

6:00pm - Worksession
6:50pm - Foundation for Public Giving



Town of Rangely

June 24, 2014 - 7:00pm

Minutes

Rangely Board of Trustees (Town Council)

FRANK HUITT, MAYOR

BRAD CASTO, MAYOR PRO TEM

LISA HATCH, TRUSTEE

ANDREW SHAFFER, TRUSTEE

DAN EDDY, TRUSTEE

JOSEPH NIELSEN, TRUSTEE

ANN BRADY, TRUSTEE

1. Call to Order

2. **Roll Call** Frank Huitt, Brad Casto, Dan Eddy, Lisa Hatch, Joseph Nielsen, Andrew Shaffer, Ann Brady were present

3. **Invocation** Lisa Hatch lead the invocation

4. **Pledge of Allegiance** Peter Brixius lead the Pledge of Allegiance

5. Minutes of Meeting

a. *Approval of the minutes of the June 10, 2014 meeting. Brad Casto Motioned to approve the minutes of June 10, 2014, Ann Brady seconded, motion passed*

6. Petitions and Public Input

7. Changes to the Agenda – Add Discussion Items (e,f,g)

8. Public Hearings - 7:15pm

a. *Public Hearing Ordinance 685 (2014) Revising section 10.14 of the Rangely Municipal Code to Expand the Use of Registered Off-Highway Vehicles by Qualified Operators. No comment from the audience. The speed limit should have been 15 mph rather than 10 mph. Back roads off of Main Street are 20 mph for motor vehicles; we would like to keep that limit at least 15 mph. Brad has comments concerning the age of drivers on the road allowed. The county ordinance followed the same speed limits as state statute, OHV must be 11 years old or be accompanied by an 18 year old driver, and the state statute is 10 years old or is accompanied by a 16 year old. Chief Wilczek's opinion the ordinance was generated because of the kids trying to get to an out of town ball field. The demographics have changed about the use of the off highway usages. Frank believes that children should be allowed to ride on to move throughout town, unfortunately we will always have a few that miss-use but we have to get parents to take control of those miss-use. The speed limit Peter would suggest that we keep the speed limit consistent*

regardless of the age of the driver. Brad wants to know what the definition of a low speed vehicle. Chief Wilczek believes that the types of vehicles should be defined in the ordinance or we will have problems with identification of the types of vehicles. We have to have uniformity and probably follow the state definitions so that we don't have a conflict. If the golf cart is used for Park & Rec that all can fall under Husbandry which is excluded from the off-highway vehicles. Ann asked for clarification from Chief Wilczek if he wants the definitions the same as the state statute, he believes that he would but wants to review them before the ordinance is passed. Andy believes that the majority of the ordinance is from the State Statues; Chief Wilczek states that there is no definition of a dirt bike in the state statue; Sherman Romney said that we could incorporate dirt bikes as off-road vehicles without opposing state law. Dan Eddy wanted to question the language of .030 should read no person under the age of 10, Andy believes whatever the lower age should be accompanied by an adult. Anyone from 1-10 is not considered an operator in the Ordinance. The council would like to see additional language to state that no person under the age of 10 can operate a vehicle unless accompanied by an adult. Just want to make sure that is clarified so there are no loopholes. We may need to make that and other changes before moving forward with an approved ordinance. So is it feasible to give out special permits, the permits in chief Wilczeks view was only for youth to work or for a business purpose. There is some debate about the age of the driver of the off-road vehicle. It would be Chief Wilczek's recommendation that no one under the age of 10 should operate an off-road vehicle and cannot be held accountable in a court of law. The council would like another work session to revisit the language of the Ordinance correctly on the age restrictions and also get the speed limit consistent. Peter will work on the language and report back to the council.

9. Committee/Board Meetings

- a. *Town Council Work Session June 2, 2014 7:00 a.m. OHV Ordinance Revision - Peter Brixius reviewed the OHV ordinance. There is still a mistake on the speed limit. There are two changes one on dirt bikes and one on the equipment that the off road vehicle has concerning the head and tail lamp. Many communities do not agree with that because of the type of vehicle that they are*

10. Supervisor Reports - See Attached

- a. *Alden Vandenbrink – Updated the council on the Water Plant phase I, the plan and scheduled repairs will begin immediately. Phase II Glacier will begin second week in July. Alden spoke with Bill from SGM on the schedule. There is a significant amount of equipment on site we are anticipating four crews to complete the project in addition to Restruction to complete phase I*

repairs. Brad asked about with us moving forward is there any chance that southwest will contend that we are covering up problems. The collection system we encountered the problems when Simon completed the cleaning. They have done an additional 3800 feet since the last council meeting. Rangley's sanitary sewer system is built for approx. a population of 10,000 residents which is a large system to keep clean. Alden has been cataloging issues in the sewer system as we are cleaning so as to be proactive with the repairs. We do need to complete remediation with the manholes, which will be prioritized in the next few years. Alden believes we are in good shape. There is an action item on Pond C that has weathered area's he would like to take a 2' strip and cover the outer edge to repair costing approx. 9,500. The crew has been repairing the air header while the pond has been drained. Those repairs will get the pond back on line. There is some warranty issues on the UV system and also are attempting to get the UV system listed. Those are the only items to complete the final on that project. Operator training was completed while the installer was present which was very beneficial since the equipment is new. Headwork's handler is in the process of being built, EMC will install when complete. Irrigation system, surveying has been completed so once the data is complete we will get an analysis of what the irrigation system is capable of. Pump failures at wastewater and in the irrigation system, wastewater had to go into boat on the pond to repair. Notable items distribution system had a failure to monitor, because the sample was not completed in the appropriate month. There was confusion on the new criteria on sampling which has been clarified to the whole crew. Precip-pond was not leaking but it was topped off and is now leaking. They dropped it down a foot and half but have not been by to see the results. When the river clears we will drain and take off line and see if we can seal the leaks. There is a meter error with MI drilling which was not being read. We were only recording one meter so it has been repaired and should be reading correctly going forward. We could go back on MI Swaco's records and bill for possibly a period of a few years' worth of billing.

- b. Mike Englert – reported on the project of flowers by the community garden members so the pots were planted in a timely fashion. There have been very positive comments on the flowers and negative comments on the placement. Mike believes that we are trying to beautify the parts of the community to beautify Main Street. The ladies working on the flowers and the trees of Main Street have been working very hard on white river village and the court yard. We have been somewhat short on week management, and having a hard time finding summer work. We are going to make the rest of the summer work with the personel we have. The asphalt project was delayed because of a problem with the mix on highway 64 so we have been delayed

approximately one month because of that problem. The chip seal was delayed approx. one month, we started on Monday and half way through the day one of their trucks broke down, the new chipper that was purchased is breaking down more than it is working. Eagle crest, west main, sagewood, river road are completed, the remaining roads will be completed tomorrow. They will be going back and fogging on Thursday and Friday. United called and said they are planning on starting back on asphalt on July 9 which will be a week earlier than we anticipated. We have been working on the Royden ditch project, the top elevation is has been brought to grade, a portion of the ramp to sunset had to be reconstructed because the compaction would not hold up, we had to bring in road base and correct. Bill Story will do the masonry project which is mostly the ramp and should be here on July forth working with Mayes concrete to get the project started. Paul Tucker's crew has been working on highway 64 line replacement, looking into the crossing at the White River. Public Works started the e Raven project this past Monday morning. Street Sweeping, cleaning and ongoing maintenance. Dave Calvin is working on a kiosk for the court yard, working on some animal shelter issues and with some problems at the Rangely Museum. This summer Paul Burgell has tried to remediate the prairie dog infestation has reached a level of crisis. We are making every effort to remediate and become more aggressive with the problem. Brad asked if there a company that will come into the community to address the problem. Mike believes that the Police department needs to qualify residence to eliminate the problem. Lisa Hatch stated that the prairie dogs are diseased and Mike is afraid that we will have problems if we don't act aggressively soon.

