

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of May 25, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem	 <p>The logo for the Town of Rangely features a stylized green figure with arms raised, set within a circular frame. The words "TOWN OF RANGELY" are written in a semi-circle above the figure.</p>	Paula Davis, Mayor
Lisa Hatch, Trustee		Frank Huitt, Trustee
Clayton Gohr, Trustee		Brent Shroyer, Trustee
		Brad Casto, Trustee

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

2. Roll Call
All members were present.

3. Invocation
Invocation was given by Lisa Hatch.

4. Pledge of Allegiance
Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting
A. Approval of Minutes of May 11, 2010. **Frank Huitt moved to approve the minutes of May 11, 2010; seconded by Elaine Urie, vote unanimous.**

6. Petitions and Public Input
None

7. Changes to Agenda
A. Appointment of either Karen Reed or Jane Miller to RDA/RDC. **Consensus to add to agenda.**

8. Public Hearings (7:30 p.m.)
None

9. Committee Reports
None

10. Reports from Officers
A. Town Manager updates
 1. Raw water intake structure.
 2. Schedule council tour of Town facilities.

3. Day of caring/ senior pick up/ highway cleanup
4. Seasonal workers.
5. Administrative report.
6. Consensus to schedule a worksession with the Recreation Center board.
7. Day of Caring is schedule for June 4, 2010.

11. Old Business

- A. None

12. New Business

- A. Discussion and setting of public hearing for a boundary lot line adjustment for a portion of lot 3 and 4, Block K in White addition. **Frank Huitt moved to set a public hearing for June 8, 2010 on a boundary lot line adjustment for lot 3 and 4; seconded by Brad Casto, vote unanimous.**
- B. Discussion and setting of a public hearing for a zone change from Industrious to Town zone for Stryker Brown. **Frank Huitt moved to set a public hearing for June 8, 2010 on a zone change from Industrious to Town for Stryker Brown project; seconded by Elaine Urie, vote unanimous.**
- C. Discussion and action on appointment of Brad Casto to Rangely Development Agency/Rangely Development Corporation and appointment of Terry Drake to the Planning Commission. **Lisa Hatch moved to appoint Brad Casto to the Rangely Development Agency/Rangely Development Corporation; seconded by Clayton Gohr, Brad Casto abstained, motion passed. Elaine Urie moved to reappoint Terry Drake to the Planning and Zoning board; seconded Frank Huitt, vote unanimous.**
- D. Discussion and action on fee schedule for the Rangely Police Department to add a \$25.00 fee for bond processing and a \$25.00 fee for relinquishment of animals at the animal shelter. **The Police Chief was present to answer questions from the board. Currently people who use a bondsman in Rangely require the work to be completed by fax. This can be a very time consuming process. Therefore the department is asking for approval to charge for this process. Currently there is no fee to relinquish a pet in Rangely. The \$25.00 fee would offset some of the cost for spay/neuter. Frank Huitt moved to approve the fee schedule for the Rangely Police Department; seconded by Brad Casto, vote unanimous.**
- E. Appointment of either Karen Reed or Jane Miller to RDA/RDC. **The Mayor mentioned that both of the candidates would be good for the board. Brent Shroyer mentioned that since there is still a vacancy on the Planning Commission that maybe the one not selected would be interested in serving on that board. Frank Huitt moved to appoint Karen Reed to the RDA/RDC board; seconded by Elaine Urie, vote unanimous.**

13. Announcements

- A. May 27th at 7:00 p.m. RNI expansion of treatment ponds public meeting.
- B. Ride along in a rock crawler on June 12th at 9:00 a.m.
- C. 88th CML Annual Conference - June 22-25, 2010, in Breckenridge.

- D. Source water protection meeting – June 29th at 2 p.m. CNCC.
- E. Tami Tanoue will be in Rangely to provide Council Training on July 13th at 6:00pm before the regular council meeting.

14. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor