# MINUTES

# AUGUST 21, 2014

A regular meeting of the Town Board was held on August 21, 2014 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call**. Those present and answering roll call: Trustees; Daniels, Isbell, Heaton, Moos, Rohn, Ross and Mayor Moser. Attorney Rocklin was also present.

**Item 2** - **Review of the Minutes of the July 17th meeting.** TrusteeRoss moved to approve the minutes as written, seconded by Trustee Moos. Motion carried 6-0.

**Item 3 – School Impact Fees – Resolution No. 2014-12**. Discussion continued from the July meeting by Trustee Ross suggesting the proposed school impact fee might be phased in over a three year period to avoid a substantial increase all at once for the builders. Attorney Rocklin suggested talking to the school board about having an annual review of the fees which was in the original agreement, but has not been followed. Notice will be given to the builders regarding the public hearing scheduled for the September meeting. Attorney Rocklin also informed the board it’s required to have a public hearing. Gary suggested that the fee also be applied to the Hawkstone Subdivision which has been exempt. A meeting has been scheduled for September 3, 2014 to meet with the school board to discuss the proposed request and other things taking place in the school district. Discussion will continue at the September meeting.

**Item 4 – Discussion of speed limits and signs on Collins Street.** Theboard discussed realigning the traffic signs and making them more noticeable on Collins Street/Weld County Rd. 74. Concluding a lengthy discussion Trustee Moos moved to direct staff to purchase flashing speed limit signs and realign the current positions, seconded by Trustee Isbell. Motion carried 6-0.

**Item 5 – Sugar Factory title update.** Mayor Moser reported to the board on the mediation meeting with Gary and Attorney Rocklin also in attendance. Gary reported the town had purchased the sugar factory property five years ago through a tax lien sale. Weld County made technical errors when recording the title so it supposedly became void. Gary stated the town has spent approximately $35,000 to $40,000 in legal fees addressing this issue. The prior owner requested settlement in the amount of $100,000. The town’s attorney is advocating settlement. Concluding discussion Trustee Heaton moved to accept the Sugar Factory Settlement in the amount of $100,000 payable to the attorney, seconded by Trustee Daniels. Roll call; Daniels-aye, Heaton-aye, Moos-nay, Rohn-nay, Ross-nay and Isbell-aye. Due to the tie vote Mayor Moser voted aye to break the tie. Motion carried 4-3.

**Item 6 –** **Citizen comments/questions.** Dave Sloan, library board president and Jerry, library director expressed their gratitude to Gary and town employees for promoting progress on the new library addition.

**Item 7 – Reports.**

* Trustee Ross provided an MPO update. The next meeting of the MPO will be hosted in Eaton and Kevin will not be able to attend. Mayor Moser will be attending in Kevin’s absence, along with Gary.
* Trustee Ross and Mayor Moser have participated in a training exercise with the police department and wished to extend their congratulations on the professional manner of the staff.
* Captain Mueller provided an update on activities in the police department.
* Gary reported he had been contacted by a company named Safewise who informed him that Eaton has been listed in the top five of safest towns in Colorado.

**Item 8 – Adjourn.** As there was no further business the meeting was adjourned at 8:45 p.m.

 Erika C. Bagley, Town Clerk