11. Reports from Officers – Town Manager Update AGNC will be in Town on Thursday from 10:00 am to 2:30. Fred Slagle, Russell George and Grant Earl from Moonlake will be speaking. We are expecting many county representatives in attendance. Three additional council members want to attend and will be added for lunch. Peter and Lisa attended the CML conference. The governor intimated that the COGCC should continue to be the primary oversight for oil and gas and community code should conform to COGCC guidelines. Peter had a one-on-one with Reeves Brown concerning Deseret Power and discussed the meeting in Glenwood Springs with the Governor. Tim Webber will be representing Club 20 and many of the issues in NW Colorado. Reeves felt that Bonnie Peterson with Club-20 may have prepared too many topics for the meeting and he was going to work to narrow the number of topics. There was a good session on ballot initiatives. CML is not going to fight or endorse any initiatives until they see if they are going to qualify for the ballot. #122 initiative states, that no community cannot be more stringent than the oil & gas commission rules for the industry while initiative #90 looks to increase the setbacks beyond COGCC guidelines. Jared Pollack has personally

sponsored a few, himself. Peter's time has been spent between the mine EPA issues, OHV ordinance, Water Plant issues, managing existing projects, contracts and grants. Budget process will begin in the next four to six weeks. We have talked about having a retreat which council members do not seem in favor of and so we will continue to adopt the budget during 3-4 worksessions prior to council meetings, as conducted in past years.

12. New Business

- a. *Discussion and action to approve Ordinance 685 (2014) Revising section 10.14 of the Rangely Municipal Code to Expand the Use of Registered Off-Highway Vehicles by Qualified Operators. Table issue until next meeting*
- b. *Discussion and action to approve services to repair weathered and penetrated areas of the Pond C Liner at the Wastewater Treatment Facility approximate repair cost will be \$8,920.00 Andy Shaffer motioned to repair Pond C Liner at the Wastewater Treatment for \$8,920.00 not to exceed one day, Brad Casto seconded, motioned passed*
- c. *Discussion and action to approve donation to WRB Park & Rec. District of \$1,000 for Fireworks and \$1,000 for Septemberfest. Ann Brady motioned to approve contribution to the Park and Rec District of \$1,000 to the 4th of July and \$1,000 to Septemberfest, Brad Casto seconded, motion passed*
- d. *Discussion and action to approve SGM's Filters #3 & #4 Concrete Tank Repair Recommendations. Lisa Hatch motioned to approve the SGM Filter #3 & #4 Tank Repair Recommendations not to exceed \$80,000, Joe Nielsen seconded, motion passed.*
- e. *Discussion and action to approve the May 2014 Financial Recap. Brad Casto Motioned to approve the May 2014 Financial Recap, Ann Brady seconded, motion passed*
- f. *Discussion and action to approve the Special Event Permit CNCC Community Picnic July 16, 2014 Dan Eddy motion to approve the Special Event Permit CNCC Community Picnic July 16, 2014, Brad Casto seconded, motion passed Lisa Hatch abstained.*
- g. *Discussion and action to recommend a representative from the Town Council Board to the Rangely School Foundation Board. Ann Brady motion to recommend Brad Casto and Joe Nielsen to serve as a Town Council representative on the Rangely School Foundation Board, Dan Eddy seconded, motion passed*

13. Informational Items

- a. *Conference Call June 11, 2014 discussing retaining EIS and Natural Resources Group concerning the Title V issue at the Bonanza Power Plant*
- b. *2012 Resolution supporting expansion of Deserado Mine*

c. *EPA Town of Rangely Letter of Support*

14. Scheduled Announcements

- a. *Rangely School District board meeting is scheduled for June 17, 2014 at 6:15pm.*
- b. *Rangely District Library regular meeting June 9, 2014 at 5:00pm.*
- c. *Rangely District Hospital board meeting is scheduled for June 26, 2014 at 7:00pm.*
- d. *Rural Fire Protection District board meeting is scheduled for June 16, 2014 at 7:00pm.*
- e. *Western Rio Blanco Park & Recreation District meeting June 16 2014 at 7:00pm.*
- f. *Rio Blanco Water Conservancy District board meeting is June 25, 2014 at 6:00pm. Public Forum for the Reservoir Feasibility Study at 7:00pm.*
- g. *Rangely Chamber of Commerce board meeting is scheduled for June 19, 2014 at 12:00pm.*

15. Adjournment

Joe Nielsen motioned to adjourn Brad Casto seconded motioned passed. Meeting Adjourned 8:20 p.m.

ATTEST:

RANGELY TOWN COUNCIL

Lisa Piering, Clerk/Treasurer

Frank Huitt, Mayor