

# Budget Worksession 5:30 p.m.

## MINUTES

### RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of September 14, 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

**All members were present except for Frank Huitt.**

#### 3. Invocation

**Invocation was given by Elaine Urie.**

#### 4. Pledge of Allegiance

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

#### 5. Minutes of Meeting

**A. Approval of Minutes of August 24, 2010. Brad Casto moved to approve the Minutes of August 24, 2010; seconded by Elaine Urie, vote unanimous.**

#### 6. Petitions and Public Input

None

#### 7. Changes to Agenda

None

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

**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. (Map & Ordinance 665) Bernie Rice and Nick Goshe were present to represent the Rangely District Hospital. The Mayor opened the public hearing with comments from the Council then from the public. A property owner adjacent to the land being annexed questioned why they have not been notified of the process and asked questions regarding the location of the helicopter pad. Public notices were mailed out to all special district and property**

**owners on July 14, 2010 on the petition process. Ordinances and Resolution were advertised in the local newspaper per notification requirements. Lisa Hatch moved to approve the Ordinance 665 approve the annexation for the 225 Eagle Crest and approving the zoning as Suburban; seconded by Elaine Urie, vote unanimous.**

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

1. Utilities – Al Vanden Brink
2. WRV – Chris Brasfield

B. Town Manager

1. Intake project update
2. Asphalt paving - In progress the next section to be completed is South Stanolind (Bell to Prospect), South Sunset (Bell to Main) and North Sunset (Rio Blanco to West Main)
3. Kum N Go – Curb, gutter & sidewalk
4. Kevin Poole Memorial Field retaining wall
5. Bresnan Franchise agreement expires next month. Recommendation is to renew the current agreement for 6 months then once the buyout is complete initiate a new extended contract.
6. Affordable housing & USDA 502 Direct - options for the Town to facilitate new affordable housing in Rangely which could be beneficial for first time home owners.
7. Discussion on the selection of a new IT provider for the Town of Rangely.

11. Old Business

A. None

12. New Business

- A. Discussion and action on Shop n Dine Rangely for the month of November. **Brad Casto moved to approve the Shop n Dine Rangely program for the month of November; seconded by Lisa Hatch, vote unanimous.**
- B. Discussion on Resolution 2010-15 opposing Proposition 101 and amendments 60 and 61. **Peter mentioned that he put this Resolution on the agenda for discussion and isn't requiring the Council to make a decision today. Elaine mentioned that this is a very important issue and feels that the Council should support the Resolution. The majority of the board approves the resolution with one member against. Brad Casto moved to approve Resolution 2010-15; seconded by Elaine Urie, one member opposed, motion passed.**
- C. Discussion and action on White River Water Quality Monitoring Program in the amount of \$4,300.00. **There was some discussion on the data collected from the site and if it is useful information for Rangely. The Town has supported this program for the past ten years and hasn't seen a dramatic change in the River quality over the past ten years. Brad feels that the program is not a good way of spending taxpayer's**

**money. Brad Casto moved to discontinue the White River Water Quality Monitoring Program; seconded by Brent Shroyer, vote unanimous.**

- D. Discussion and action on approval of accounts payable and payroll for the month of August. **Lisa Hatch moved to approve paying the accounts payable and payroll for the month of August; seconded by Elaine Urie, vote unanimous.**

14. Announcements

- A. Budget work session September 14, 2010 and September 28, 2010 at 5:30 p.m. to review capital projects, employee compensation and benefits.  
B. WRV end of the year BBQ, September 17, 2010 4:00 p.m.  
C. CML District 11 meeting, City of Craig – Holiday Inn, Thursday, September 23, 2010  
Tour starts at 3:45 p.m.  
D. Community networking meeting on September 28, 2010 from 12:00 p.m. to 1:00 p.m.

15. Adjournment

**Elaine Urie moved to adjourn the meeting; seconded by Brad Casto, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor