

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of May 22, 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
Meeting called to order 7:00 p.m.
2. Roll Call
All Members present
3. Invocation
Invocation was given by Lisa Hatch
4. Pledge of Allegiance
Pledge of Allegiance led by Peter Brixius
5. Minutes of Meeting
A. Approval of Minutes of May 8, 2012. (submitted) **Dan Eddy moved to approve the minutes as presented, Brad Casto seconded, motion passed**
6. Petitions and Public Input
MaryAnn Hansen spoke about the need for a group home in our community. She has a son who will probably have to be in a group home in the near future and wanted to know if the Town of Rangely would be able to participate in that endeavor. Clayton Gohr has a son also in a group home in Craig, and while he isn't sure the Town could be a partner towards getting one here he understands and is empathetic with MaryAnn's desire to have her child stay in Rangely. Frank Huitt also stated that the Town may not be able to build and operate such a facility because of the specialized staff but appreciated the request and information.
7. Changes to Agenda
Add executive session to regular meeting Item 12
8. Public Hearings (7:30)
 - A. Public Hearing on Rio Mesa Resources Ordinance 669 for Annexation to Determine Eligibility and Limitation Requirements (See Plat) **Brad Casto moved to schedule the second public hearing on June 12, 2012 for review of Ordinance 669, Clayton Gohr seconded, motion passed.**
 - B. Public Hearing on Rio Mesa Resources Ordinance 670 for Zoning to Industrious (See Plat) **Elaine Urie moved to schedule the second public hearing on June 12, 2012 for review of Ordinance 670, Lisa Hatch seconded, motion passed.**

9. Committee Meetings

- A. Personnel Committee (May 9th, 2012)
- B. Utilities Committee (May 17th, 2012) Water Treatment Plant Engineering/Design Update 30% Complete

10. Report from Officers

- A. Town Manager updates
 - 1. Dalbo Meter malfunction, Receivable Credit.
 - 2. Annexation Improvements Agreement
 - 3. Aspen Grove upcoming temporary use permit
 - 4. Town projects update

11. New Business

- A. Senergy Workforce Housing Agreement – Providing for a \$120,000 5 year loan with management & maintenance through the Housing Authority. **Darin Carei addressed the Senergy Workforce Agreement. They are very anxious to begin and project a 90 day build.**

Elaine Urie motioned to schedule a public hearing on June 12, 2012 for the Senergy Workforce Housing Agreement, Dan Eddy seconded, motion passed.

- B. Snelson Conditional Use Permit referred from Planning & Zoning – For use of 5 acres in Cedar Ridges Subdivision, Lot 5, Block 3. **Don Cupid spoke to the council about the conditional use permit and Snelson’s willingness to be a good neighbor and reclaim the lot as they found it once they move off of the location. There have been positive recommendations from the community and council about their relationship with the community and Town. They will be hiring a private security company to maintain the lot while they are working.**

Elaine Urie motioned to accept the Snelson conditional use permit as recommended by the Planning & Zoning Committee, Clayton Gohr seconded, motion passed.

12. Executive Session

Elaine Urie motioned for executive session according to C.R.S 24-6-402 4 c for the purpose of matter required to be kept confidential by federal or state law or rules and regulations, including the specific citation of the statute or rule that the basis for such confidentiality; Pending Litigation, Clayton Gohr seconded, motion passed at 8:00 pm

Dan Eddy motioned to come out of executive session, Dan Eddy seconded, motion passed. Council came out of executive session at 8:21 p.m. and back into the regular Town Council Meeting.

13. Informational Items

- A. Northwest Sage Grouse Environmental Impact Statement, US Dept of the Interior
- B. CML Spotlight Contributors
- C. Denver Post Summer Escapes

14. Scheduled Announcements

- A. CML Outreach Meeting May 23, 2012, Grand Junction, CO 4-7 p.m.
- B. Town of Rangely Facilities Tour June 8, 2012 4:00 p.m.
- C. CML Annual conference June 19-22 in Breckenridge.
- D. Community Networking – May 22nd @ noon, Weiss Conference Room CNCC County Administration, Kim Bullen

Local Board meetings – May 2012

- 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.

15. Adjournment

Elaine Urie motioned to adjourn the meeting, Brad Casto seconded, motion passed meeting adjourned