

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
August 11, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 11, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue F. Horn called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Sue F. Horn

Trustees Present: Charles Bayley
Darvin Harrell
Grider Lee
Jim Pieters
Royce Pindell
Larry Vittum

Staff Present: Melinda Culley, *Town Attorney*
Daymon Johnson, *Public Works Director*
Rachel Summers, *Administrative Services*
Lynette F. White, *Town Clerk*

Public Present: Pat Siegman, Steven Vetter, Deb Tapparo, Linda Burry, Neal Mancuso, Carol Swanson, Chris Pastori, Bill Tobin

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue F. Horn.

3. APPROVAL OF AGENDA

TRUSTEE BAYLEY, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to approve the consent agenda as presented. The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. July 28, 2015

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Linda Burry, 510 3rd Street, addressed the Board regarding the availability of grants for street repair. Ms. Burry referenced an article in the I-70 Scout which reported on funding received by the Town of Deer Trail from Arapahoe County. Mayor Horn directed Town Staff to investigate and report on the findings.

6. REGULAR BUSINESS

A. Public Hearing

1. Special Event Permit – I-70 Corridor Chamber of Commerce

Trustee Grider Lee recused himself from discussion on the Special Event Permit Application submitted by the I-70 Corridor Chamber of Commerce and exited the Board Room during the public hearing.

Mayor Sue Horn opened the public hearing on the application submitted by the I-70 Corridor Chamber of Commerce for a Special Events Permit at Trupp Park, 105 W. Palmer Ave, Bennett, Colorado at 7:02 p.m.

Lynette White, Town Clerk, advised the I-70 Corridor Chamber of Commerce submitted an application for a Special Events Permit, to conduct a beer and wine garden, Saturday, September 12, 2015 during Bennett Days. The application is complete and all local and state required fees have been submitted. A special event permit may not be issued to any organization for more than ten days in one calendar year. The applicant is requesting one (1) day in this submittal.

Public notice of this hearing was posted in accordance with state statutes and published as Legal No. 1833 in the July 31, 2015 Eastern Colorado News; no protests to the issuance of this special event permit have been received.

Christina Pastori, President, I-70 Corridor Chamber of Commerce, presented the application to the Board and reviewed the events to take place inside the beer garden area, which includes a Rib Fest sponsored by Loves Travel Stop. Ms. Pastori confirmed that security will be provided and wrist bands will be issued to those 21 and over.

Mayor Horn closed the public hearing on the application submitted by the I-70 Corridor Chamber of Commerce for a Special Events Permit at Trupp Park, 105 W. Palmer Ave, Bennett, Colorado at 7:15 p.m.

TRUSTEE HARRELL MOVED, TRUSTEE VITTUM SECONDED that the Local Licensing Authority of the Town of Bennett adopt the written Findings and Decision prepared by the Clerk and approve issuance of a Special Events Permit to the I-70 Corridor Chamber of Commerce, 105 W. Palmer Avenue for Bennett Days Activities on Saturday, September 12, 2015. Voting was as follows:

YES:	Bayley, Horn, Harrell, Pieters, Pindell, Vittum
NO:	None
RECUSED:	Lee

The Mayor declared the motion carried by unanimous vote.

Trustee Lee returned to the board room after completion of the vote at 7:17 p.m.

B. Action/Discussion Items

1. Adams County Detention Facility Bed Allocation

Resolution No. 593-15 - A Resolution Approving a Second Intergovernmental Agreement between the Cities of Arvada, Aurora, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster, as well as the Town of Bennett, Colorado regarding Municipal Non-domestic violence inmate allocations and per diem fee assessment process for the Adams County Detention Facility

TRUSTEE BAYLEY MOVED, TRUSTEE PIETERS SECONDED to approve Resolution No. 593-15, a resolution approving a Second Intergovernmental Agreement between the Cities of Arvada, Aurora, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster, as well as the Town of Bennett, Colorado regarding Municipal Non-domestic violence inmate allocations and per diem fee assessment process for the Adams County Detention Facility. Voting was as follows;

YES: Horn, Harrell, Lee, Pieters, Pindell, Vittum, Bayley

NO: None

The Mayor declared the motion carried by unanimous vote.

2. Antelope Hills Outlot E

A. Antelope Hills Homeowners Association Cost Sharing Agreement

Melinda Culley, Town Attorney, reviewed the Antelope Hills Homeowners Association Cost Sharing Agreement.

TRUSTEE LEE MOVED, TRUSTEE PIETERS SECONDED to approve the license and cost sharing agreement between the Town of Bennett and Antelope Hills Homeowners Association for the repair of the washout on Outlot E and further approve the minor revisions by Town Staff and authorize the Mayor to sign the amended agreement. Voting was as follows;

YES: Harrell, Lee, Pieters, Pindell, Vittum, Bayley, Horn

NO: None

The Mayor declared the motion carried by unanimous vote.

B. Kuhn Construction, Inc. – Construction Contract

Resolution No. 597-15 – A Resolution Approving a Construction Contract with Kuhn Construction, Inc. for the Antelope Hills Outlot E Work

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 597-15, a resolution approving a construction contract with Kuhn Construction, Inc. for the Antelope Hills Outlot E Work. Voting was as follows;

YES: Lee, Pieters, Pindell, Vittum, Bayley, Horn, Harrell

NO: None

The Mayor declared the motion carried by unanimous vote.

3. **November 3, 2015 Coordinated Election**

A. **Resolution No. 594-15 – A Resolution Establishing the Town of Bennett Sales Tax Capital Improvement Fund Oversight Committee and Concerning the Membership, Goals and Responsibilities of Said Committee**

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve Resolution No. 594-15, a resolution establishing the Town of Bennett Sales Tax Capital Improvement Fund Oversight Committee and Concerning the Membership, Goals and Responsibilities of Said Committee. Voting was as follows;

YES: Pieters, Pindell, Vittum, Bayley, Horn, Harrell, Lee
NO: None

The Mayor declared the motion carried by unanimous vote.

B. **Resolution No. 595-15 – A Resolution Calling a Special Election for November 3, 2015 to be Conducted as a Coordinated Election**

Resolution No. 595-15 will be presented for action on the Board of Trustees Regular Meeting Agenda, Tuesday, August 25, 2015 in conjunction with the Ordinance establishing the ballot language for the sales tax question.

7. **TOWN STAFF REPORTS**

Town Clerk

Lynette White, Town Clerk, reported on the following;

- O'Reillys Ribbon Cutting, Wednesday, August 12, 2015, 10:00 am
- ADCOG Executive Committee Breakfast, Friday, August 21, 2015
- VFW Post 8449 – Hawaiian Luau Fundraiser, August 15, 2015
- Adams County Tip A Cop, Friday, August 21, 2015

Administrative Services/Town Treasurer

Rachel Summers, Town Treasurer, presented the following;

- Reviewed the Board of Trustees Board Activity Fund
- DOLA Grant in the amount of \$234,000 received
- Trupp Park upgrades
- VFW donation – Painting of the exterior of the building

Public Works Director

Daymon Johnson, Public Works Director, provided the staff report regarding the replacement and condition of the concrete streets within the town.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee reviewed his attendance at a meeting in Limon, Colorado.

Royce Pindell

Trustee Pindell discussed the arrangements for Bennett Days Fireworks.

Sue Horn

Mayor Horn provided the following update:

- Metro Mayors Caucus Water Committee update
- Metro Mayors Homeless Initiative

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:10 P.M.



Lynette F. White, CMC
Town Clerk

Charles C. Bagley
Sue F. Horn, Mayor

