

# Budget Worksession 5:00 p.m.

## MINUTES

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of October 12, 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.**

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 September 28, 2010. Frank Huitt moved to approve the minutes of September 28, 2010; seconded by Brad Casto, vote unanimous.**

6. Petitions and Public Input

**Vickie Pfennig introduced the new animal control officer Cindy Garner.**

**Kay Nickson thanked the Council, Chris Brasfield, Police Chief and Peter Brixius for all their support she received throughout her 9 years as a shelter manager.**

7. Changes to Agenda

**None**

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

**None**

9. Committee Reports

**None**

10. Report from Officers

**A. Supervisor report**

**1. Police Chief – Vince Wilczek**

**2. WRV – Chris Brasfield WRV lockout fees of \$25.00 for tenants who call.**

**B. Town Manager**

1. Supervisor report
2. Planning and Zoning meeting to approve Hospital Plan.
3. Chevron – Right of Way agreement
4. Paving/patching
5. Coordinating with Bud Striegel for proper water quality and irrigation.
6. Performance management process/reviews.
7. Update on Capital projects.
8. RDA/RDC update – Façade at Giovanni's

11. Old Business

- A. None

12. New Business

- A. Discussion and action on renewal liquor licenses for Western Rio Blanco Recreation District for the Golf Course. **Frank Huitt moved to approve the liquor license renewal for Golf Course; seconded by Elaine Urie, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- B. First reading and setting of public hearing on Ordinance 666 amending the Cable Television Franchise agreement between the Town of Rangely, Colorado and Bresnan Communications, LLC to extend the term of the Franchise. **Elaine Urie moved to set the public hearing on Ordinance 666 for October 26, 2010 at 7:30 p.m.; seconded by Brent Shroyer, vote unanimous.**
- C. First reading and setting of public hearing on Ordinance 667 of the Town of Rangely amending the Rangely municipal code to prohibit the operation of a medical marijuana center, an option premises cultivating operation, or a medical marijuana-infused products manufacturing facility in the town. **Frank Huitt moved to set a public hearing for Ordinance 667 for October 26, 2010 at 7:30 p.m.**
- D. Discussion and action on approval of the accounts payable and accounts receivable for the month of September. **Lisa Hatch moved to approve the accounts payable and accounts receivable for the month of September; seconded by Frank Huitt, vote unanimous.**

13. Announcements

- A. Ribbon cutting ceremony on the WC Striegel Engineering Center, Rangely Campus, October 22, 2010 at 11:00 a.m. Must RSVP with Becky Dubbert at CNCC.
- B. Budget Calendar

14. Adjournment

**Frank Huitt moved to adjourn the meeting; seconded by Clayton Gohr, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor