

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of August 24, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Paula Davis, Mayor

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee



Frank Huitt, Trustee
Brent Shroyer, Trustee
Brad Casto, Trustee

1. Call to Order

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

2. Roll Call

Roll call was suspended due to previous meeting, all members were present.

3. Invocation

Invocation was given by Paula Davis.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of August 10, 2010. **Brad Casto moved to approve the Minutes of August 10, 2010; seconded by Frank Huitt, vote unanimous.**

6. Petitions and Public Input

Terry Lawrence approached the board regarding property he owns in Sagewood West Subdivision. Currently he has 10 ongoing projects throughout Colorado and with the tuff economic times he would like to meet in a work session with the Council on the options to sell the lots in Sagewood West to the town. There 14 lots zoned for duplexes and 2 lots for single units which are approximately 7,000 sq ft.

7. Changes to Agenda

A. Discussion and action on renewal liquor license for Pinyon Tree Liquors.

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

A. Resolution 2010-14 Of The Board Of Trustees Of The Town Of Rangely Setting Forth Its Finding Of Facts And Its Conclusions Regarding A Petition For Annexation Of Property Owned By Rangely District Hospital and Located At 225 Eagle Crest That The Requirements Of Section 31-12-104 Eligibility For Annexation And Section 31-12-105 Limitations Of The Colorado Revised Statutes Have Been Met, That An Annexation Election Is Not Required, And That No Additional Terms And Conditions Need To Be

Imposed. **Bernie Rice was present to answer questions from the public hearing. No one from the public was present. Bernie Rice mentioned that ownership transfer of land will take place on September 8, 2010. Frank Huitt moved to approve Resolution 2010-14 for the annexation for the hospital; seconded by Brad Casto, 6 members voted yes and 1 member voted no, motion passed.**

9. Committee Reports

None

10. Report from Officers

- A. Town Manager
 - 1. Supervisor report
 - 2. Shop n dine Rangely – Month of November
 - 3. New signage at WRV.
 - 4. Budget update
 - 5. Summer projects
 - 6. Joint boards meeting agenda – Items: Economic Development, Impact fees, etc.
 - 7. Updated on networking meeting today on county access values

11. Old Business

A. None

12. New Business

- A. Ordinance 665 of the Town of Rangely providing for the annexation of property owned by Rangely district hospital and located 225 eagle crest and establishing the zoning designation for said property as suburban. **Adopting Ordinance 665 is the final phase of the annexation process which will be set for a public hearing. Brad Casto moved to set Ordinance 665 for a public hearing on September 14, 2010; seconded by Brent Shroyer, vote unanimous.**
- B. Discussion and action on Special Events Permit for Colorado Northwestern Community College to serve alcohol at the Rodeo during Septemberfest. **Frank Huitt moved to approve the Special Events Permit for CNCC; seconded by Elaine Urie, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- C. Discussion and action on asphalt overlays and patching bids in the amount of \$310,000.00. The overlay project is projected to start after Labor Day.
- D. Discussion and action on renewal liquor license for Pinyon Tree Liquors. **Bill Hodges was present to answer questions from the board. Frank Huitt moved to approve the renewal liquor license for Pinyon Tree Liquors; seconded by Elaine Urie, Clayton Gohr and Lisa Hatch abstained, motion passed.**

13. Announcements

- A. Community networking meeting with Renee Nielson (County Assessor) on August 24, 2010 Weiss Conference room 12:00 p.m.
- B. WRV monthly meeting August 25, 2010 4:00 p.m.
- C. Joint boards meeting August 31st. CNCC Weiss Room 5:30 p.m.

- D. Budget work session September 14, 2010 at 5:30 p.m. to review capital projects, employee compensation and benefits.
- E. CML District 11 meeting, City of Craig – Holiday Inn, Thursday, September 23, 2010
Tour starts at 3:45 p.m.
- F. Brad asked if the town could contact the college or create a flyer telling students to use the bike path instead of running on Kennedy Dr road.

15. Adjournment

Frank Huitt moved to adjourn the meeting; seconded by Brent Shroyer, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor