#  MINUTES

# SEPTEMBER 21, 2017

A regular meeting of the Town Board was held on September 21, 2017 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; Heid, Daniels, Isbell, Winter, and Mayor Ross. Attorney Rocklin also present. Absent: Trustees: Moos and Rohn

**Item 2** – **Review of the Minutes of the August 17th meeting.** TrusteeDaniels moved to approve the August 17th minutes as written, seconded by Trustee Heid. Motion carried 4-0.

**Item 3 – Kayla Evans – United Way of Weld County.** Kayla Evans was unable to attend. Verniece Thomas and Cassy Westmoreland appeared representing United Way. They both gave informative presentations with handouts and responded to questions from the Mayor and board members.

**Item 4 – Leffler 4th Annexation: Annexation Ordinance No. 583 – second reading; Zoning Ordinance No. 584; Annexation Agreement – second reading**. Concluding the second reading of **Ordinance No. 583:** Annexing certain unincorporated lands located in the West half of Section 1, Township 6 North, Range 66 West of the 6th P.M., County of Weld, State of Colorado, known as Leffler Fourth Annexation, and containing approximately 61.30 acres, questions and discussion Trustee Isbell moved to adopt the ordinance, seconded by Trustee Daniels. Motion carried 4-0.

Concluding the second reading of **Ordinance No. 584:** Approval of Agricultural (A-1) zoning of the property located in the West half of Section 1, Township 6 North, Range 66 West of the 6th P.M., County of Weld, State of Colorado, known as the Leffler Fourth Annexation, and containing approximately 61.30 acres, questions and discussion Trustee Isbell moved to adopt the ordinance, seconded by Trustee Heid. Motion carried 4-0.

 **Item 5** – **High Plains Library District Board Vacancy.** Mayor Ross announced the High Plains Library District is seeking nominations to fill one vacancy on its Board of Trustees. Stan Sameshima, representing Region 6, will be completing his five-year term on December 31, 2017. One member of our town board needs to serve on a committee to interview and select the new Board member. Dave Sloan, current president of the Eaton Library Board commented that he believes this process will be much easier this time around. The meeting date for the interviews is scheduled for October 10th from 5:00 to 7:00 p.m. Concluding discussion, Trustee Karla Winter volunteered to serve on the committee.

**Item 6 – Liquor license renewal – Maplewood Wine & Spirits.** Chief Mueller reported no negative reports and has no objection to the renewal. Clerk Bagley reported all paperwork appears to be in order. Attorney Rocklin stated paperwork is acceptable. Concluding discussion, Trustee Heid moved to approve the liquor license renewal, seconded by Trustee Winter. Motion carried 4-0.

**Mayor Ross** announced that he signed a proclamation for Constitution Week.

**Mayor Ross** also announced an amended resolution has been submitted for approval. Jeff reported there were errors in some of the fees listed in Resolution No. 2017-06. Concluding questions and discussion, Trustee Winter moved to adopt Amended and Corrected Resolution No. 2017-06: Increasing Building Permit and Electrical Permit Fees, seconded by Trustee Isbell. Motion carried 4-0.

**Item 7 – Citizen comments/questions. NONE.**

**Item 8 - Reports.**

* Chief Mueller provided updates on the police department and the resignation of Joshua Carroll from the department.
* Jeff provided information regarding a downtown development authority, DOLA Main Street Program, Special Improvement District, Urban Renewal District and will continue further research.
* Jeff is also coordinating with Northern Colorado Disposal regarding moving the trash pickup from alleys to curbside only. Also working on dust mitigation, code enforcement and the overlay project on Collins Street.
* Gary provided an update on the CDOT project on Highway 85. CDOT plans on doing the concrete part on the South bound lane at 10th Street/Weld County Road 76 and Hwy. 85 in October and at the same time do the concrete part at Collins Street and Hwy. 85.

Gary met with the Public Utilities Commission, CDOT and Union Pacific Railroad regarding the railroad crossing at Fifth Street and found that federal money is going to be used to install a railroad signal at that location.

Gary reported the town has received eight bids on the remodel project for the municipal court/board room and police dept. The low bidder was American Construction Services at $303,899. Concluding questions and discussion, Trustee Daniels moved to accept the low bid from American Construction Services pending approval of the architect – Thorp and Associates, seconded by Trustee Heid. Motion carried 4-0.

* Trustee Heid provided an update on the Great Western Trail project.
* Mayor Ross provided an update for the MPO, County Road 74 Coalition Meeting, and announced the 85 Coalition group and Mayor’s Bullseye group have become one.

**Item 9 – Adjourn.** As there was no further business the meeting was adjourned at 8:48 p.m. to a Comprehensive Plan work session on Sections 5 and 6.

 Erika C. Bagley, Town Clerk