

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of May 10, 2011
*****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 Elaine Urie.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of April 26, 2011. **Lisa Hatch moved to approve the Minutes of April 26, 2011, seconded by Brad Casto, vote unanimous.**

6. Petitions and Public Input

Mark Wilcox and Gregg Brown gave a presentation on the master plan for the Trails in Rangely.

7. Changes to Agenda

None

8. Public Hearings (7:15 p.m.)

A. None

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

1) Vince Wilczek

2) Alden Vandenbrink

B. Town Manager

- 1) Joint meeting with Meeker board of Trustees, May 31, 2011 at 6:00 p.m. at old elementary school.
- 2) CIRSA claim quarterly report for property/casualty.
- 3) Stanolind Avenue activities.
- 4) DHM Design and the Rangely Trails Planning activities.
- 5) 800 MHz Grant Development combined with Meeker and Sherriff Office.
- 6) RDC meeting update – Loan program development.
- 7) Water Rights abandonment and fifty year horizon.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on Liquor License renewal for Main Street Pub. John Perry the owner was present at the meeting to answer questions from the board. **The police chief submitted a finding report on incidents that occurred at the Main Street Pub since the last renewal time. The report stated that there were 10 calls to the establishment. One of the incidents involved the owner fighting with a patron which is currently under investigation. The Council expressed concerns regarding minors being in the bar. The municipal code stated that minor may enter a restaurant portion of a licensed establishment for the limited purpose of consuming meals and once the meal is completed then the minor is supposed to leave the premise. The Owner of the Main Street Pub stated that currently he allows minors in his establishment to eat a meal, play pool or other games. He does not have a curfew for the minors. Another concern that was brought up was over serving patrons. John Perry mentioned that he recently sent his bartenders and managers to the server training seminar in Grand Junction last month which covered ID checking, how to detect an intoxicated person. Frank Huitt moved to table the renewal liquor license for the Main Street Pub until the pending investigation is completed; seconded by Brad Casto, Lisa Hatch and Brent Shroyer abstained, motion passed.**
- B. Discussion and action on agreement with First National Bank of the Rockies for Broadband access to existing Strata Fiber Optics Line. **Jeff Neff was present at the meeting he is the IT Technician for First National Bank of the Rockies. He explained the process of installation and how the service would not affect the Town service. An agreement has been drafted which outlines the terms of the agreement, maintenance of the equipment and a fee for allowing access for the equipment. Frank Huitt moved to approve the agreement to access the strata fiber Optics line located at Town Hall; seconded by Elaine Urie, 5 voted yes on the motion and one voted no, motion passed.**
- C. Discussion and action on inspection and cleaning for ground storage reservoirs. Recommending Liquid Engineering Corp in the amount of \$7,350.00. **Lisa Hatch moved to approve the inspection and cleaning of the ground storage reservoirs in the amount of \$7,350.00; seconded by Elaine Urie, vote unanimous.**

- D. Discussion and action on accounts payable and payroll for the month of April. **Elaine Urie moved to approve the accounts payable and payroll for the month of April; seconded by Frank Huitt, vote unanimous.**

13. Announcements

- A. Colorado Prayer Luncheon Thursday, May 12, 2011 at 11:30 a.m. Colorado Convention Center, Denver Colorado
- B. Trails planning stakeholders meeting May 10, 2011 at 1:30 p.m. Town Hall.
- C. CML District meeting May 19, 2011 in Glenwood Springs, Community Center 11:30 – 1:30, luncheon meeting.
- D. Joint meeting with Meeker May 31, 2011 6:00 p.m. at the old Elementary School in Meeker.
- E. Town Cleanup Day May 19, 2011/Highway cleanup scheduled for May 20th, 2011.
- F. CML annual meeting in Vail June 21 – 24
- G. Senior picnic July 12th at Elks Park 12:00 p.m.
- H. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for May 9, 2011 at 7:00 p.m. 515 S White Ave.
- B. Planning Commission and County Meeting May 11, 2011 at 7:30 a.m.
- C. Mother's day 5 K walk May 14, 2011 Elks park.
- D. Rural Fire Protection District board meeting is scheduled for May 16, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for May 17, 2011 at 6:15 p.m.
- F. Community networking meeting is scheduled for May 24, 2011 Weiss room at the College.
- G. Rio Blanco Water Conservancy District board meeting is scheduled for May 25, 2011 at 7:00 p.m. at 2252 E Main.
- H. RDA/RDC board meeting is scheduled for June 2, 2011 at 11:00 a.m. Town Hall.
- I. Consider running for the CML Executive board. Submit application by June 8, 2011 to CML.

14. Adjournment

Frank Huitt moved to adjourn the meeting at 8:35 p.m.; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor