

RECORD OF PROCEEDINGS

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, March 4th, 2019 at 7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Pro Tem Brittani Kusel opened the meeting at 7:02 pm with the Pledge of Allegiance.

TRUSTEE PRESENT:	Scott Porteus	Susan Watson
	Derek Glosson	Brittani Kusel
	Harry Slusser	Jacque Hayes

TRUSTEE ABSENT:

STAFF IN ATTENDANCE: Matthew Richardson, Pre-appointed Town Attorney
Dencia Raish, Town Clerk/ Administrator
Shane Watson, Public Works Director

OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Bryant McCall – Washington County Emergency Manager
Randy Hayes – Hayes Aviation, Catherine Engelken & Micky George – NECHD, Jared Jefferson – Trustee Applicant, Tony Wells – Wash CO Commissioner, Jon Stivers - WCSO

Approval of Minutes

The Council reviewed the minutes of the regular meeting held on February 4th, 2019. A motion was made by Derek Glosson to approve the minutes, seconded by Jacque Hayes; all votes were yes, motion passed.

The Council reviewed the minutes of the special meeting held on February 11th, 2019. The meeting was held to review job descriptions. A motion was made to approve the minutes by Derek Glosson, seconded by Jacque Hayes; all other votes were yes, motion passed.

Approval of February Bills

Dencia Raish presented the February bills list. A motion was made to approve the bills as presented, by Derek Glosson, seconded by Jacque Hayes; all votes were yes, motion passed.

Airport Report

Airport Manager Randy Hayes reported that he and Dencia Raish had reviewed the final plans for moving the ASOS. The final contract on the job will be presented to the Council to be signed before work begins. The project's estimated cost is \$120,000; the sensors will be moved directly by the FAA. The Town of Akron will have to pay the amount due to the FAA in full, approximately \$10k-\$20k. Upon completion, the FAA will reimburse 90% of the funds paid. Randy also reported that the State is working on an Economic Development Report they complete every three years. The report should be available this summer.

Sheriff Report

Jon Stivers was in attendance to report February information to the Council. Jon reported that the S.O. is down three officers. The SO intends to send one candidate to the Academy soon, with hopefully one other intending to attend later in the summer. Jon reported 19 incidents with seven citations written in February. Due to the short staff, Deputies are not able to monitor traffic violations as much as they have in the past. Jon reported that he and Undersheriff Furrow would be monitoring traffic until more deputies are hired.

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Jon also reported that the Code Enforcing Officer that had been hired in January resigned days before she was to begin working. This was very disappointing for the SO and the Town. Jon has opened applications again and is hopeful for applicants.

Akron Elks Special Event 3/28/19

Dencia Raish presented a Special Event Liquor License for the Akron Elks on March 28th for a Benefit for the Vanwell Family. Sheriff Stivers reported no objections in issuing the license. A motion was made to issue the license by Jacque Hayes, seconded by Derek Glosson; all votes were yes, motion passed.

County Report

Commissioner for District One, Tony Wells, was in attendance to report on County happenings. Tony reported that Washington County is looking into becoming a sanctuary county in regards to the Red Flag Bill that is being reviewed by the Colorado Legislature. The County has drafted a letter of support in rural grocery stores. The County has invested in updating the WY Communication Centers computer-aided dispatch system.

Tony also reported a Special Event Permit submitted for a 3-day cannabis event approximately 7 miles south of Akron. The permit expects up to 5,000 attendants and explains how the event will happen. The Planning and Zoning Commission for the County will meet on March 18th in the event to make a recommendation.

Public Invited To Be Heard

No public was in attendance to be heard.

Second Read of Ordinance #555 – Smoke-Free Parks

With no comment for the public and no further discussion by the Council a motion was made to approve the second reading of Ordinance 555 for Smoke-Free Parks in Akron by Harry Slusser, seconded by Derek Glosson; all votes were yes, motion passed.

First Read of Ordinance #556 – Prohibiting the Possession and Use of Consumption of Tobacco Projects and Electronic Smoking Devices by Persons Under the Age of Eighteen Years

Sheriff Jon Stivers asked if there was a specific fine for the charge or if it should be written as a summons. Matt Richardson said that he wrote the ordinance without a specific fine. Matt would ask Judge Hansen if she wants an auto summons for the charge. Catherine with NECHD reported that they have a program called “Second Chance” which is education about the dangers of tobacco use, similar to the driving program of “Alive at 25”. She would be happy to share the resource with Akron. A motion was made to approve the first reading of Ordinance 556 by Derek Glosson, seconded by Jacque Hayes; all votes were yes, motion passed.

Review Viaero Right of Way Agreement

On February 22, 2019, Dencia Raish, Derek Glosson and Rick Bailey of Viaero met to discuss a permanent easement for Viaero on the property owned by the town adjacent to the alley at 482 Ash. Rick made it clear that when Viaero places a pole with their equipment attached, they usually own the property, or they offer an opportunity for a permanent easement. Viaero is not interested in a long term lease such as the Town offered after the February meeting. Matt Richardson reviewed with Council the terms of the permanent easement. Council asked Matt to respond to Viaero with a few revisions. Otherwise, the easement was acceptable. Any decisions were tabled until the next meeting.

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Applicant Questions for Town Trustee Vacancy

The Town received four application in response to the Trustee vacancy advertised. All applicants were invited to this meeting to witness a regular meeting. Only one applicate was able to attend. He did not have any questions for the Council. Council agreed to meet March, 20th at 5:00 pm to interview the applicants in order to appoint at the next regular meeting.

Correcting Bank Signature Cards

Dencia Raish reviewed the current names for bank signature cards that included; herself, Shane Watson, Brittani Kusel, and Nancy Lightle. Brittani inquired if any of the current Trustees would be willing to volunteer as upcoming Mayor Pro Tem, and therefore would be included on the signature card. Jacquie Hayes volunteered. A motion was made to remove Nancy Lightle from the signature card and add Jacqueline Hayes by Scott Porteus, seconded by Derek Glosson; all votes were yes, motion passed.

Council, Committee, and Staff Reports

Public Works Director Shane Watson was not in attendance and not report was given.

Dencia submitted a written report for February including 1) a bid from Leibert-McAtee for a base map that would be compatible with current GIS system that includes lots and blocks, corporate limits of Akron, and all sections lines around Akron. 2) Inquire as to whether an American mini pig can live within city limits. 3) There was a request to supply town water at CR 42 & AA; Council will not allow Town water to properties outside of city limits. 4) Application for an administrative assistant and pool manager are due at the end of the week; there are eight application received for admin assistant and none to date for a pool manager. 5) Dencia had reported she had begun the discussion with fire and ambulance members about the eventual vacant building of the YW on Main Ave. Other sundry items reported for March.

Librarian Jan McCracken submitted a written library report.

Matt Richardson had no report to give other than information to be provided during an executive session. Brittani Kusel asked Matt about considerations regarding the employee organizational chart. Specifically what would need to be done, if anything to the Town Code if the chain of command is modified to position any Directors under a Town Administrator, such as the position of Public Works Director.

Derek Glosson reported that he had received the final wetland delineation report from the environmental engineer in regards to the Akron Pond. The engineer has submitted the report and a letter to the Army Corp of Engineers to begin the permitting process with ACE. Further information will be provided in the future.

Derek questioned if Centurylink had a franchise agreement with the Town of Akron. He also wanted to know if Centurylink had made any contact with the Town in regards to their recent outages of service. Various trustees had heard different reasons for the outages. Derek pointed out the large impact on commercial and residents when an outage happens. Derek expressed his frustration with Centurylink and their lack of communication with the Town in regards to their repeated outages in service.

Jacque Hayes reported that the Perk up the Park does have the funds to build the gazebo at the Akron Pool Park and expects construction to be finished in time for the pool to open.

Scott Porteus wanted to know if there was no pool manager applicant, could the position be combined with any other employee working for the Town. Council opted to wait and see what happens when applications are due.

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Council, Committee, and Staff Reports (continued)

Harry Slusser reported that he had a phone call from a citizen reported that he had a water leak and was unable to make contact with the number listed as the emergency water contact. The water trouble came from a meter and line that had been exposed at the new YW property. Harry's concern is the cost of the repair and lowering the line and who's liability that should be. Harry has a concern about priorities that are not being addressed at the YW construction site. Dencia said that she and Shane would be in contact with Harry for follow-up.

Susan Watson reported here concern that the ABC Daycare Director has resigned and that if the position is not filled by March 8th, the center could be closed. Susan also reported that she thought the Public Works Director should attend regular council meetings. Council agreed that the PWD presence is needed at regular meeting regardless of the organizational chart. Susan reported that the Chamber has had a few useful meeting with information gathered by Lori Baer, and Susan wished more people attended. Dencia Raish inquired if the Town could do anything to assist the Chamber in increasing its attendance. Dencia had been reviewing older minutes, and the report always seems the same with low attendance. Susan asked for suggestions, and Dencia suggested a questionnaire be given to the commercial organizations in Akron.

Brittani Kusel did not have a report for this meeting.

There being no further business, a motion was made by Derek Glosson to enter into executive session for the purpose of receiving legal advice pertaining to the WWTP pond liner per C.R.S. Section 24-6-402(4)(b), the motion was seconded by Jacque Hayes; all votes were yes, motion passed at 9:15 pm.

Adjournment

The regular meeting reconvened at 9:50 to which it was moved to adjourn the meeting at 9:51 pm. With no objections, motion carried.

ATTEST: _____
Dencia Raish, CMC, Town Clerk Administrator

Brittani Kusel, Mayor Pro Tem