

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of April 27, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem	Paula Davis, Mayor 	Frank Huitt, Trustee
Lisa Hatch, Trustee		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 April 13, 2010. **Brad**

6. Petitions and Public Input

7. Changes to Agenda

A. Discussion on solution and considerations for Rangely Tree Farm & Community Garden.
(submitted)

B. Discussion and setting of public hearing on replat of Hildenbrant's subdivision from 12 parcels
to 4 lots and adoption of Resolution 2010-10. (map, resolution)

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

9. Committee Reports

10. Reports from Officers

A. Town Manager updates

1. Administrative report.
2. CIRSA - Workers Compensation & Property Casualty.
4. Severance & Federal Mineral Lease estimates for 2010.
5. Colorado River District Grant Award - \$90,000.00.
6. Family Dollar / Kum N Go.
7. Planning and Zoning update.
8. Town Manager time off May 5 - 7 & 10.

11. Old Business

A. Discussion and action on Resolution 2010-8 appointments of Town Clerk, Town Treasurer and
Town Attorney.

B. Discussion and action on Resolution 2010-9 to appointment Municipal Judges.

12. New Business

- A. Discussion and action on bid process to sell lot located on School Street.
- B. Discussion and action on insulation & stucco of Gas Department shop & offices.
- C. Discussion and setting of a public hearing on Ordinance 663 revised Title 8.
- D. Discussion and setting of a public hearing on Ordinance 664 revised Title 10.
- E. Discussion and action on CNCC agreement.
- F. Discussion and action on purchase of new mower for Utilities Department to replace current gravely unit.
- G. Discussion and approval for the use of town equipment by town employee's at the Day of Caring for demolition of an out building located at 214 S Grand.
- H. Discussion on solution and considerations for Rangely Tree Farm & Community Garden.
- I. Discussion and setting of public hearing on replat of Hildenbrant's subdivision from 12 parcels to 4 lots and adoption of Resolution 2010-10

13. Announcements

- A. Community Networking meeting - April 27, 2010 at CNCC Weiss Activity Center 12:00 p.m.
- B. AGNC Board Meeting – Craig May 13, 2010.
- C. Energy Summit meeting May 13 & 14, 2010 Moffat County Fairgrounds. (see packet)

14. Discussion and action on approval of check registers for accounts payable and payroll for the month of March.

15. Adjournment