

RECORD OF PROCEEDINGS

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, September 9th, 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 Susan Watson
 Derek Glosson Harry Slusser

TRUSTEE ABSENT: Jacque Hayes Danielle Woods

STAFF IN ATTENDANCE: Matthew Richardson, Town Attorney
 Dencia Raish, Town Clerk/ Administrator
 Shane Watson, Public Works Director
 Kilee Randel, Akron Pool Manager

OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Tony Wells – Washington Council Commissioner, Randy Hayes – Airport, and four members of the public.

Approval of Minutes 8/5/19

The Council reviewed the minutes of the regular meeting held on August 5th, 2019. A motion was made by Derek Glosson to approve the minutes, seconded by Susan Watson; all votes were yes, motion passed.

Approval of Minutes 8/26/19

The Council reviewed the minutes of the special work session meeting held on August 26th, 2019. A motion was made by Derek Glosson to approve the minutes, seconded by Scott Porteus; all votes were yes, motion passed.

Approval of August Bills

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

Airport Report

FBO operator Randy Hayes reported that he has confirmed that the Master Plan is back to our engineers. He is hopefully that it will be completed within the year. Randy asked Matt Richardson to visit with him in the next month to work on the airport standards manual. Randy thanked Shane Watson for the attention to the airport in the last month. There have been a couple public events, and everything is looking great.

Sheriff Report

Sheriff Jon Stivers was in attendance and reported 37 incidents with 22 citations written in August. He introduced Deputy Rouse and explained the new utility vests the officers will be wearing. Stivers reported that he is down in deputies. He has one coming from the academy, but that will not be until January.

County Report

Commission Tony Wells was in attendance and reported a little on legislative matters concerning mobile home parks and equal pay for equal work. There will be a CDOT meeting September 23rd at the event center. The fair board is working on an after-action plan, considering what they can do to entice older teens and retired adults to spend more time at the fair. The County and the Town participated in a Flood Plan meeting with FEMA and State individuals. More work is to come for public notice on those changes.

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Akron Pool Report

Akron pool manager, Kilee Randel, presented final numbers to the Council for the 2019 pool season. Swimming lessons had 206 total participants. Complete and correct records were electronically kept this year for the children's status on passing or failing their swim lessons. Next year it will be easier to place children in the correct class, therefore raising the passing rate of the classes. The pool kept track of their receipts of the year and reported just over \$19,000 in deposits. Town records in the general ledger show just over \$20,000 in receipts, it was a good year.

Public Invited to be Heard

Chuck Miller addressed the Council and asked them to keep a few things in mind when they are considering Ordinance 564 for first read this evening. He pointed out the term RV Park vs Trailer Park. Council continued discussion of whether a service building should be required in these areas. Council thanked him for his comment, and they will discuss further when they reviewed the ordinance.

Keith Damrow Encouraged the Council to seriously consider Ordinance 561. He pointed out that if people are allowed to keep more animals in town, that may increase the number of predators in the area. He also asked for clarification on the number of fowl allowed in the industrial zone. Matt Richardson advised that 30 fowl would be too many.

Gary Brandon gave a detailed report to the Council on the daily water consumption of animals and humans. He also shared his previous employment history with Council. His point was that he is good with numbers and the numbers prove that his area could allow for greater than the 15 goats allowed in Ordinance 561.

Second Reading – Ordinance 561 – Amend Animal Special Use Permit Application

Council reviewed the ordinance as amended and approved by a first read at the last meeting. It was pointed out that age of animals was removed to simplify code enforcement. A concern was if animals are used for breeding. The example would be if someone owned 15 nannies (which is allowed) and they all kid twins you would have 45 goats. Council agreed that young should be kept with mothers until the appropriate weaning age, and citation issuance would be at the discretion of the Code Enforcer. Dencia asked for clarification of the described animal units, and it was determined that Ranchette defined animal units would be edited to match this classification. A motion was made to approve the second reading of Ordinance 561 by Scott Porteus, seconded by Derek Glosson; all votes were yes, motion passed.

First Reading – Ordinance 562 – Additions to Industrial Zone Regulations

This ordinance establishes maximum building height, side yard requirements, and setbacks for industrially zoned areas. A motion was made to approve the first reading of Ordinance 562 by Derek Glosson, seconded by Susan Watson; all votes were yes, motion passed.

First Reading – Ordinance 563 – Remove Enforcement by Building Inspector for Travel Trailers

This ordinance removes the requirement that the building inspector be the enforcer for all provisions in 11-7A. A motion was made to approve the first reading of Ordinance 563 by Derek Glosson, seconded by Scott Porteus; all votes were yes, motion passed.

First Reading – Ordinance 564 – Amend Travel Trailer Parks Code

Council held a lengthy discussion of this ordinance as written and decided to table a vote to allow time for further investigation into what is required of a travel trailer (RV) park, and no formal action was taken.

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First Reading – Ordinance 565 – Amend Parking on Residential Streets

Matt Richardson presented two versions of this ordinance for the Council to review. It would amend Section 7-3-3 of the Akron Municipal Code governing parking on residential streets, preventing long-term storage of people's private property on public roadway. The versions were the same other than the second version containing language on prohibiting obstructing the views on intersections. It was recommended to change the size limitation from 20' to 25'. Questions were brought up about connected or disconnected trailers, and contradictions were found between code 7-3-1 and proposed ordinance 565. Approval for the first read of ordinance 565 was tabled for further analysis and editing.

Raise Dumpster Rental from \$10/\$10 to \$15/\$15, dumps/weeks

Dencia reported that due to a rise in landfill costs Utility Clerk, Lori Baer recommended raising the Town's cost for large dumpster rentals. Shane Watson explained to Council how the fee was originated. A motion was made to increase the fee to \$15/\$15 by Harry Slusser, seconded by Derek Glosson; all votes were yes, motion passed.

ADDITION TO AGENDA – 2020 CIRSA PC/WC Rates

Dencia reported to Council the 2020 Property Casualty and Workers Comp rates for 2020 as reported by CIRSA. Even with all the increases due to hail throughout the state, our total premium increase was 7% from 2019's premium cost. A motion was made to accept the renewal and sign for 2020 coverage with CIRSA by Harry Slusser, seconded by Susan Watson; all votes were yes, motion passed.

ADDITION TO AGENDA – Receipt of Marjorie Brandon Estate

Dencia reported that she had received a check via certified mail today for \$686,963.17 from the Majorie Brandon Estate. A motion was made to authorize the mayor's signature to the receipt of distribution thereby accepting the money by Harry Slusser, seconded by Derek Glosson; all votes were yes, motion passed. Council requested that Dencia begin research on how to deposit and account for the funds properly and that a committee should be formed to make recommendations on how the funds should be used in the future.

Council, Committee, and Staff Reports

Public Works Director Shane Watson reported that the fog sealing is completed for the chip sealed streets this summer. Sewer inspections for the middle of town were completed in August. Brittani Kusel asked if Shane had made any progress on extending the city limit sign on the east side of town in attempts to slow traffic for people pulling in our out of the new YW location. YW inquired about the cost of creating a turning lane with the State, and that was reported to cost over \$700,000. Shane has not spoken with the State yet; he will in September. Shane also reported hiring Bradley Rhea at the end of August for the vacant public works position.

Dencia submitted a written report for August discussing: 1) Meeting schedule for the rest of the year 2) Special Animal Use Permit Revisions 3) Leasing ground and not being ready too 4) How to dispose of medical waste in Akron. Brittani Kusel asked Dencia to present a quarterly full financial/budget report to Council for their review.

Matt Richardson had no report as town attorney but did ask Council, as town prosecutor, to advise him in future prosecutorial matters to either prosecute or dismiss a ticket instead of holding over for months while

a topic is being discussed. Council asked Matthew Richardson to dismiss the charges for Gary Brandon's ticket issued in May 2019. Council did not see how they could dismiss trailer parking tickets when some

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have been issued and paid in full. Council did agree to ask the Sheriff Office to cease writing parking tickets until the new code has been set, warnings are still justified to be issued.

Derek Glosson thanked Lori Baer for her work on the fall recreation program with the school. He also reported that he would attend the CML legislative meeting to be held in October.

Susan Watson updated the Council on Chamber happenings. She also inquired about the medical waste question in Dencia's report. Brittani Kusel said she would contact the company that the WCSO gives their waste to, to see if something could be arranged.

Executive Session – Trash truck lease purchase bids

There being no further business, a motion was made by Scott Porteus to enter into executive session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property per C.R.S. Section 24-6-402(4)(a), the motion was seconded by Derk Glosson; all votes were yes, motion passed at 9:21 pm.

The regular meeting was reconvened at 9:34 pm no action was taken on the trash truck lease purchase due to language from one bid not stating a lease-purchase option. Dencia was advised the contact the bank and get the corrected information.

Adjournment

There being no further business, Jacque Hayes moved to adjourn the meeting at 9:36 pm. With no objections, motion carried.

ATTEST: _____
Dencia Raish, CMC, Town Clerk Administrator

Brittani Kusel, Mayor