13. Announcements

- A. Joint boards meeting – March 30, 2010 – 6:00 p.m. Meeker Town Hall.
- B. Community networking meeting – March 23, 2010 – 12:00 p.m. Weiss Conference Room.
- C. Candidate forum Thursday, March 25, 2010 – 6:30 - 8:00 p.m. Courtroom.

14. Discussion and action on approval of check registers for accounts payable and payroll for the month of January and February. **Elaine Urie moved to approve the check registers for accounts payable and payroll for January and February; seconded by Dan Eddy, vote unanimous.**

15. Adjournment

Frank Huitt moved to adjourn the meeting; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Ann Brady, Mayor