



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**Tuesday, February 6, 2018**  
**Directly following the Liquor Board Meeting 7:12PM**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson      Trustee Valarie Blevins      Trustee Scott Burgess (arr. 7:16pm)  
Trustee Amelia Neat      Trustee Jake Spears      Mayor Anuschka Bales  
Administrator Barb Smith      Deputy Clerk Suzanne Vondrell  
Absent: Trustee Lorenzo Sandoval

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Tom Henderson to approve the Agenda with the addition of #3 in the Discussion and Action Items, seconded by Jake Spears, unanimously approved.

**APPROVAL OF MINUTES**

1. January 16, 2018

Motion by Valarie Blevins to approve the Minutes with minor spelling correction, seconded by Amelia Neat, unanimously approved. Jake Spears abstained.

Motion by Scott Burgess to amend the minutes in Section 2a. of the Administrator Update regarding Board of Trustee openings, seconded by Valarie Blevins, unanimously approved. Jake Spears abstained.

**PUBLIC COMMENTS** – none. Mayor Bales noted that due to the lack of public attendees, it is a testament that the Town residents trust the Board of Trustees and their decision making.

**DISUSSION AND ACTION ITEMS**

1. Archdiocese land sales within the Town: Church and lot and two lots adjacent to the playground.
  - a. The BOT had a round table discussion on the two lots adjacent to the playground and if it was worth purchasing it for the Town.
  - b. There may be a possibility of applying for a GOCO Grant in the spring that would pay for the two lots but the Town would need an accurate appraisal as soon as possible before submitting any applications.

Motion by Scott Burgess to have the Town pay for an appraisal of Lots 12-13 Monument Street, seconded by Valarie Blevins, unanimously approved.

2. Board of Trustee – Term limits.
  - a. Discussion on whether to add elimination of term-limits to the April 3, 2018 ballot. All agreed that the prior messaging was off and better communication is needed to allow residents to understand what the ballot is asking. Staff to research how other Towns have worded their own ballots. There would be no added cost to include this on the April ballot.

Motion by Tom Henderson to include BOT Term-Limits on the April 3, 2018 Election Ballot, seconded by Scott Burgess, motion passed 5 to 1.

3. Northwest Colorado Council of Government (NWCCOG) appointment of Representatives.
  - a. Time to appoint a representative and an alternate to attend the NWCCOG meetings.

Motion by Anuschka Bales to appoint Jake Spears as the Town of Red Cliff representative and Valarie Blevins as the alternate, seconded by Tom Henderson, unanimously approved.

## **PROCLAMATION**

### **PROCLAMATION 1, SERIES 2018**

ONE BOOK, ONE VALLEY, 2018, A VALLEY-WIDE READING PROGRAM SPONSORED BY THE TOWNS OF AVON, EAGLE, GYPSUM, MINTURN, RED CLIFF AND VAIL.

Motion by Anuschka Bales to adopt Proclamation 1, Series 2018, ONE BOOK, ONE VALLEY, 2018, A VALLEY-WIDE READING PROGRAM SPONSORED BY THE TOWNS OF AVON, EAGLE, GYPSUM, MINTURN, RED CLIFF, VAIL, EAGLE COUNTY AND THE EAGLE COUNTY SCHOOL DISTRICT, 2018 TITLE OF "UNDERGROUND AIRLINES", seconded by Jake Spears, unanimously approved.

Motion by Anuschka Bales to go into the Executive session pursuant to C.R.S. Sec. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the Town's opposition in water court Case No. 17CW3064, seconded by Tom Henderson.

### **ROLL CALL – 7:50PM**

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee Scott Burgess
Trustee Amelia Neat	Trustee Jake Spears	Mayor Anuschka Bales
Administrator Barb Smith	Deputy Clerk Suzanne Vondrell	Town Attorney, Nicole Campagna

### **EXECUTIVE SESSION**

Executive session pursuant to C.R.S. Sec. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the Town's opposition in water court Case No. 17CW3064.

### **ROLL CALL – 8:00PM**

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee Scott Burgess
Trustee Amelia Neat	Trustee Jake Spears	Mayor Anuschka Bales
Administrator Barb Smith	Deputy Clerk Suzanne Vondrell	

### **UPDATES**

1. Mayor Update
  - a. Attended the annual launch of One Book, One Valley. This year's book is "Underground Airlines" by Ben H. Winter. A highly recommended book available at the Bookworm, Avon Library or to borrow from Mayor Bales when she is done reading it.
  - b. Grad students from CU will be on hand February 23, 2018 at Mango's at 5:00pm to conduct interviews with residents about their experiences with broadband service. They will also hold a tech class at 6:00pm for those who want to be more educated on how to use the internet.
  - c. Next Board Banter, Thursday, February 15, 2018 6:00pm-8:00pm
  - d. Attended ECO Transit meeting. Currently seeking more funds to hire more drivers. Trustee Valarie Blevins suggested that the high school kids in Town track the days and times they ride the bus and when they wished to ride for several months and present it to ECO Transit.
  - e. Attended the Mayors Manager Meeting. There was a presentation and discussion with the US Forest Service regarding their ability to sell or lease some of their administrative properties in Minturn, Dowd Junction and Eagle and consolidate it into a new property in Eagle. There was a big discussion regarding fears and interest of the Dowd Junction area where the main focus was to preserve access to trails on Meadow Mountain, ECO Bus Transit and a free parking area. Mayor Bales also spoke with a ranger regarding the condition of the lower Lime Creek road after the Watershed Council came in and decommissioned it. Bales pointed out that it still is a non-motorized hiking trail in the summer and a motorized trail in the winter and is extremely dangerous to anyone walking on it.

- f. Received info from Xcel Energy that while they were rectifying their errors, they noted that the Town wasn't paying for the holiday lights mounted to their pole. Also stated that the decorations were too heavy and would like the Town to find a better solution for next year.
  - g. Valentine's Day Dance is next Friday, February 9<sup>th</sup> 6:00pm-9:00pm at the Town Hall
  - h. Jeff Zechman with the Eagle River Fire Protection District applied for the Town of Red Cliff to receive a \$2,000 grant to hold an event in Red Cliff to help mitigate for wildfires. The town will be notified if we receive the grant.
2. Administrator Update
- a. Bob Trezise and Diana Cisneros have committed to being judges at the April 3, 2018 Elections at the Town Hall. We still need one more judge. If interested, see Barb Smith at the Town office.
  - b. Time to think about reappointing Planning and Zoning Committee members. This is a one-year term. See Barb or a Board Member for more information.
  - c. Attended the EC Housing Development Committee meeting. While looking at several projects throughout the valley, the committee is looking for ways to encourage developers in exchange for a possible tax relief or temporarily delaying payment for water and sewer taps. Developers can talk to the EC Housing Development with questions and help.
  - d. Applied for a Downtown Colorado, Inc Grant for planning funds to start our development. We should find out Feb 12, 2018 if we have been selected for one of the downtown Colorado projects.
  - e. VVP has a student apprentice job fair at Battle Mountain High School on April 11, 2018. More details to come.
  - f. Attended a preliminary meeting with our Town Planner, Scot Hunn and some developers regarding downtown property. We may receive an application soon for a multi-family/multi-use building.
  - g. The drawing for the BOT ballot order will occur at the Board Banter on February 15, 2018.
  - h. We are planning to show the movie, "Saving Snow" at the Town Hall on Thursday, February 22, 2018 at 4:00pm. \$2 entry includes popcorn and a beverage. Proceeds go to the Community Fund.
  - i. A help wanted ad for a Code Compliance Officer has been placed in the Vail Daily and on-line.
3. Other Staff/Trustee Updates
- a. Trustee Scott Burgess noted that on April 19, 2018, the Camp Hale redevelopment project will be presenting an update on the progress of the redevelopment. More details to come.

## BILL PAY

### 1. General Account

ABC Parts	5091 · Repairs	(680.94)
Century Link	5041 · Postage, Print, Telephone, Supplies	(142.85)
Century Link-FAX	5041 · Postage, Print, Telephone, Supplies	(78.17)
City Market	5055 · Town Events	(65.63)
City Market	5093 · Maintenance	(50.00)
CTSI	5009 · Benefits	(1,215.40)
Downtown Colorado	5182 · Dues & Memberships	(225.00)
Garfield & Hecht	5013 · Attorney - General Matters	(25.00)
HughesNet	5046 · Computer & Internet	(79.99)
Hunn Planning & Policy, LLC	5012 · Planner	(756.10)
i-Kno Tech	5046 · Computer & Internet	(225.00)
J.G. Plumbing & Heating	5093 · Maintenance	(1,863.36)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(1,348.50)
Mountain Marketplace	5049 · Miscellaneous - Help Wanted Ad	(527.00)
Newman Signs	5100 · Building/Grounds	(195.37)
Northwest Colorado Council	5182 · Dues & Memberships	(186.00)
Town of Red Cliff - General Fund	6000 · Operating Transfer Out	(20,000.00)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(204.16)
US Treasury	Payroll Liabilities	(3,368.62)

USPS	5041 · Postage, Print, Telephone, Supplies	(49.00)
Vail Discount Tire	5093 · Maintenance	(1,163.11)
Waste Management	5086 · Trash Collection	(79.69)
Xcel Energy	5083 · Gen Ops: Xcel Town Hall	(1,764.13)
Amelia Neat	5062 · Board Member	(150.00)
Anuschka Bales	5061 · Mayor	(250.00)
Jake Spears	5062 · Board Member	(150.00)
Lorenzo Sandoval	5062 · Board Member	(150.00)
Scott Burgess	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)
Valarie Kay Blevins	5062 · Board Member	(150.00)
Beyer, David	Payroll	(725.83)
Duran, Floyd	Payroll	(1,691.28)
Smith, Barbara J	Payroll	(1,818.55)
Vondrell, Suzanne M	Payroll	<u>(648.92)</u>
		<b>(\$40,400.15)</b>

Motion by Valarie Blevins to approve the General Account bill pay, seconded by Amelia Neat, unanimously approved.

## 2. Enterprise Account

Ace Hardware	5100 · Buildings/Grounds	(9.49)
American Conser. & