# MINUTES

# JULY 21, 2016

A regular meeting of the Town Board was held on July 21, 2016 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call**. Those present and answering roll call: Trustees; Heid, Daniels, Isbell, Moos and Rohn. Attorney Rocklin was also present. Absent: Mayor Ross and Trustee Winter. Mayor Pro-tem Moos directed the meeting in Mayor Ross’s absence.

**Item 2** - **Review of the Minutes of the June 16th meeting.** TrusteeIsbell moved to approve the minutes as written, seconded by Trustee Heid. Motion carried 5-0.

**Item 3 – Eaton Days Committee – Rebecca Proctor.**  Rebecca Proctor, Eaton Days Committee Chair, appeared before the board with a report on the success of activities from the weekend of Eaton Days. Mrs. Proctor said they had 110 vendors at the park, 50 parade entries with a fly over, served 1,025 meals at the barbeque, no problems at the street dance/talent show with record attendance, between 150-200 attending family fun night with fireworks and 180 entries in the car show. Mayor Pro-tem Moos commended the committee for a job well done. Mrs. Proctor extended great appreciation to the town staff and police department for all of their assistance.

**Item 4 – Liquor license renewal – Camacho’s Mexican Restaurant.** The Board received a request for renewal of the liquor license at Camacho’s Mexican Restaurant. Attorney Rocklin stated paperwork appears to be in order. Chief Mueller has no objections or problems with the renewal. Concluding discussion Trustee Daniels moved to approve the renewal, seconded by Trustee Rohn. Motion carried 5-0.

**Item 5 – Citizen comments/questions.** Kris & Dave Scherr, residing at 1545 Colorado Parkway in the Governor’s Ranch subdivision, appeared before the board to request that the speed limit be reduced to at least 25 mph due to the safety of children at play. The petition submitted states that all of the subdivision is 30 mph except around the parameter of the elementary school which is currently set at 20 mph. On Colorado Parkway specifically, the traffic is going by at a greater speed than 30 mph. This concerns us as parents and homeowners for the safety of our children (at play and walking home from school, etc.) and as a neighborhood in general. The petition was signed by 25 residents. Gary stated that the standard speed for residential areas is 30 mph per the Model Traffic Code. Chief Mueller asked that someone call the police department and he will send officers over there to do a “directed patrol” in the area. Concluding discussion the board recommended the residents give the police department a chance to make a difference and if that doesn’t help them, they are welcome to come back to a future meeting.

**Item 6 –** **Reports.**

* Chief Mueller provided an update of activities in the police department.
* Gary reported there is a meeting tomorrow morning with CDOT to discuss the replacement water line project on Highway 85 between First and Second Street.

- Storm Drainage update: Mike Ketterling, city engineer has looked at the corner of Fifth Street and Cheyenne Avenue and done some preliminary shots. Next week a company is coming in to camera the storm sewer lines.

- The Town Square Arbor project is done except for bollard lights and sprinkler system with seeding by the fall.

- The Town will be replacing the HVAC units at the Police/Recreation building, two five ton and one 15 ton unit. Over the years they have been damaged by hail and have given nothing but trouble in the last year or two. Jeff called CIRSA and they have agreed to cover the cost minus the $1,000.00 deductible. It will be about a $28,000 project.

CDOT has completed the study on lowering the speed limits on Highway 85 from the stop light going southbound and will lower the speed limit from Collins Street to Orchard Street to 40 mph and then from Orchard Street to Colorado Parkway to 50 mph. Then beyond Colorado Parkway it goes to 65 mph. The new signs will be posted in August or September of this year.

- Domino’s Pizza is coming and will be located in Maplewood Estates in the strip mall just north of Maplewood Wine and Spirits.

- Jeff has earned his Master’s Degree in Public Policy.

* Mayor Pro-tem Moos announced the appointment of John Isbell to the planning commission to replace the vacancy left by Jim Perkins. Mr. Isbell’s term will expire in April of 2017.
* Jeff announced that he should have the tablets by the next board meeting.

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**Item 7** – **Executive session regarding real estate negotiations**. Trustee Isbell moved to go into executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S., Section 24-6-402(4)(a) and for the 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)(f), seconded by Trustee Daniels. Motion carried 5-0.

Trustee Daniels moved to exit executive session, seconded by Trustee Isbell. Motion carried 5-0. Mayor Pro-tem Moos stated let the records show that during executive session they were discussing real estate transactions and no other business items have been contracted.

**Item 8** – **Adjourn.** As there was no further business the meeting was adjourned at 7:45 p.m.

Erika C. Bagley, Town Clerk