

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of October 26, 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

Members present: Paula Davis, Elaine Urie, Clayton Gohr, Brent Shroyer, Brad Casto
Members absent: Lisa Hatch, Frank Huitt

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 October 12, 2010. **Clayton Gohr moved to approve the minutes of October 12, 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. Discussion and action 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 adopt Ordinance 666 extending the term of the Franchise agreement to six months; seconded by Clayton Gohr, vote unanimous.**

B. Discussion and action 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. **Clayton Gohr moved to adopt Ordinance 667 to prohibited the operation of a medical marijuana center or a manufacturing facility in the Town; seconded by Brad Casto, 4 council members vote yes and one voted no, motion passed.**

9. Committee Reports

None

10. Report from Officers

A. Town Manager

1. Reminder Shop n Dine starts November 1, 2010.
2. Supervisor report.
3. Budget completion
4. Spriac – Arbitration and estimates of modifications
5. Town Hall is experiencing HVAC problems due to a power surge that hit Town Hall.
6. Aerators will be installed this week.
7. Working with Bud Streigel on the landscaping for the park he is building.

11. Old Business

A. None

12. New Business

- A. Discussion and action on liquor license renewal for Nicholas Store. **Brad Casto moved to approve the liquor license for Nicholas Store; seconded by Brent Shroyer, Clayton Gohr abstained, motion passed.**
- B. Discussion on a temporary storage shed for sand pile. **Consensuses of the board to have Peter gather more information on the shed and on the warranty. Once Peter has the quote finalized a phone poll will be conducted with the Council and ratified at the next meeting.**
- C. Discussion on K-9 training cost. **Clayton Gohr moved to approve the K-9 training not to exceed \$4,500.00; seconded by Brent Shroyer, vote unanimous.**
- D. Setting of public hearing for the adoption of the 2011 Budget and certify the mill levy for November 9, 2010. **Brad Casto moved to set the 2011 Budget hearing for November 9, 2010; seconded by Elaine Urie, vote unanimous.**

13. Announcements

- A. Community Networking Group. Tuesday, October 26, 2010 at 12 noon Weiss Center Conference Room.
- B. AGNC meeting Thursday, November 4, 2010 at 10:00 a.m. in Grand Junction.
- C. Source Water Protection meeting November 10, 2010 2:00 p.m. Town Hall.

14. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor