

FOUNDATION FOR PUBLIC GIVING 6:50 PM

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of June 12, 2012
*****7:00 P.M. *****
Council Chambers - Municipal Building

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

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of May 22, 2012. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30)
 - A. Public Hearing on Rio Mesa Resources Ordinance 669 for Annexation to Determine Eligibility and Limitation Requirements & Resolution 12-2(See Plat)
 - B. Public Hearing on Rio Mesa Resources Ordinance 670 for Zoning to Industrious (See Plat)
 - C. Public Hearing on Resolution #12-3 & Workforce Housing Agreement between Town of Rangely and Senergy Builders
9. Committee Meetings
10. Supervisor Reports
 - A. Vince Wilzcek – Police Department
 - B. Vicky Pfennig – Code Enforcement
10. Report from Officers
 - A. Town Manager updates

1. May Drought Update
2. Progress Update on Utility Plant Improvements
4. Planning and Zoning Board Participation – (*See Municipal Code*)
5. CML & CIRSA Annual Membership Meeting – Breckenridge June 19-22
6. Conducting Interviews for an Additional Administrative Staff Position
7. Scheduled Groundbreaking for Workforce Housing June 27, 28 or 29
8. Kate Nowak – June 26 - 6:30 Update on Waste Recycling Survey and Audit

11. New Business

- A. Discussion and Action on Pinyon Tree Liquor License Renewal Application
- B. Discussion and Action on the Approval of Resolution#12-3 and Senegy Workforce Housing Agreement authorizing the Town of Rangely to securely loan \$120,000 at 0% interest for the construction of 6 rental units on West Main Street in the Sagewood Subdivision with loan to be repaid after 5 years as recommended by the Rangely Development Authority RDA.
- C. Discussion and Action on the approval of Rio Mesa Resources Ordinance 669 for Annexation to Determine Eligibility and Limitation Requirements & Resolution 12-2 finding Substantial Compliance of Petition for Annexation of Property owned by Rio Mesa Resources, Inc.(See Plat)
- D. Discussion and Action on the Approval of Annexation Agreement between the Town of Rangely and Rio Mesa Resources, Inc. for the property described in Ordinance 669.
- E. Discussion and Action on the approval of Rio Mesa Resources Ordinance 670 for Zoning to Industrious (See Plat)
- F. Discussion and Action on the approval of the May, 2012 Check Register.

12. Informational Items

- A. May Drought Update
- B. Annexation Impact Statement
- C. May Sales Tax Report
- D. Municipal Code discussing Board Appointments

14. Scheduled Announcements

- A. Town of Rangely Facilities Tour June 8, 2012 4:00 p.m
- B. Planning and Zoning June 13th, 5:00PM – Town Hall
- C. CML Annual conference June 19-22 in Breckenridge.
- D. Town Council Meeting June 26, 2012

Local Board meetings – June 2012

- A. Rangely School District board meeting is scheduled for June 19, 2012
- B. Rangely District Library regular meeting June 11, 2012 at 5:00 p.m.
- C. Rangely District Hospital board meeting is scheduled for June 11, 2012 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for June 18, 2012 at 7:00 p.m.
- E. Western Rio Blanco Park & Recreation District meeting June 18, 2012 at 7:00 p.m
- F. Rio Blanco Water Conservancy District board meeting is scheduled for June 27, 2012.

15. Adjournment

