

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of October 25, 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 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 October 10, 2011. **Brad Casto moved to approve the Minutes of October 10, 2011; seconded by Elaine Urie, vote unanimous.**

6. Petitions and Public Input

None

7. Changes to Agenda

Delete: Item F regarding Resolution 2011-5 this is not needed for grant process.

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

A. None

9. Committee Reports

A. Update on RDA/RDC meeting on October 12, 2011. **Presented an idea on work force housing for Rangely.**

10. Report from Officers

- A. Town Manager
1. Supervisor report
 2. CIRSA audit results & quarterly reports

3. Water Line replacement – Airport RD
4. Water Rights abandonment – Oct 27, 2011 Negotiations.
5. Projects update.
6. Update on Dispatch hire
7. Discussion on joint meeting with county and meeker Town Council scheduled for the 5th week of January.
8. Discussion on ert defect on utility billing accounts.

11. Old Business

A. **None**

12. New Business

- A. Presentation from Chamber President Henry Hames. **Henry updated the board on the Chamber they are doing interviews for a new director this week. The Chamber would like to have the Town help fund the position again for 2012. The consensus from the Council is to meet with the Chamber at a later date to finalize funding.**
- B. Discussion and action on approving special events permits for liquor license approvals at the local level. **Elaine Urie moved to approve the process of approving special events permits for liquor licenses at the local level; seconded by Brad Casto, Clayton Gohr abstained, motion passed.**
- C. Ratify phone poll for the sale of lots on La Mesa Subdivision for \$24,000 each lot. **Elaine Urie moved to ratify the phone poll for the sale of lots on La Mesa; seconded by Brad Casto, vote unanimous.**
- D. Discussion and action on renewal liquor license for Rangely Liquor Store. **Brad Casto moved to approve the renewal liquor license for Rangely Liquor Store; seconded by Elaine Urie, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- E. Discussion and action on renewal liquor license for the Main Street Pub. **Currently John has some outstanding issues that will be going to court. Brad Casto moved to approve the liquor license contingent upon the outcome of the court cases if he is charged then he will be required to come back before the board for a review; seconded by Elaine Urie, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- F. ~~Discussion and action on Resolution 2011-5 supporting a grant from the Colorado State Trails program for the Rangely Community Trails. (submitted)~~
- G. Discussion and action special events permit for Rangely Elks Lodge Charity Ball. **Elaine Urie moved to approve the special events permit for the Rangely Elks Lodge; seconded by Brent Shroyer, vote unanimous.**

13. Announcements

- A. Shop n Dine starts November 1st and end November 30th.
- B. October 25, 2011 Community networking meeting - discussion of Energy trails with Nancy Kramer.
- C. NWCHT meeting in Steamboat – Energy Trail November 3, 2011.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for November 14, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting November 14, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting November 14, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for November 21 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for November 15, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for November 21, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment

Elaine Urie moved to adjourn the meeting; seconded by Brent Shroyer, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor