

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
WEDNESDAY, AUGUST 8TH, 2018
REGULAR MEETING**

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CALL TO ORDER

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

ROLL CALL

The following members were present: Mayor Wenke, Ms. Parkes, Mr. Frickell, Mr. Nordyke, Mr. Bistodeau and Ms. Cole.

ABSENT: Ms. Gluschke

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Marilyn Hennessy-333 Mission Dr., Charles Bogle-2362 Black Fawn Lane, Tracy Ballard-Tribune, Bob Fulton-303 S. 2nd St., Cathy Snow-103 S. Main St., Leah Tuter-1138 38th Trail, Cotopaxi, Lynda Hitt-118 Main St., Ed Tuter-1138 38th Trail Cotopaxi, Sally Braham-110 Quartz Court, Shannon Byerly 702 Rosita Ave, Patty & Mike Martinez-207 Main St. Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings

TREASURER'S REPORT

REVENUE RECEIVED IN JULY 2018:

GENERAL FUND CHECKING:	\$ 78,254.89
CONSERVATION TRUST FUND:	\$ 10.50
MUNICIPAL COURT CHECKING:	\$ 50.00
CAPITAL FUND CHECKING:	\$ 5,000.00

EXPENDITURES FOR JULY 2018:

GENERAL FUND CHECKING:	\$ 47,477.14
CAPITAL FUND CHECKING	\$ 140,728.00

BALANCE IN ALL ACCOUNTS:

GENERAL FUND CHECKING:	\$ 189,221.56
CAPITAL FUND CHECKING	\$ 66,552.94
MUNICIPAL COURT CHECKING:	\$ 3,378.00
CONSERVATION TRUST FUND:	\$ 25,568.58
TOTAL C.D's PLUS INTEREST:	\$ 390,020.66

APPROVAL OF CONSENT AGENDA

- a. Approval of minute's
- b. Treasurer's Report
- c. Approval of Bills

Mr. Bistodeau moved and **Mr. Frickell seconded** to approve consent agenda. Motion carried.

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OLD BUSINESS

a. Consideration of moving the Farmer's Market.

There was discussing among the board and audience regarding the Farmer's Market moving from Jess Price Park to another location. Ms. Tuter thanked the town for the new parking area. She has 96 signatures from people who want the markets to stay in Jess Price Park. The farmers market is willing to pay for any signage to alert people as to where to park. Ms. Tuter said there are 24 vendors as of right now but didn't foresee a large increase in the next few years.

Mr. Carter spoke about creating an area down on the West side of the Park for additional parking, level with the alley which the town owns. This would cut down on watering that area of the park since it doesn't get used any, and also paving East side of 4th Street (across from the new area) for extra parking. Mayor Wenke asks Mr. Carter to speak with the Fire Department about the signage for the crosswalk.

b. Consideration of regarding reducing some grass areas in the parks.

Mr. Carter spoke about a 40 foot strip of grass north of the fence area at Memorial Park, which is being watered and could be turned into additional parking area and would cut down on watering. The problem is, the park was created with some funds from the State Park Service and National Park Service and anything we want to change has to get approval from them first. The State Park Services still monitors the Park to make sure nothing has changed. It was discussed in the Planning Commission meeting about making that area in the park available for building lots for housing. One row of building lots that the town could sell for creating revenue and the possibility of removing the baseball diamond and building affordable housing on the North end of Memorial Park. Mr. Bistodeau wanted to get some impact from the neighbor to hear their views. Watering the parks next year will be very expensive due to the increase in the water bill, that's why this is being discussed.

NEW BUSINESS

a. Consideration of changing parking in the 200 block.

Parking on the 200 block of Main Street has become an issue with oversized vehicles parking over the solid white line especially when large vehicles go through there. It has become unsafe and impedes traffic. Mr. Carter thought to make the 200 block one way street, with painted signage on the street going West which would allow angle parking on either side all going the same direction. The striping would be changed to give longer angle spacing. There were concerns from the audience on traffic picking up on Rosita Street and delivery trucks tearing up the roads. Mr. Carter thought maybe the exit out would be North 2nd Street to highway with signs directing traffic. Notice would be giving in advance before anything is started. Attorney Printz thought it best if there were a first and second to approve this change. The Board of Trustees agreed to the above.

ACTION: Mr. Frickell moved and Mr. Bistodeau seconded to approve changing parking in the 200 block to one (1) way going west. Motion carried.

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NEW BUSINESS CONTINUED

b. Discuss amending the noise ordinance to address Jake Brakes.

Mr. Carter said he was receiving numerous complaints from citizens that the Jake brakes (compression release engine brake) on large trucks such as logging and pipe trucks come through town are too loud. Attorney Printz said there is already a law on the books, C.R.S. 42-4-225. It was also noted that there are several pick-up trucks and even motorcycles that are sometimes even louder than the truckers. Some thought to put signs up hoping that would reduce noise.

c. Schedule pre-budget planning workshop.

It was decided that September 11, 2018 at 1:00pm.

d. CML Conference reports.

Clerk Reis and Deputy Clerk Jennings gave their 2018 CML Conference reports to the board that they attended in June.

e. Consideration of request to appoint a representative to the Custer County Economic Development Strategic Plan-Steering Committee.

Mr. Bogle spoke to the board on Economic Development Strategic Plan and requested a representative to sit on the committee. Mayor Wenke volunteered.

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

ACTION: Mr. Bistodeau moved and Mr. Nordyke seconded to adjourn regular session and move into executive session allowed by CRS 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 negotiators under CRS 24-6-402(4)(e). Motion carried.

EXECUTIVE SESSION

At 7:18P.M. The Regular Meeting was recessed. The Executive Session was convened at 7:50PM.

REGULAR MEETING

At 7:51 P.M., Mayor Wenke reconvened the regular meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Mr. Frickell, Ms. Parkes, Mayor Wenke, Mr. Nordyke, Mr. Bistodeau, Ms. Cole, Ms. Reis, Mr. Carter Mr. Printz and Ms. Jennings. For the record, Mayor Wenke 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.

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REGULAR MEETING CONTINUED

Attorney Printz stated that no decisions were made; the board stayed on topic and did not violate any State laws.

STAFF & COMMITTEE REPORTS

a. Report from Town Clerk –Kathy Reis

Clerk Reis let the board know that the signed contract from DOLA should be here this week, so we will start doing some contract work. The roof will be first than we can award the contract for the sign. Clerk Reis showed the board drawings by Irene Francis (with her permission) that will go on the square sign outside of the new building. On the circle sign where the clock is, will go one of the branding signs or a dark sky constellation. The Board all agreed that the drawing by Irene Francis would be used as the welcome sign, and the circle sign will be something with dark skies.

Clerk Reis spoke to the board about the New Town Hall and where things will go for the offices, lift, restrooms etc...

Clerk Reis will bring the Sheriff's contract at the September's meeting at the request of the board.

It's been two (2) years and time to put out an RFP for a new Judge. The panel to interview him/her will be Mr. Nordyke, Ms. Parkes, Ms. Squire (Silver Cliff) and Deputy Clerk Jennings.

Clerk Reis reported on the Tennis Court Committee fundraising. They have opened up a gofundme page, has set an account at First Bank of Colorado for anyone who would like to donate, Clerk Reis has applied with Black Hills for their local grant in the amount of \$5,000.00. She has also gone before the County Commissioners asking for \$5,000.00 and hopefully receives \$2,000.00, that won't be decided until their budget time. She is going to talk with USTA (United States Tennis Association) about some funding.

Report from Building and Zoning – Mike Carter

Mr. Carter spoke of the radar sign that was placed by the school that has made a big difference on people slowing down before entering into the town. Another sign will go up by ACE Hardware next week.

Chip Seal was done today which is a day early. All the staff worked real hard with shovels and brooms in order to get the streets prepared. All County equipment and personnel were used. Chip Sealing is 1/10th the cost of paving.

We are half way through with the paver project, down at where the caboose used to be. We are using pavers that were scavenged from around town.

Some work was done in Jess Price Park. The sidewalks got edged, which it's the first time in two years and looks a lot better.

I finally, got the question for the Summit Park restroom settled. We will be able to put a restroom there, work will start real soon. It won't cost the town anything to get a water tap put in.

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Mr. Frickell moved and **Ms. Cole** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk