

MINUTES
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

1. Call to Order
Meeting was called to order at 7:05 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 November 9, 2010. **Lisa Hatch moved to approve the minutes of November 9, 2010; seconded by Brad Casto, vote unanimous.**
6. Petitions and Public Input
Bobby Gutierrez approached the board with concerns with the advertisements in the utility bills. Bobby feels that the Town is creating a competitive disadvantage to the Herald Times.
7. Changes to Agenda
None
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. **No one from the public was present. Lisa Hatch moved to approve the Ordinance 668; seconded by Brad Casto, vote unanimous.**

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

1. Debbie Karschner – Gas Department absent/sick
2. Vince Wilczek – Police Chief introduced Roy Kinney to the Council he has been hired as a lieutenant in the Police Department.

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 Consensus of the Council to schedule a meeting at the 2nd meeting in January with engineers.
8. Water rights abandonment.

Brad Casto stated that he would like to see the Council revisit the issue of pit bulls. Consensus of the Council to schedule a work session.

Brad Casto asked why the Town is responsible for the fence around the well site on La Mesa. Staff will need to do some research on how that became the Town's responsibility for installing the fence and why the Town is responsible for the maintenance.

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. **Brad Casto moved to approve Resolution 10-1 for the Rangely Housing Authority budget 2011; seconded by Elaine Urie, vote unanimous.**
- 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. **Clayton Gohr moved to approve Resolution 10-1 for the Foundation for Public giving budget for 2011; seconded by Lisa Hatch, vote unanimous.**
- 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. **Brad Casto moved to approve Resolution 10-18 Town of Rangely budget for 2011; seconded by Elaine Urie, vote unanimous.**

- 4) Certify the 2011 mill levy. **Clayton Gohr moved to certify the 2011 mill levy; seconded by Lisa Hatch, vote unanimous.**
 - B. Ratify phone poll approving IT Maintenance, repairs and updates for the Town of Rangely. **Lisa Hatch moved to ratify the phone poll and move forward with IT service; seconded by Elaine Urie, vote unanimous.**
 - C. Discussion and action on approval of accounts payable and payroll for the month of November. **Brad Casto moved to approve the accounts payable and payroll for the month of November; seconded by Clayton Gohr, vote unanimous.**
 - D. Discussion and action on appointment of Tim Webber to the Rangely Development Agency and Rangely Development Corporation. **Brad Casto moved to appoint Tim Webber to the RDA/RDC board; seconded by Elaine Urie, vote unanimous.**
 - 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. **Elaine Urie moved to approve the new lease agreement for a new copier at Town Hall; seconded by Brad Casto, vote unanimous.**
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
- Elaine Urie moved to adjourn the meeting; seconded by Lisa Hatch, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor