

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, MARCH 12, 2018
SPECIAL MEETING**

-Page 1 -

CALL TO ORDER

Mayor Patterson called the meeting to order at 5:30 PM.

ROLL CALL

The following members were present: Mayor Patterson, Mr. Nordyke, Ms. Cole, and Mr. Bistodeau.

Ms. Gluschke showed at 5:34PM

ABSENT: Mr. Wenke, and Mr. Thornburg.

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Patricia Perkinson-608 Main Street Westcliffe, Bob Thomason-608 Main Street Westcliffe, Tory Willma-414 ½ Main Street Westcliffe, Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings

Order of Business

- a. PUBLIC HEARING to consider changing portions in the Core and Highway Commercial zones to become a “Traditional Neighborhood” zone.**

It was stated by an audience member that it would be a good thing for themselves and others, to go with the Traditional Neighborhood Zone with the understanding that the front of the building must have a 10 foot setback. Residence can remain a residence or a business, but a business must remain a business.

- b. Consideration of request to approve Ord. 5-2018 amending Westcliffe Zoning Map.**

The Town of Westcliffe, Custer County, Colorado, amending Title 10, Land Use Code, Chapter 2, Section 1 Paragraph (A), “Zone Districts and Map”; and Title 10, Chapter 2, Section 3, “Zone District Use Schedule” adding a new paragraph “TN Traditional Neighborhood”

Town of Westcliffe office will send out letters to Residents and Realtor’s regarding Ordinance 5-2018

ACTIONS: Mr. Bistodeau moved and Ms. Gluschke seconded the approval of Ord. 5-2018 amending Westcliffe Zoning Map. Motion carried.

- c. Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. Section 24-6-402(4)(e).**

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-Page 2 -

EXECUTIVE SESSION CONTINUED

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. Section 24-6-402(4) (e).

ACTION: Ms. Gluschke moved and Mr. Nordyke seconded to adjourn regular session and move into executive session allowed by C.R.S. 24-6-402(4)(e), for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations. Motion carried.

Mayor Patterson stated a motion has been made to adjourn into Executive Session by C.R.S. Section 24-6-402(4) (e) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.

EXECUTIVE SESSION

At 5:50P.M., the Regular Meeting was recessed. The Executive Session was convened at 5:52P.M.

REGULAR MEETING

At 6:43 P.M., Mayor Patterson reconvened the regular meeting and announced that the executive session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Ms. Cole, Mr. Bistodeau, Ms. Gluschke, Mr. Nordyke, Mike Carter, Jay Printz, Kathy Reis, and Wanda Jennings. For the record, Mayor Patterson asked that if any person participating in the executive session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the executive session in violation of the Open Meetings Law, to state his or her concerns for the record.

No decisions were made in Executive Session.

d. Consideration of request to approve applying for a DOLA grant.

ACTION: Ms. Gluschke moved and Ms. Cole seconded to approve applying for a DOLA grant.

Ms. Gluschke moved and Ms. Cole seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk