

Works session at 6:00 p.m.
(Network Unlimited Presenting)
Foundation for Public Giving meeting 6:50

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of December 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

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1. Call to Order
 2. Roll Call
 3. Invocation
 4. Pledge of Allegiance
 5. Minutes of Meeting
 - A. Approval of Minutes of November 9, 2010.
 6. Petitions and Public Input
 7. Changes to Agenda
 8. Public Hearings (7:15 p.m.)
 - A. Discussion and action on Ordinance 668 amending subsections A, B and C of Section 13.04.130 Rates – Bills – Penalty for Nonpayment of Chapter 13.04 Water of Title 13 Utilities and 13.12.170 for Waste Water Utilities of the Rangely Municipal Code providing for an increase of ten percent (10%) in the Water base rate and an increase of (17.3%) per thousand gallon and (5%) increase in the Waste Water rates.
 9. Committee Reports

None
 10. Report from Officers

- A. Supervisor report
 - 1. Debbie Karschner – Gas Department
 - 2. Vince Wilczek – Police Chief
- B. Town Manager
 - 1. Supervisor report for November.
 - 2. Letter from Rio Blanco Realty regarding closing the office.
 - 3. White River Monitoring program. (Alden Vanden Brink)
 - 4. Update on Shop n Dine program for November.
 - 5. Completion of Code Enforcement Certification - Vicki Pfennig
 - 6. Projects update
 - 7. Schedule Water Treatment Plant Master Plan Review
 - 8. Water rights abandonment.

11. Old Business

- A. None

12. New Business

- A. Adoption of the 2011 budget approving the following resolutions:
 - 1) Resolution 10-1 of the Rangely Housing Authority summarizing expenditures and revenues for the Rangely Housing Authority (White River Village) and adopting for said authority a budget for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (submitted)
 - 2) Resolution 10-1 of the Board of Directors of the Rangely Foundation for Public Giving summarizing expenditures and revenues for the Rangely Foundation for Public Giving and adopting a budget for the fiscal year beginning January 1, 2011, and ending December 31, 2011. (submitted)
 - 3) Resolution 10-18 of the Town Council of the Town of Rangely summarizing expenditures and revenues for the General Fund, Water Fund, Wastewater Fund, Gas Fund, Conservation Trust Fund, Housing Assistance Fund, RDA Fund and Rangely Development Corporation, and adopting for said funds budgets for the fiscal year beginning January 1, 2011, and ending December 31, 2011
 - 4) Certify the 2011 mill levy. (submitted)
- B. Ratify phone poll approving IT Maintenance, repairs and updates for the Town of Rangely.
- C. Discussion and action on approval of accounts payable and payroll for the month of November. (submitted)
- D. Discussion and action on appointment of Tim Webber to the Rangely Development Agency and Rangely Development Corporation.
- E. Discussion and action on upgrading the copier for a buyout of \$30.73 with \$379.00 shipping cost. The new lease will be for 3 years at \$305.15 a month with a \$1.00 buyout.

13. Announcements

- A. Town Hall Dinner and Celebration, December 17, 2010, 6:00 p.m. Elks Lodge. (Dutch treat)
- B. Town Council meeting for December 28, 2010 is cancelled.

14. Adjournment