

**New Castle Town Council Meeting**  
**Tuesday, April 5, 2011, 7:00 p.m., Town Hall**

**Call to Order**

Mayor Breslin called the meeting to order at 7:00p.m.

**Pledge of Allegiance**

**Roll Call**

|         |   |
|---------|---|
| Present | Mayor Breslin<br>Councilor Russi<br>Councilor Riddile<br>Councilor Metzger<br>Councilor Bunn<br>Councilor Leland<br>Councilor Stuckey |
| Absent  | None  |

Also present were Town Administrator Andy Barton, Town Clerk Melody Harrison, Police Chief Chris Sadler, Town Planner Tim Cain, Public Works Director John Wenzel, Consultant Engineer Jeff Simonson, Consultant Attorney David McConaughy, and Consultant Attorney Mike Sawyer.

**Meeting Notice**

Town Clerk Melody Harrison verified that her office gave notice of tonight's meeting in accordance with Resolution TC-2011-1.

**Conflicts of Interest**

There were no conflicts of interest.

**Citizen Comments on Items NOT on Agenda**

Mr. Ron Atkinson introduced himself and stated that he was standing in for Aaron Atkinson in regard to the CVR detention pond discussion which would be addressed later in the meeting.

There were no other public comments.

**Consultant Reports**

- Consultant Attorney – present for agenda items.
- Consultant Planner – present for agenda items.
- Consultant Engineer – present for agenda items.

**Public Hearings**

**Ordinance TC-2011-1, an Ordinance of the New Castle Town Council Prohibiting the Operation of Medical Marijuana Businesses Within Town Limits (second reading)**

Mayor Breslin opened the public hearing at 7:03 p.m.

**Public Comments**

There were no public comments.

Mayor Breslin closed the public hearing at 7:05 p.m.

**MOTION: Mayor Breslin made a motion to approve Ordinance TC-2011-1, an Ordinance of the New Castle Town Council Prohibiting the Operation of Medical Marijuana Businesses Within Town Limits (second reading). Councilor Riddile seconded the motion and it passed five to two on a roll call vote: Councilor Russi: no; Councilor Leland: yes; Councilor Riddile: yes; Councilor Stuckey: yes; Mayor Breslin: yes; Councilor Metzger: yes; Councilor Bunn: no.**

**Ordinance 2011-3, An Ordinance of the New Castle Town Council Amending Chapters 16.10 and Section 16.08.040 of the New Castle Municipal Code Regarding Notice of Surface Development to Mineral Estate Owners (second reading)**

Mayor Breslin opened the public hearing at 7:06p.m.

Attorney McConaughy explained that the ordinance brought the Town Code into compliance with the new state statutes.

**Public Comments**

There were no public comments.

Mayor Breslin closed the public hearing at 7:07 p.m.

**MOTION: Councilor Russi made a motion to approve Ordinance 2011-3, An Ordinance of the New Castle Town Council Amending Chapters 16.10 and Section 16.08.040 of the New Castle Municipal Code Regarding Notice of Surface Development to Mineral Estate Owners (second reading). Councilor Riddile seconded the motion and it passed unanimously on a roll call vote: Councilor Russi: yes; Councilor Stuckey: yes; Councilor Bunn: yes; Councilor Riddile: yes; Councilor Leland: yes; Mayor Breslin: yes; Councilor Metzger: yes.**

**Ordinance 2011-5, an Ordinance of the New Castle Town Council Adopting by Reference the 2009 Edition of the International Energy Conservation Code, with Amendments (second reading)**

Mayor Breslin opened the public hearing at 7:08 p.m.

**Public Comments**

There were no public comments.

Mayor Breslin closed the public hearing at 7:11 p.m.

**MOTION: Councilor Russi made a motion to approve Ordinance 2011-5, an Ordinance of the New Castle Town Council Adopting by Reference the 2009 Edition of the International Energy Conservation Code, with Amendments and correction of two typographical errors in §15.22.020 (B) (second reading). Councilor Riddile seconded the motion and it passed unanimously on a roll call vote: Councilor Russi: yes; Councilor Leland: yes; Councilor Metzger: yes; Councilor Bunn: yes; Mayor Breslin: yes; Councilor Stuckey: yes; Councilor Riddile: yes.**

Attorney McConaughy asked council if they would consider moving item G ahead and council agreed.

**Discussion regarding the possible exchange of green space for detention pond in Castle Valley Ranch.**

Councilor Russi told council that the idea of an exchange had been proposed by the Castle Valley HOA. The HOA was concerned that they may not have any immunity should there be an issue with the small detention pond dedicated to them in filing 10. Additionally, they did not feel they had the expertise to maintain the pond appropriately. Public Works Director John Wenzel told council that he had some discussions with the HOA about exchanging maintenance responsibilities of several small cul-de-sac landscape islands for the pond. He said that the islands were labor-intensive and quite time consuming for public works to maintain and that the HOA was willing to care for them if the Town would take maintenance responsibility for the pond. Councilor Russi mentioned a maintenance agreement with CVR, and Attorney McConaughy stated that he did not believe the agreement had ever been signed and may not be in effect. Director Wenzel stated that he recalled that the agreement had not been signed in 2009 because of budget issues. Councilor Russi recalled that Village Homes had filed bankruptcy and there had been no one with authority to sign the agreement. Consultant Engineer Jeff Simonson described the engineering of the pond and the intent for it to mitigate impacts of future development in regard to maintenance of historic run-off and 25, 50 and 100-year flood events. Attorney McConaughy felt that it was a policy issue, and that maintenance should not be paid with taxpayer dollars. Councilor Leland stated that the maintenance of the islands and the pond should be equal as far as cost, but felt that any decision made about the one pond would affect future ponds as well. Council discussed some cost issues, and Councilor Russi noted that no decision needed to be made immediately because the Town would have to determine its maintenance costs and so would the HOA. Town Planner Tim Cain felt that part of the Town's additional cost may be an increase in insurance premiums. Mayor Breslin said that the issue could be addressed at a later date.

Town Administrator Andy Barton asked that Patti's Main Street Tap Fee Agreement be addressed next. Council agreed.

### **Patti's Main Street Tap Fee Agreement**

Administrator Barton told council that Patti Reich's landlord, Sam Garcia, has signed an agreement with Ms. Reich, securing the tap fee agreement in the event that Ms. Reich's business ceased to operate. The remaining issue was Ms. Reich's use of Ritter Plaza to cook because the state-required fire suppression system had not been installed inside the restaurant grill hood. Administrator Barton stated that staff was not clear whether it was a legal use of Ritter Plaza, or if grilling outside was legal according to the health department. Councilor Leland asked if Ms. Reich had signed the tap fee contract and Administrator Barton said she had not, but that she had made three monthly payments on the contract. Attorney McConaughy told council that the contract had to be changed now that Mr. Garcia had signed an agreement to pay the taps if Patti's Main Street Coffee House closed. He also said that though he was unfamiliar with the health department requirements, council could allow the use of Ritter Plaza for cooking, but they should create a permit process to make the use available to any restaurant in Town. Council asked if they were required to act on it at all and Attorney McConaughy said no. Councilor Bunn questioned how Ms. Reich was able to obtain a certificate of occupancy (CO) when she did not have a proper fire suppression system. She also felt that cooking outside should not be allowed because Ms. Reich's original proposed use in the building was for cold sandwiches, pastries and coffee, which is what she received the CO for. She felt that Ms. Reich changing the use after receiving a CO was improper. Councilor Stuckey agreed. Staff and council discussed the Town Code in relation to Ms. Reich's use, and what could or could not be

done about it. Councilor Bunn asked if Ms. Reich was keeping within the agreed upon seating limitations and no one knew or had checked. Councilor Leland felt Ms. Reich should be notified of the council's discussion. Attorney McConaughy advised that the agreement between Mr. Garcia and Ms. Reich be brought back on the consent agenda once the tap fee contract was signed.

Consultant Attorney Mike Sawyer greeted council and stated that he wanted to begin the Lakota discussions in open session, and then move into executive session later. The council agreed.

**Ordinance 2010-2, an ordinance of the New Castle Town Council Revoking the Vested Rights for the Remaining Undeveloped Portions of Lakota Canyon Ranch P.U.D. (second reading)**

**Consider Approving Recording Notice of Default Against Lakota Canyon Ranch Property**

Consultant Attorney Mike Sawyer addressed council and briefly reviewed recent Lakota Canyon Ranch Issues. Attorney Sawyer stated that after some consideration, he had changed his opinion regarding the tolling agreement, stating that it would not be appropriate given the circumstances. He asked council to approve and record the notice of default for the portions of the property that were undeveloped. He also asked that the ordinance stripping vested rights be tabled pending the outcome of ongoing negotiations with the receivers and Alpine Bank. He said that there had been some successful discussions on two items: Some security for the Town that would guarantee completion of the warranty work and the guarantee of a tap fee payment in 2012. The security would be a first or primary deed of trust on a lot or lots in Lakota that would be subordinate to the bank's deed of trust. He told council that the receivers had been in meetings with Administrator Barton, Director Wenzel and Engineer Simonson to discuss prioritizing the warranty work in 2011. If the warranty work could be resolved in 2011, and security provided for the Town, it would stabilize the entitlements that both entities had worked hard for. Attorney Sawyer introduced Marcie Jaeger, Receiver for Lakota. Ms. Jaeger told council she had been trying hard to understand the issues and deal with them one at a time. She noted that the liquor license transfer applications were in process. She stated that she has some commitment from the bank on the warranty work, and that she would provide a summary of all the warranty items, contingencies and oversights to the attorneys, engineer, bank and Town. Each party would sign off on the items, indicating satisfaction and completion of the work. This would secure the Town, ensure to a potential buyer that everything was taken care of, and help the bank know that the project was moving forward. Ms. Jaeger stated that she would compile a preliminary list for all parties to verify the work to be done. The council agreed with Ms. Jaeger's suggestions.

Councilor Stuckey asked if the golf course would be maintained at its current standard or if it would be upgraded to its original quality. Ms. Jaeger was not familiar with how the golf course had been, but felt that the management team for the course now was very enthusiastic about its success. She also said that a permanent clubhouse would probably not be built. Councilor Stuckey said that the Quonset hut had been deteriorating over the past year and that portions of the roof had blown off, and he asked if it would be repaired. Ms. Jaeger said she would ask about the hut, but said she did not have a list of items on the course that were slated for repairs. Councilor Leland asked about drainage problems on one of the greens. Ms. Jaeger said she would ask about that as well, and said that their purpose was to maintain the course as an asset and to keep it operational. She felt a drainage issue would affect the

course's operation and it would be taken care of. Capital improvements, however, were not something the bank was willing to do. Attorney Sawyer agreed, stating that it was likely no capital improvements would be completed until the bank found a buyer to assume the master development obligations. Councilor Metzger asked if Ms. Jaeger had met with the homeowners. Ms. Jaeger said no, but that a meeting had been scheduled, and notice of that informal meeting had gone out on the HOA dues billing statements. Additionally, there would be a formal HOA meeting, and since the receivers sat on the HOA board, they would be able to provide information to the residents on the receivership.

**MOTION: Councilor Leland made a motion to go into executive session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) - concerning potential litigation Concerning Lakota Canyon Ranch Warranty Issues, at 8:18 p.m. Mayor Breslin seconded the motion and it passed unanimously.**

**Executive session concluded, 8:39 p.m.**

At the end of the executive session, Mayor Breslin made the following statement: "The date is April 5, 2011, the time is 8:39 and the executive session has been concluded. The participants in the executive session were: Mayor Breslin; Councilors Bunn, Stuckey, Leland, Metzger, Riddile, and Russi; Town Administrator Barton, Town Clerk Harrison, Public Works Director Wenzel, Town Planner Cain, Consultant Engineer Simonson and Consultant Town Attorney Sawyer. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record."

Attorney Sawyer requested council to approve signing of the Notice of Default, and to table Ordinance 2010-2 until the next council meeting.

**MOTION: Councilor Leland made a motion to approve authorizing the Mayor to sign the Notice and Affidavit of Default regarding Lakota Canyon Ranch. Councilor Stuckey seconded the motion and it passed unanimously.**

**MOTION: Councilor Leland made a motion to table the second reading of Ordinance 2010-2. Councilor Bunn seconded the motion and it passed unanimously.**

Councilor Russi asked Mayor Breslin to hear the presentation on the photovoltaic System next as it appeared that there were no citizens present for the tree ordinance. Council agreed.

#### **Photovoltaic System Acquisition**

Councilor Russi told council that two years ago the Town was awarded approximately \$91,000.00 in grant money from the Department of Local Affairs (DOLA) and the Governor's Energy Office (GEO), through Garfield Clean Energy (GCE) to install the photovoltaic system. The Town is a member of GCE, which is administered by Clean

Energy Economy for the Region (CLEER). The Town will be required to purchase the system in seven years which is the reason Councilor Russi stated that he had been pushing to set aside money in the Town budgets.

Mike Ogburn of CLEER, introduced himself to the council. He told council that CLEER consisted of all the Towns in Garfield County, the Library District, RFTA and the County itself. They existed as a bigger organization to obtain grant money that would otherwise not be available to individual organizations, and also to provide services that individual towns may not be able to afford. GCE is the organization of governments for Garfield County, and CLEER is the organization that does the work. Mr. Ogburn accessed the CLEER website and described the various programs available for government, commercial and residential, which included rebates above and beyond what the energy companies offered. He further described some of the diagnostic equipment available to monitor electricity usage, equipment currently being used on the Town's wastewater plant. He also stated that both RE-2 and RE-1 school districts were benefiting from the energy efficiency programs, saving approximately \$150,000.00 in a year's time on their energy bills. Also, the schools were competing for funds for their schools by reducing fuel consumption through walking, biking and carpooling to school.

Mr. Ogburn accessed the Garfield Energy Navigator and showed council the New Castle energy charts that provided statistics on daily, weekly, monthly and yearly energy production and usage. He described the charts and production of the array on the wastewater plant, and the methods the Town could use to bank their production. More information is available at the CLEER website (<http://www.cleanenergyeconomy.net>), and the Garfield Energy Navigator website (<http://garfieldenergynavigator.org>).

Mayor Breslin chose to address the Library District next.

#### **Request from Library District for Elimination of Letter of Credit**

Ms. Amelia Shelley, Executive Director, Garfield County Library District, greeted council. Ms. Shelley asked the council to consider eliminating the required letter of credit and requested that the Town work with the Library District on good faith, knowing that the district had dedicated the funds specifically for the New Castle Branch Library. She listed several other library projects in the county that had eliminated the LOC. Town Planner Tim Cain told council that he had not seen numbers for the project and would have to discuss it with Engineer Simonson to determine the required amount of the LOC, although the public improvements with the library project were relatively minimal. Ms. Shelley further stated that the district was willing to work with the Town in re-creating the pocket park between the library and town hall buildings. She also told council that the district carried builders risk insurance, which should protect the Town. Council agreed that they would rather have a two-year warranty as opposed to a letter of credit. Mayor Breslin said council would like to see the real value of the improvements, as well as the scope. Ms. Shelley said she would work with Attorney David Smith on the agreement and numbers.

#### **Discussion to Clarify Tree Ordinance**

Mayor Breslin asked what had been budgeted for tree care. Director Wenzel said that \$1,000.00 was budgeted in streets and \$1,000.00 in parks for 2011. He felt the money would be better spent on asphalt to repair the Town roads. Councilor Russi asked about the cost of maintaining problem trees. Director Wenzel said it was less expensive to remove a tree than to maintain one, and the cost of removal depended on the size of the tree; \$600.00 to \$1,200.00 per tree. Mayor Breslin thought the Town should remove the ones that were most dangerous. Councilor Bunn was

concerned that if too many trees were removed from the downtown area, the aesthetics of the Town would be ruined. She also felt it was the Town's responsibility to maintain or remove any trees. Director Wenzel suggested that the property owners choose the trees themselves. Council agreed that the proposed ordinance may be too much to subject citizens to at this time, and that it should be discussed at the next council meeting.

### **Community Clean-Up**

Administrator Barton told council that MRI would be providing two 40-yard dumpsters for the Town's spring clean-up. Council and Staff discussed purchasing additional dumpsters, and what funds were available. Councilor Metzger suggested that the clean-up be advertised. Director Wenzel told council that public works would have the opportunity to use inmates from the Rifle Correctional Facility to assist with trash pick-up throughout Town. Administrator Barton suggested that besides the limited Town staff, perhaps Volunteer New Castle would be willing to help with trash detail.

**MOTION: Mayor Breslin made a motion to allow the meeting to go past 10:00p.m. Councilor Metzger seconded the motion and it passed with Councilors Russi and Riddile voting no.**

Council felt that the spring clean-up should be limited to town residents, and should be a general clean-up, allowing all but construction waste. Notice of the clean-up could be on the May 1 water bills. Councilor Riddile wanted very much to stay within the budget regarding additional dumpsters. Administrator Barton and Director Wenzel agreed to bring the issue back to council at the next meeting, providing council with solid dates and information.

## **Legislative Agenda**

### **Finance**

#### **Unfunded Mandates**

*The Town of New Castle supports legislation which would prohibit Federal or State governments from imposing unfunded mandates on local governments. To that end, the Town supports SJR 005 and SB 35.*

#### **Transfer of Severance Tax and Federal Mineral Lease Revenues to the State General Fund**

*The Town strongly opposes any attempt by the State to transfer of Severance Tax and Federal Mineral Lease revenues to the State General Fund to balance the budget. The combined impact on local governments in Colorado is estimated to be more than \$231 million dollars. With respect to New Castle, these critical revenues have exceeded \$600,000 in the last two years. The Town supports HB-1123, which would prohibit transfers after the FY '11-'12 budget cycle, and opposed SB-64, which will transfer \$85 million to the State General Fund.*

#### **Reduction in Retainage for Public Construction Projects**

*The Town opposes proposed legislation (HB-1115) which would reduce by half the amount of retainage allowed in a construction contract for a public entity. Retainage is the amount of a construction contract that may be withheld from payment to ensure a project is completed satisfactorily. The bill reduces the maximum amount of retainage that can be held-back from the current initial 10 percent to five percent throughout the life of the contract.*

## **Taxes – Business Personal Property Tax Exemption**

*The Town opposes HB-1141, which exempts business personal property purchased during the calendar years 2012 and 2013 from business personal property tax. The property purchased during those two years would continue to be exempt from tax during the period it is owned by the original purchaser. This would result in a significant reduction in property tax revenue for local governments.*

## **Accident Fees**

*The Town opposes HB-1059 which proposes a prohibition of local government imposing a fee for response to accidents for reimbursements for costs incurred by police officers, firefighters, and other first responders. The power to establish fees for services should reside with local government.*

## **General Government**

### **Waste Management – Local Government Waste Services**

*The Town opposes HB-1116 which mandates that local governments receive voter approval before providing, contracting to provide, or requiring residents of a local government to pay fees for waste services.*

### **Oil and Gas Commission Membership**

*The Town of New Castle opposes HB-1223, which would reestablish the oil and gas industry's voting domination of the state body charged with regulation of that industry, giving industry a 5-2 voting majority. Three seats on the Oil and Gas Conservation Commission, which do not represent the industry point of view, would be eliminated.*

### **Liquor – Special Events Permits**

*The Town supports SB-66, which allows a local licensing authority to elect sole authority to approve or deny applications for special event permits and remove the state licensing authority from its current obligation of reviewing and promptly acting on the issuance of state permits for those jurisdictions. Total events would increase from 10 days to 15 days.*

## **Public Safety**

### **Blue Alert Legislation for Injured Police Officers**

*The Town of New Castle supports proposed legislation (HB-1036) which seeks to protect law enforcement officers by creating a "blue alert" program monitored by CBI (Colorado Bureau of Investigation) to facilitate the immediate apprehension of persons who kill or seriously injure a law enforcement officer. The program would work and be run in the same way as the "Amber alert" program currently in effect. An Amber Alert is issued for missing children or known abducted children.*

### **Illegal Alien Laws and Withholding of Local Government Funds.**

*The Town opposes HB-1140, would prohibit local governments that opt out of the "Secure Communities Program" from receiving grants from the local government severance tax/mineral lease funds or cigarette tax revenues. Secure Communities screens jail inmates at the time of booking through a federal database. Those who*

are in the country illegally and have been convicted of certain crimes, or who are wanted for immigration-related offenses, face possible deportation.

## **Transportation**

### **FASTER Repeal/Faster Late Fee Repeal**

*The Town of New Castle opposes SB-95 and HB-1084, both of which would reduce CDOT funding levels set in the 2009 FASTER legislation.*

### **Transportation Planning Areas**

*The Town opposes HB-1046, which eliminates areas outside of metropolitan planning organization boundaries from participation in Colorado Department of Transportation (CDOT) regional planning. Essentially, local governments' roles in regional transportation planning would end. The statewide transportation advisory committee would also be eliminated.*

Administrator Barton noted for council that the legislative agenda items that concerned the Town Staff had been addressed and the report finalized ten days ago. Subsequently, the legislature has dealt with some of the items. The following items had been postponed indefinitely by the legislature: Unfunded Mandates, Accident Fees, Faster Repeals and Transportation Planning Areas. Legislation for Injured Police Officers has been signed into law. On the Transfer of Severance Tax Mineral Lease Revenues, there were two items of legislation: one would have prevented the State from taking the money in the next budget cycle. The second bill, which has already gone to the governor, would transfer 85 million dollars to the state in 2011. Reduction in Retainage for Public Construction Costs is at senate appropriations. Legislative items still under consideration: The Business Personal Property Tax Exemption, Local Government Waste Services, Oil and Gas Membership, Liquor Special Events Permits and the Secure Communities Program.

Town Clerk Melody Harrison told council that a Senate Bill 194 had recently come to the Town's attention. It would provide a 3.2% beer license holder an upgrade in their licensing, allowing a regular beer license at the time of renewal. Council was concerned that this change would effectively put small liquor stores out of business, and that it also eliminated the public process for a needs assessment. Council agreed to oppose the bill.

### **Consent Agenda**

The council agreed to address the consent agenda items separately.

Minutes of the March 15, 2011 Council Meeting

**Motion: Mayor Breslin made a motion to approve the March 15, 2011 council meeting minutes with the changes noted. Councilor Metzger seconded the motion and it passed unanimously.**

March Bills of \$382,749.90

**MOTION: Councilor Leland made a motion to approve the March bills of \$382,749.90. Councilor Bunn seconded the motion and it passed unanimously.**

### **Council Comments**

Mayor Breslin stated that he and Mike Miller had walked the cemetery. Mr. Miller showed him the additional ten plots he had created as a result of having surveyed the cemetery. Mayor Breslin told council that a five-pointed, red concrete star had been poured at the

base of the flagpole. He also said that there was an effort to raise money to have military insignia installed on each point of the star.

Mayor Breslin informed council that a New Castle veteran, Bob Mayo, had passed away. Councilor Leland asked about staff salary adjustments for insurance premiums, and Administrator Barton stated that he would wait until Treasurer Lyle Layton was back from vacation to handle that. Councilor Leland talked about the Literacy Outreach fundraiser, Spellebration, would be on April 15, and that New Castle was well represented on the teams. He said that anyone interested in supporting the fundraiser could purchase 'word passes' for a team.

Councilor Russi reminded everyone that New Castle would be 125 years old in 2013, and suggested that thought should be put into how to celebrate.

Councilor Metzger asked about the rotation of council members to new committees, and Councilor Leland stated that he had already requested Clerk Harrison to provide the rotation schedule to the council. Councilor Metzger also asked when the on-site meeting would be for the East Elk Creek Road issue, and Administrator Barton said that he had not yet heard from the county, but would be sure to find out.

Councilor Metzger also voiced her concern regarding the tap fee agreement with Patti Reich and felt it unfair that Mr. Garcia would be held responsible should Patti not pay. Councilor Russi explained that the agreement was private agreement between Mr. Garcia and Ms. Reich, and guaranteed payment to the Town. Since Mr. Garcia owned the property it made sense that he would guarantee it, because he would benefit from the additional tap. Councilor Leland stated that the council was merely acknowledging the agreement between the parties.

### **Staff Reports**

Public Works Director – Director John Wenzel asked if anyone had heard a rumor that the county was interested in having a recreation center in New Castle. No one on council or staff had heard about it.

Town Clerk – nothing to report.

Town Administrator - Administrator Barton reminded council that the CML Conference would be at the end of June, and he would be attending. He asked that someone from council attend as well. He also asked for some direction regarding the council goals presented at the previous meeting. He said that he could send council a priorities list they could complete, and they could address the results at a future meeting. Council agreed.

Town Planner - Planner Cain told council that Grand River Hospital would be hosting a tabletop exercise for emergency preparedness. There would be an informational meeting on April 27, and Planner Cain stated he would provide more information as he received it. He also stated he had been asked to be the representative for Kathryn Senior Elementary on the RE-2 Green Team.

**MOTION: Councilor Metzger made a motion to adjourn. Councilor Riddile seconded the motion and it passed unanimously.**

The meeting adjourned at 10:48 p.m.

Respectfully Submitted;

  
Town Clerk Melody Harrison



  
Mayor Frank Breslin