

## **RECORD OF PROCEEDINGS**

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The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, June 3<sup>rd</sup>, 2019** at **7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Brittani Kusel opened the meeting at 7:00 pm with the Pledge of Allegiance.

TRUSTEE PRESENT:        Scott Porteus            Danielle Woods  
                                       Derek Glosson            Jacque Hayes  
                                       Harry Slusser

TRUSTEE ABSENT:        Susan Watson

STAFF IN ATTENDANCE: Matthew Richardson, Pre-appointed Town Attorney  
                                       Dencia Raish, Town Clerk/ Administrator

### OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Randy Hayes – Hayes Aviation, Jon Stivers – Sheriff, Shelby Pepper – Code Enforcer, and one member of the public.

### **Approval of Minutes – Corrected from 04/01/19**

Dencia had found that the April minutes did not included the public speak portion and corrected the error. A motion was made by Derek Glosson to approve the corrected minutes, seconded by Jacque Hayes; all votes were yes, motion passed.

### **Approval of Minutes**

The Council reviewed the minutes of the regular meeting held on May 6<sup>th</sup>, 2019. A motion was made by Derek Glosson to approve the minutes, seconded by Jacque Hayes; all votes were yes, motion passed.

### **Approval of May Bills**

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

### **Airport Report**

Airport Manager Randy Hayes gave an update for the ASOS construction to be completed before September 2019. He also reported that the State Economic Study for the airport should be completed soon.

### **Sheriff Report**

Sheriff Jon Stivers was in attendance to report May information to the Council. He reported 22 incidents with 24 citations written in May. Jon introduced Shelby Pepper, also in attendance, as the new Code Enforcer. A new Officer is in training currently, and a second Officer has been hired part-time. The second Officer has Humane Society experience and should be an asset with our pound/animal violation. Finally, Jon reported that he is working with his software on reports to produce finer details on contacts within Akron.

### **Knights of Columbus Special Event 7/31/19 – 8/3/19**

Dencia Raish presented a Special Event Liquor Permit for the Knights of Columbus for July 31<sup>st</sup> through August 3<sup>rd</sup> for the Eastern Colorado Roundup. Sheriff Stivers reported no objections in issuing the license. A motion was made to issue the license by Jacque Hayes, seconded by Harry Slusser; all votes were yes, motion passed.

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### County Report

Tony Wells was unable to attend the meeting. He submitted a written report.

### Public Invited To Be Heard

Gary Brandon spoke to the Council asking for consideration of rezoning for his property at 836 E. Railroad. He has been ticketed for possessing goats on the property. Gary had been in contact with Dencia and Derek before the meeting. This contact led Derek to investigate 17 other municipalities within Colorado. He shared his results of the study with the Council in terms of land use, zoning districts, and animal restrictions. Further discussion was held. It was determined that the Zoning Committee should meet in the next month to review possibilities and report at the next meeting.

### Special Use Animal Permit – Mina Werner

David Werner, Mina's husband, was in attendance to review their application for a 4<sup>th</sup> dog at 565 Adams Ave. David reported that they had purchased the 4<sup>th</sup> dog when the family thought their third dog was going to pass away (he didn't) and as an emotional support dog for their teenage son. David reported that his son is attending a two year Job Corp program and is unable to take the dog. The dog is currently being trained as an emotional support companion by the Steiner Clinic. Dencia reported that no information was received from neighbors before the meeting. A motion was made by Scott Porteus to approve the permit, seconded by Harry Slusser; the vote was as follows Derek Glosson no, Jacque Hayes no, Harry Slusser yes, Scott Porteus yes, Danielle Woods no. Motion for the permit did not pass. Mayor Brittani Kusel stated that in past owner had been allowed 90 days to re-home necessary animals, Werners were given that allowance.

### Special Use Animal Permit – Jennifer Caldwell

Jennifer Caldwell had submitted a permit requesting to keep her American Mini Pig along with her two dogs and one cat. Jennifer was not in attendance, Dencia Raish reported to Council that she had not had the time to contact Jennifer earlier in the day. Dencia asked Council to consider that and allow a second chance for Jennifer to appear before the vote. The Town received three letters from neighbors before the meeting, two in support and one not supporting. Council expressed frustration with the town office for essentially granting permission for the pig before the resident moving in. The detailed conversation continued discussing ordinance rules and the special use permit. A committee of Danielle Woods and Jacque Hayes was established to review the animal ordinances. A motion was made to vote on the permit by Scott Porteus, seconded by Harry Slusser; the vote was as follows Derek Glosson no, Jacque Hayes no, Harry Slusser yes, Scott Porteus yes, Danielle Woods no. Motion for the permit did not pass. Mayor Brittani Kusel stated that the resident would also be allowed 90 days to re-home the pig.

### Review Animal Control Ordinance

A committee was established in the last topic that will review the animal control ordinance.

### Steve Diamond Application for Disconnect

The County and Special Districts have been notified of the disconnect application for 24437 CR 39, and a hearing was not requested. It is the governing body's responsibility to give due consideration to the application and if the opinion results that it is of the best interest of the Town, without prejudice, to disconnect, an ordinance is written for such action. Derek Glosson pointed out that there are no town services provided to this address. Brittani Kusel asked Matt to draft an ordinance for the next Town meeting.

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### **Second Read of Ordinance #559 – Cross Connection Backflow Prevention Program**

With no comment for the public and no further discussion by the Council, a motion was made to approve the second reading of Ordinance 559 by Derek Glosson, seconded by Harry Slusser all votes were yes, motion passed.

### **Council, Committee, and Staff Reports**

Public Works Director Shane Watson was not in attendance and presented a written report to Council. Shane reported on the status of the pool, mowing operations, and other summer activities. He reported that he and Steve are working together to form a plan for the best action to correct the issues at the sewer pond. Shane also reported that Jessie Crider was hired for the vacant public works position.

Dencia reported that she did not have time for a written report due the to time she has spent finishing the Town's new website. Dencia asked Council if they would consider a second meeting a month to allow for work session items to be handled.

Jan McCracken submitted a written library report.

Matt Richardson shared information about emails between Council members. He said that email is good to schedule meetings or distribute information, but the information should not be discussed via email to prevent violating the Open Records Act.

Derek Glosson reported the Army Corp of Engineers has responded that they are currently unable to process the jurisdictional wetland determination report needed for pond renovation grants. This is due to a current pause in making determinations set forth by the Federal Government. Derek and Dencia will continue to work on bid documents for construction that can be extended after the pause is released. The grant issuers have been notified.

Brittani Kusel also commented on tasks of the council that are not followed through on due to one meeting a month. She suggested the Council considered starting the regular meeting earlier. Further discussion was held on the definition of a work session. It was suggested by Matt Richardson to keep a record regardless of a work session or regular meeting in a consistent format. Council members agreed that two meetings would be better than extending a single meeting. A meeting was scheduled for June 17<sup>th</sup> at 7:00 pm for a work session.

### **Adjournment**

There being no further business, Jacque Hayes moved to adjourn the meeting at 8:44 pm. With no objections, motion carried.

ATTEST: \_\_\_\_\_  
Dencia Raish, CMC, Town Clerk Administrator

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Brittani Kusel, Mayor