

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of August 23, 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 except for Elaine Urie.

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 August 9, 2011. **Clayton Gohr moved to approve the minutes of August 9, 2011; seconded by Lisa Hatch, vote unanimous.**

6. Petitions and Public Input

None

7. Changes to Agenda

None

8. Public Hearings (7:30 p.m.)

A. Resubdivision of Lots 5 & 6 in Dragon Wash Subdivision to combine both lots into one lot. **Planning and zoning recommend to the Town Council that resubdivision be approved. Frank Huitt moved to approve the resubdivision of Lots 5 & 6 in Dragon Wash Subdivision; seconded by Brad Casto, vote unanimous**

9. Committee Reports

None

10. Report from Officers

A. Town Manager

1. Supervisor report
2. WRV - update on HVAC
3. Spirac – Augur/aerator motor failure under warranty.
4. Water Plant Engineering
5. Waste water plant engineering
6. Purchase of 1999 Plymouth voyager Van from Hayden for \$3,500; replacing a vehicle that needs a new engine.
7. Projects 2011 – Street projects – River Rd – Concrete, Royden Drainage Ditch, Fire Hydrant flush, water line replacement, interior work Town Hall, WRV windows, patch pothole on Eagle crest.

11. Old Business

A. **None**

12. New Business

- A. Discussion and action on Special Events permit for the Elks Lodge to sell beer at the Rangely Rock N’ Bulls N’ barrels during Septemberfest. **Frank Huitt moved to approve the Special Events permit for the Elks Lodge; seconded by Brad Casto, Clayton Gohr and Lisa Hatch, abstained, motion passed.**
- B. Discussion and action on liquor license renewal for Pinyon Tree liquors. **Brad Casto moved to approve the renewal liquor license for Pinyon Tree liquors; seconded by Frank Huitt, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- C. Discussion and action on membership to the Colorado Nutrient Coalition supporting our efforts to eliminate the need for unnecessary regulatory modification and unfunded mandates. **Clayton Gohr moved to approve the membership to the Colorado Nutrient Coalition in the amount of \$1,000.00; seconded by Frank Huitt, vote unanimous.**

13. Announcements

- A. Septemberfest – Rangely September 3 – 5, 2011. (flyer attached)
- B. September 12, 2011 regional transportation meeting in Meeker at 1:15 p.m. 317 E Market Street.
- C. September 13th Third Stakeholders meeting on the Rangely Trail Master plan – 2:30 p.m.
- D. Rangely Community Gardens Farmers Market every Tuesday 9am-11am and 5pm-7pm
- E. **AGNC meeting is scheduled for September 8, 2011.**

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for September 12, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting September 12, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting September 12, 2011 at 7:00 p.m.

- D. Rural Fire Protection District board meeting is scheduled for September 19, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for September 19, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for September 28, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment

Brent Shroyer moved to adjourn the meeting; seconded by Brad Casto, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor