

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of May 8, 2012  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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Elaine Urie, Trustee	Frank Huitt, Mayor	Dan Eddy, Trustee
Lisa Hatch		Joseph Nielsen, Trustee
Clayton Gohr, Trustee		Brad Casto, Trustee

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1. Call to Order  
**Meeting called to order 7:00 p.m.**
2. Roll Call  
**All members were present**
3. Invocation  
**Invocation was given by Lisa Hatch**
4. Pledge of Allegiance  
**Pledge of Allegiance was led by Peter Brixius**
5. Minutes of Meeting
  - A. Approval of Minutes of April 24, 2012. (submitted) Dan Eddy moved to approve the minutes of April 24<sup>th</sup>, 2012; seconded by Clayton Gohr, vote unanimous
6. Petitions and Public Input  
**No petitions or public input**
7. Changes to Agenda
  - A. Paul Tucker – Substitute for Mike Englert
  - B. Add Vicky Pfennig
  - C. Delay action on Senergy Agreement pending review of Bank requested changes to the Agreement
  - D. **Item B of New Business will be moved to the last of the discussion items.**
8. Report from Officers
  - A. Supervisor Report  
Paul Tucker – Update on Chip Seal Bid **Peter will cover Paul was not in attendance**  
Vickie pfennig – Barking dogs and Trails Grant **Vicky came into address the procedures and contact that code enforcement has with Barking dogs. Generally, Cindy needs to have complaints in order to address the issues. Animal Shelter received a \$3,500 grant from Colo pet overpopulation for spay & Neuter and \$6,000 grant from Petco for spay and neuter and \$135,000 grant from the Colorado state parks for the trails grant.**

- B. Town Manager updates
  - 1. Nutrient regulation overview.
  - 2. Income Statement
  - 3. Project Costs & Estimates for Streets and Water Line
  - 4. Colorado Parks & Wildlife Grant
  - 5. Planning & Zoning recap – modify ordinance to 3 ft. Expand activity notice requirement on Accessory Sheds from 120 sq ft. to 160 sq ft., check with Attorney on code inconsistencies, Inventory of sheds for next meeting – Every 3 months and reminders
  - 6. Memo on ATV's
  - 7. CML Spring Outreach Program
  - 8. Senergy Agreement Changes

9. New Business

- A. Approval Chip Seal Bid for 3,300 Lft. La Mesa Circle and 1,700 Lft River Road and 300 Lft Nichols Ave totaling \$50,000. **Clayton Gohr moved to approve the bid for \$50,000 as detailed with a \$500 bond seconded by Lisa Hatch motion passed**
- B. Discussion and action on transfer for liquor license from the Ace Hi to Razz Tavern & Grill. (submitted) State liquor commission stated that Thadius Duce Rider could not be employed at Razz Tavern & Grill, he can be inside the establishment but cannot work in any capacity in the restaurant or bar, he has been working on grounds maintenance as he is one of the owners son. Teresa Brooderick introduced that her husband will try to train the new owners and be an employee at the establishment on a temporary basis. Council does not feel they want any stipulations that govern if John Brooderick has any employee relationship with the Razz Tavern & Grill. **Elaine Urie moved to approve the transfer of the liquor license from Razz Tavern & Grill with the stipulation of option 1, stating that Thadius Rider will not be in any way employed as such, seconded by Brad Casto motion passed with two abstentions**
- C. Discussion and action on re-subdivision of Lot 5-9 in Ridgeview subdivision. Designating combining part of lot 6 and all of lots 7, 8, and 9 into lot #1 and designating lot #2 as combining part of lot 6 and lot 5 into one lot. **Frank Huitt will abstain from acting on this discussion since he has a personal stake. Brad Casto acted on this discussion item as mayor pro tem. This has been through Planning & Zoning. Clayton Gohr made the motion to approve resubdivision of lots 5-9 in Ridgeview subdivision, seconded by Lisa Hatch, motion passed.**
- C. Discussion and action on accounts payable and payroll for the month of April. (submitted) **Dan Eddy moved to approve the accounts payable and payroll for the month of April, seconded by Clayton Gohr, motion passed**
- E. Discussion and action on appointment of Town Attorney, Municipal Judge, Town Treasurer, Town Clerk.  
**Dan Eddy recused himself from voting in this discussion item.**  
**Clayton Gohr moved to appoint Sherman Romney as Town Attorney seconded by Elaine Urie, motion passed**  
**Lisa Hatch moved to appoint Karen Murphy as Municipal Judge and Teresa Sims as assistant Municipal Judge, seconded by Elaine Urie, motion passed.**

**Brad Casto motioned to appoint Lisa Piering as Town Treasurer and Town Clerk, seconded by Joesph Nielson, motion passed with one abstention.**

**Chris Brasfield asked if that appointment meant that her job ends effective tonight.**

**Frank stated that we must appoint within 30 days of the election. Peter asked that Chris come into the office tomorrow at 1:00 p.m. to discuss her position.**

10. Scheduled Announcements

- A. CML Annual conference June 19-22 in Breckenridge.
- B. Election May 8, 2012 polling place Town Hall for the Western Rio Blanco Park and Recreation District.
- C. Planning & Zoning Public Hearing May 9<sup>th</sup> on Rio Mesa Resources Zoning Request at 6:00 p.m.
- D. Community Networking – May 22<sup>nd</sup> @ noon, Weiss Conference Room CNCC

Local Board meetings

- A. Rangely School District board meeting is scheduled for May 7, 2012
- B. Rangely District Library regular meeting May 14, 2012 at 5:00 p.m.
- C. Rangely District Hospital board meeting is scheduled for May 14, 2012 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for May 21, 2012 at 7:00 p.m.
- E. Western Rio Blanco Park & Recreation District meeting May 21, 2012 at 7:00 p.m
- F. Rio Blanco Water Conservancy District board meeting is scheduled for May 30, 2012.

11. Adjournment

**Elaine Urie motioned to adjourn, seconded by Clayton Gohr, motion passed.**