

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of October 11, 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

Roll call was suspended due to previous meeting. All were present except for Paula Davis.

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 September 13, 2011. **Frank Huitt moved to approve the Minutes of September 13, 2011; seconded by Lisa Hatch, Clayton Gohr abstained, motion passes.**

6. Petitions and Public Input

Dwight Bennett approached the Council with concerns for the community regarding food rationing in case of a national emergency. He would like some community awareness or planning to be considered in case of a disaster. Since Rangely is a small community he feels that some people are not prepared for a calamity of this type. The Council recommended that Mr. Bennett write a letter to the editor this will help inform community.

7. Changes to Agenda

- A. Discussion and action on appointment of Todd Cordrey to the Rangely Development Agency and the Rangely Development Corporation.
- B. Letter to the President asking him to withdraw proposals under consideration that will greatly impact our coal and electricity producing sectors along with our irrigated agriculture and ski industry.

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

A. None

9. Committee Reports

A. Personnel committee – September 27, 2011

B. Personnel committee – October 10, 2011

10. Report from Officers

A. Report from Supervisors

1. Al Vandenbrink – Utilities
2. Vince Wilczek – Police Department

B. Town Manager

1. Website analysis
2. Holiday closures for Thanksgiving November 24 & 25 & Christmas December.
3. River Road update.
4. Policy Committee update
5. Elections for Town Council - Chris Brasfield
6. Water line project on Airport Rd
7. October 17, 2011 raw water meeting
8. Town satisfaction survey – example submitted
9. White River monitoring evaluation.
10. Water rights abandonment case update.
11. Rifle will host the CML District 11 meeting next year.

11. Old Business

A. **None**

12. New Business

- A. Discussion and action on CML Dues for 2012 in the amount of \$1,121.00. **Frank Huitt moved to approve the CML Dues for 2012 in the amount of \$1,121.00; seconded by Clayton Gohr, vote unanimous.**
- B. Discussion and action on AGNC dues for 2012 in the amount of \$1,000.00. **Brad Casto moved to approve the AGND dues for 2012 in the amount of \$1,000.00; seconded by Clayton Gohr, vote unanimous.**
- C. Liquor license renewal Nicholas Store, Rangely Elks lodge 1907, White River Drive-in and Giovanni's restaurant. **Frank Huitt moved to approve the following liquor license renewals Nicholas, Rangely Elks, White River Drive In and Giovanni's; seconded by Brad Casto, Lisa Hatch and Clayton Gohr abstained, motion passed.**
- D. Discussion and action on Carrier West service agreement in the amount of \$2,208.00 per year. **Clayton Gohr moved to approve the agreement with Carrier West in the amount of \$2,096.00; seconded by Lisa Hatch, vote unanimous.**
- E. Discussion and action on selecting Peter Brixius to be the Town representative on CML Policy Committee. **Frank Huitt moved to approve Peter to be the Town**

representative on the CML Policy Committee; seconded by Clayton Gohr, vote unanimous.

- F. Discussion and action on accounts payable and accounts receivable for the month of September 2011. **Brent Shroyer moved to approve the accounts payable and accounts receivable for the month of September; seconded by Frank Huitt, vote unanimous.**
- G. Discussion and action on appointment of Todd Cordrey to the Rangely Development Agency and the Rangely Development Corporation. **Brad Casto moved to appoint Todd Cordrey to the RDA/RDC; seconded by Frank Huitt, vote unanimous.**
- H. Letter to the President asking him to withdraw proposals under consideration that will greatly impact our coal and electricity producing sectors along with our irrigated agriculture and ski industry. **This letter was recommended from AGNC. Frank Huitt moved to approve the letter; seconded by Brad Casto, vote unanimous.**

13. Announcements

- A. Shop n Dine starts November 1st and end November 30th .
- B. October 12, 2011 White River Monitoring review meeting in Meeker at 9:00 a.m.
- C. October 25, 2011 Community networking meeting - discussion tourism with Al White.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for October 10, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting September 10, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting September 10, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for September 17, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for September 17, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for October 21, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment

Frank Huitt moved to adjourn the meeting; seconded by Clayton Gohr, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Elaine Urie, Mayor Pro Tem