

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Special Meeting of June 29, 2010  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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

Paula Davis, Mayor



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

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1. Call to Order  
**Meeting was called to order at 7:00 p.m.**
2. Roll Call  
**All trustees were present.**
3. Invocation  
**Invocation was given by Clayton Gohr.**
4. Pledge of Allegiance  
**Pledge of Allegiance was led by Peter Brixius.**
5. Minutes of Meeting
  - A. Approval of Minutes of June 8, 2010. **Clayton Gohr moved to approve the minutes of June 8, 2010; seconded by Brad Casto, vote unanimous.**
6. Petitions and Public Input  
**Margie Joy, President of the Meeker Chamber of Commerce approached the Council about having a work session with the Town Council regarding Economic Development. She would like to gather some thoughts on where the Council would like to see Economic Development throughout the community and county. Work session is scheduled for July 27<sup>th</sup> at 6:00 p.m.**
7. Changes to Agenda  
Discussion and action on approval to give the community garden group the authority to utilize certain portions of the land for the purpose of developing and maintaining a Community Garden which is described in the agreement.
8. Public Hearings (7:30 p.m.)  
**None**
9. Committee Reports  
Development Committee meetings

- A. Community Garden - June 15<sup>th</sup> - The committee met with the community garden group at the location of the site. Water options were discussed along with the use of the land. The Town will draft an agreement and email it to the garden group for approval. The committee was in favor of recommending to the Council the use of the land for the garden with a 25 year renewal agreement.
- B. Joint boards meeting with Recreation District - June 16<sup>th</sup> - The Recreation District had some concerns regarding the park that Bud Striegel built as to whether it was going to be turned over to the Recreation District for maintenance. Discussion on a resolution of Stanolind street median future use. The Recreation District will continue maintaining the median for 2010 and the Town will take it over in January 2011. Peter will work with Tim Weber on an agreement for all parks in Rangely. Both boards would like to continue with an annual meeting prior to budget each year.
- C. The Town Manager, Lisa Hatch discussed information obtained at the June CML conference. Lisa Hatch and Brent Shroyer indicated how valuable the conference has been for Rangely.

10. Old Business

- A. None

11. New Business

- A. Ratify phone poll completed on June 24, 1020 for Kum & Go liquor license transfer from 225 East Main to 317 E Main. **Frank Huitt moved to ratify the phone poll for the transfer liquor license for Kum & Go; seconded by Elaine Urie, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- B. Ratify phone poll completed on June 24, 2010 for the acquisition of a Police Vehicle. Approval of transfer from Administrative Capital Outlay account 1043-700 to Police Department capital outlay account 1054-700 of \$10,000 to cover additional cost of the vehicle. **Elaine Urie moved to ratify the phone poll for the acquisition of the Police Vehicle the funds will be transferred from Administrative Capital Outlay account 10-43-700 to the Police Department capital outlay account 1054-700 in the amount of \$10,000 to cover the additional cost of the vehicle; seconded by Brad Casto, vote unanimous.**
- C. Discussion and action on water line project on South Sunset from Bell to Main Street (budgeted amount \$50,000.00). **Johnny Kenney mentioned that the Public Works crew is ready to get started on the water line project. He will order 1300 ft of pipe, 30 taps, 4 hydrants and 4 valves. It should take about 6 weeks to complete the project. Frank Huitt moved to approve budget amount of \$50,000.00 for the water line project; seconded by Clayton Gohr, vote unanimous.**
- D. Discussion and action on bid for the Raw Water Pump Station and Intake Structure. **Dean Gordon and with SGM Town Engineers explained the scope of the project to the Council. The project is divided into two sections schedule A is the construction of the pump station and Schedule B is the modifications to the intake structure. The Town is working with US Fish Army Corp of Engineers on attaining permits. The original grant for this project was awarded through DOLA in the amount of \$350,000 including the Town match. The Town manager obtained a grant for**

**\$90,000 from the Colorado River District and he has been told the Town could apply for another \$80,000 in SEP funding as a result of fines levied against the Enterprise Gas Company. A public hearing for a supplemental budget will have to be approved by the Town Council once the total cost of the Town's portion of the project is determined. There is a 2 year warranty on the project with a performance bond in place. Dean also mentioned that the board needs to approve to waive any regulatory requirements regarding the bid process. Frank Huitt moved to select Palisade Constructor's for the bid for the Raw Water Pump Station and Intake Structure with the stipulation that Chris GAURMER is not allowed to complete any of the work for the project and that a supplemental appropriation will take place at a later date**

- E. Discussion and action on approval to give the community garden group the authority to utilize certain portions of the land for the purpose of developing and maintaining a Community Garden which is described in the agreement. An agreement has been drafted should be finalized in a week. **The agreement terms are 25 years with an annual renewal after the 25 years. The agreement also outlines that there will be an annual meeting between the town and garden group. Elaine Urie moved to accept the agreement and allow the garden group to use the property located adjacent to the camper park; seconded by Brent Shroyer, 6 members voted to approve the motion and 1 member voted to deny the motion, motion passed.**

12. Announcements

- A. Source water protection – June 29, 2010, 2:00 p.m. Weiss Conference Room  
B. Public safety committee meeting – June 30, 2010, 8:30 a.m.  
C. Tami Tanoue will be in Rangely to provide Council Training on July 13<sup>th</sup> at 6:00pm before the regular council meeting.  
D. Community networking meeting July 27<sup>th</sup>, 12:00 p.m.  
E. Margie Joy Work session July 27<sup>th</sup> - 6:00 p.m.

13. Adjournment

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor