

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, MARCH 5TH, 2019
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. Gluschke, Ms. Parkes, Mr. Nordyke, Mr. Bistodeau and Ms. Cole.

ABSENT: Mr. Frickell.

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Barbara Nordyke-57798 Hwy 69, Lisa Frank-506 First St., Tracy Ballard-Wet Mtn. Tribune, David Wells-309 S. 5th St., Twila Geroux-100 CR 160, Janet Smith-352 Mission Drive, Jim Parkes-105 Yucca Lane, Karen LeBlond-2133 CR. 215, Dave Tonsing-310 Jake Rd, Cathy Griffin-365 Pine Lane, Jesse Souza-2574 Good Hope Dr., Mike Carter, Jay Printz and Kathy Reis.

TREASURER'S REPORT

REVENUE RECEIVED IN FEBRUARY 2019:

GENERAL FUND CHECKING:	\$ 40,890.80
CONSERVATION TRUST FUND:	\$ 12.12
MUNICIPAL COURT CHECKING:	\$ 25.00
CAPITAL FUND CHECKING:	\$ 648.01

EXPENDITURES FOR FEBRUARY 2019

GENERAL FUND CHECKING:	\$ 37,367.78
CAPITAL FUND CHECKING:	\$ 16,134.97

BALANCE IN ALL ACCOUNTS:

GENERAL FUND CHECKING:	\$ 246,046.48
CAPITAL FUND CHECKING:	\$ 79329.16
MUNICIPAL COURT CHECKING:	\$ 3028.00
CONSERVATION TRUST FUND:	\$ 28,563.11
TOTAL C.D's PLUS INTEREST:	\$ 392,019.67
TENNIS COURT PROJECT CHECKING:	\$ 3,311.42

APPROVAL OF CONSENT AGENDA

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

Mr. Bistodeau moved and **Ms. Gluschke** seconded to approve the Consent Agenda. Motion carried.

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OLD BUSINESS

None

NEW BUSINESS

a. Consideration of approving wall space for Art in the Public-Karen LeBlond.

Ms. LeBlond explained the Arts in Public Places with the current locations that the Art Guild uses is the Bowling Alley, Library Community room and Round Mtn.'s office. Three to five pieces are placed in well-lit high traffic areas, rotating about every three months. She is the contact and the one that determines what and where the art work is placed. The Town would not be required to do the work to hang the art work. A Disclaimer is provided with each piece. The Town will not be involved in any selling of the art work.

Concerns were the following;

How would it be hung and not create holes in the wall. Ms. Leblond stated if a hanging system is required the Town would need to provide it. If a system is not provided care would be taken not to create unneeded holes in the wall by using the same locations when the art work is rotated.

If the Town feels a piece of art work is inappropriate, it be taken down by contacting Ms. LeBlond.

The art work should represent the valley. Ms. LeBlond reported that most the art work does represent the valley.

Attorney Printz will draft an agreement releasing the Town of liability.

Ms. LeBlond will work with Mike Carter on placement on March 13th.

ACTION: Mr. Bistodeau moved and Ms. Nordyke seconded to approve rotating art in our building providing there is an agreement releasing the Town of any liability. Motion carried.

b. PUBLIC HEARING to consider rezoning portions of the Highway Commercial Zone on the west side of Hwy. 69 south from Edwards Avenue to Powell Avenue to a zoning designation of Traditional Neighborhood.

Mayor Wenke explained the proposed change. There weren't any objections from the attendees.

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NEW BUSINESS CONTINUED

- c. Consideration of approving Ord. 4-2019 amending the Westcliffe Zoning Map to rezone portions of the Highway Commercial Zone on the west side of Hwy. 69 south from Edwards Avenue to Powell Avenue to a zoning designation of Traditional Neighborhood.**

The Planning Commission has recommended the change to the zoning map. This area was not included in the original change to Traditional Neighborhood. It was noted that this may come up in the future and would be dealt with at the time.

ACTION: Ms. Gluschke moved and Mr. Bistodeau seconded to approve re-zone the portion of the Highway Commercial zone on the west side of Hwy. 69 south from Edwards Avenue to Powell Avenue to a zoning designation of Traditional Neighborhood.

Mayor Wenke said the motion needs restated as follows to get the proper language approving the ordinance.

ACTION: Ms. Gluschke moved and Mr. Bistodeau seconded to approve Ord. 4-2019 amending the Westcliffe Zoning Map to rezone portions of the Highway Commercial Zone on the west side of Hwy. 69 south from Edwards Avenue to Powell Avenue to a zoning designation of Traditional Neighborhood. Motion carried.

It was requested the application fee be waived due to the fact that this area should have been included in the original zoning change.

ACTION: Mr. Bistodeau moved and Ms. Gluschke seconded to waive the fee for the Rusher house application fee. Motion carried.

- d. Consideration of the Town supporting the Trail for All's to build a get around-the-towns trail-Janet Smith.**

Ms. Smith explained this is in the planning stage and not looking for a decision at this time. Would the Town take ownership and maintain a trail if it were put in from the school to the Bluff park on the north side of the town? Private land owners have been contacted, some were for it and some against it. It could possibly run in or around Chloride Gulch.

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NEW BUSINESS CONTINUED

Concerns that came up by the Board of Trustees was the cost of maintenance, also that it should be multi-functional to include bicycles and horses.

Ms. Smith explained that the Park to Park grant doesn't allow horses and the type of use will determine the type of material used for the trail.

Mr. Carter requested this be brought to the Planning Commission for review. Ms. Smith will get on the April agenda.

- e. 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).**

The executive session was cancelled.

ADDITIONS TO THE AGENDA

- a. Discuss fire safety inspections.**

Dave Tonsing and Jesse Souza with Wet Mountain Fire District explained why and how the inspections are done. The Town had adopted the 2006 ICC Fire Code, which requires the inspections. Another important factor is the ISO rating, a lower ISO rating could help reduce insurance costs for business/home owners.

Currently businesses invite us to do the inspections. They are life safety issues, example keeping the exits free of clutter for emergency exit and entry for the fire department. There is no cost to this service due to the approved mill levy increase the fire department received.

The Board of Trustees agreed this is important, but asked that a public meeting be held by the Fire Department inviting the businesses to attend for education. Dave Tonsing and Jesse Souza agreed. The Board of Trustees asked this to be brought back to them in April.

STAFF & COMMITTEE REPORTS

- a. Report from Town Clerk**

Clerk Reis reported that the **2018 audit** was completed, a draft will be received. The auditor strongly suggested that the electronic signature be removed from Quickbooks as it is not good accounting practices. After discussion the board agreed. If the mayor is not available Ms. Gluschke will be contacted first and if she isn't available Mr. Bistodeau would be contacted.

Website: We are working on creating the new website. Currently the board members contact information is not provided. That information is public record. How do you feel about

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STAFF & COMMITTEE REPORTS CONTINUED

having your address, phone numbers and emails listed on the website? The board agreed to have their town emails on the website.

GOCO grant: We were not recommended for funding. We have not been informed as to the reason yet. We will need to go back to the BOCCC requesting funds for the 2020 budget. The board asked that we include this in discussions for the 2020 budget.

2020 Election: Ms. Cole, Mr. Bistodeau and Ms. Gluschke are up for re-election in 2020. If they choose not to run it is the responsibility of the board to find citizens to run. Information

(C.R.S 31-10-301) regarding electors eligible to hold a municipal office was given out to the trustees.

CART: CART would like to start doing an acknowledgement recognizing new businesses and those that do improvements. We would like two or three elected officials to be available at those presentations. Mr. Wenke will be available if possible.

b. Report from Building and Zoning

Mr. Carter reported that we were approved for the SRTS grant. We can't do anything until notice to proceed is received. This is a project that includes Westcliffe and Silver Cliff, our portion of the project was about \$125,000.00 with our match of \$25,000 (20%).

c. Report from Attorney

Attorney Printz reported that the commissioners upon citizens request is reviewing and possibly changing the marijuana ordinance. He will bring that to the Board of Trustees for review and consideration of amending Westcliffe's Title 6, Chapter 9 Residential Growing, Cultivating and Processing of Marijuana.

Mr. Gluschke moved and **Mr. Bistodeau** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk