# MINUTES

# OCTOBER 15, 2015

A regular meeting of the Town Board was held on October 15, 2015 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call and Pledge of Allegiance**. 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 September 17th meeting.** TrusteeRoss moved to approve the minutes as written, seconded by Trustee Isbell. Motion carried 6-0.

**Item 3 – Ordinance No. 573 – Amending the current Flood Drainage Ordinance – 2nd reading.**  Concluding the 2nd reading, questions and discussion, Trustee Moos moved to adopt Ordinance No. 573 as presented, seconded by Trustee Ross. Roll call; Isbell-aye, Ross-aye, Rohn-aye, Moos-aye, Heaton-aye and Daniels-aye. Motion carried 6-0.

**Item 4–** **Public hearings on Sugar Mill Annexation III and Sander Annexation – Ordinances No. 571 and 572.** Mayor Moser opened the public hearing on Ordinance No. 571. No comments forthcoming so the first reading was done. The Sugar Mill Annexation III contains approximately 1.281 acres. Concluding the reading and discussion Trustee Ross moved to adopt Ordinance No. 571 on first reading, seconded by Trustee Rohn. Roll call; Daniels-aye, Heaton-aye, Moos-aye, Rohn-aye, Ross-aye and Isbell-aye. Motion carried 6-0. Mayor Moser opened the public hearing on Ordinance No. 572 – Sander Annexation, which includes approximately 0.906 acres. Will and Lauri Sander, who reside on the property being annexed appeared before the board with questions and concerns. Mr. & Mrs. Sander are concerned about the change of address once they are in the city limits because they’ve had a Weld County Road address for approximately 20 years. A second concern is whether a future sidewalk is planned and who would be responsible for installation? Gary said they could discuss that at a later date, but the Town would probably put the sidewalk in. Gary also mentioned a memo could be included in the annexation file regarding the sidewalk. Concluding discussion the first reading of Ordinance No. 572 was completed. Trustee Ross moved to adopt Ordinance No. 572 on first reading, seconded by Trustee Moos. Roll call; Heaton-aye, Moos-aye, Rohn-aye, Ross-aye, Isbell-aye and Daniels-aye. Motion carried 6-0.

**Item 5 – Eaton Museum Agreement update – Section 9 has been changed to reflect the actual operation.** Garyreported the Eaton Historical Society has a new chairman who met with staff about two weeks ago. They had found the agreement that was done in 2003 and when originally written includes section 9 that states the museum would pay for their own utilities. They have never paid for the utilities because the town took care of them because they don’t have a steady income. Gary stated the agreement would be amended to reflect the current status. That is the only change to the original agreement. Concluding the discussion and questions Trustee Moos moved to approve the amended Sublease Agreement for the A.J. Eaton House, seconded by Trustee Daniels. Motion carried 6-0.

**Item 6 – Trailer Parking Ordinance Amendment – Review proposed changes prior to first reading.** Attorney Rocklin reviewed the proposed ordinance and asked for input from the board. Concluding review and discussion Ordinance No. 574 will be ready for first reading at the November meeting.

**Item 7 – Liquor license renewal – D & J Maplewood Wine & Spirits LLC.**  The board received a request for renewal of the liquor license for D & J Maplewood Wine & Spirits. All paperwork appeared to be in order and Chief Mueller has no objection to the renewal. Trustee Ross moved to approve the request, seconded by Trustee Heaton. Motion carried 6-0.

**Item 8 - Citizen comments/questions. None.**

**Item 9 – Reports.**

* - Chief Mueller provided an update on activities in the police department.
* - Gary confirmed the date of November 3rd for a dinner budget work session.
* - Trustee Ross provided an update for the MPO and announced Eaton will be hosting the dinner meeting on December 3rd at the Eaton Library.

**Item 10** - **Adjourn**. Having no further business the meeting was adjourned at 7:50 p.m.

 Erika C. Bagley, Town Clerk