

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of June 8, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem		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

The Mayor and all of the Trustees were present.

3. Invocation

Invocation was given by Elaine Urie.

4. Pledge of Allegiance

Peter Brixius led the Pledge of Allegiance.

5. Minutes of Meeting

A. Approval of Minutes of May 25, 2010. **Brad Casto moved to approve the Minutes of May 25, 2010; seconded by Lisa Hatch, vote unanimous.**

6. Petitions and Public Input

7. Changes to Agenda

- A. An emergency resolution extending 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.
- B. Discussion and action on Lake Street demolition and reconstruction. Cost to be shared by the Town and Kum& Go.

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

A. Discussion for a zone change from Industrious to Town zone for Stryker Brown. **Elaine Urie moved to approve the zone change from Industrious to Town zone; seconded by Lisa Hatch, vote unanimous.**

9. Committee Reports

None

10. Reports from Officers

- A. Report from supervisor
 - 1. Maintenance – Dave Karschner
 - 2. Utilities – Al Vandenbrink

- B. Town Manager updates
 - 1. RDA/RDC – Chamber of Commerce
 - 2. Intake structure timeline
 - 3. WRV update
 - 4. Joint meeting Town Council/Park & Recreation Board
 - 5. Green Bridge information.
 - 6. DOLA – EIAF – Grant funding for passive diffuser.
 - 7. Animal Shelter grant.
 - 8. Public works department is repairing main line at the college.
 - 9. Looking at options for a Police Department vehicle.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on liquor license renewal for Ace-HI. **Frank Huitt moved to approve the liquor license renewal for Ace-HI; seconded by Brad Casto, Clayton Gohr, Lisa Hatch and Brent Shroyer abstained, motion passed.**
- B. Discussion and action on appointment to the Planning & Zoning Commission either Ryan Huitt or Jane Miller. **Brad Casto moved to appoint Ryan Huitt to the planning Commission; second by Elaine Urie, Frank Huitt abstained, motion passed.**
- C. Kum & Go liquor license transfer. **Information that will be before the board in the future.**
- D. An emergency resolution extending 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 the resolution to extend the timeframe for the moratorium; seconded by Clayton Gohr, 6 members voted yes and one member vote no, motion passed.**
- E. Discussion and action on Lake Street demolition and reconstruction. Cost to be shared by the Town and Kum& Go. **Frank Huitt moved to approve the cost for Lake Street not to exceed the \$39,040.00; seconded by Brad Casto, vote unanimous.**

13. Announcements

- A. Ride along in a rock crawler on June 12th at 9:00 a.m.
- B. Joint meeting with Council Committees and the Recreation Board on June 16, from 6:00 – 7:30 p.m. Town Hall Intergovernmental agreements, Stanolind Ave.

- C. 88th CML Annual Conference - June 22-25, 2010, in Breckenridge.
- D. Community networking meeting, June 22 CNCC 12:00 p.m.
- E. Town facility tour in place of Town Council meeting, June 22, 2010. (Determine Time)
- F. Source water protection meeting – June 29th at 2 p.m. CNCC.
- G. Tami Tanoue will be in Rangely to provide Council Training on July 13th at 6:00pm before the regular council meeting.

14. Discussion and action on check register and payroll for April. **Elaine Urie moved to approve the check register and payroll for the month of April; seconded by Lisa Hatch, vote unanimous.**

15. Adjournment

Frank Huitt moved to adjourn the meeting at 8:00 p.m.; seconded by Brad Casto, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor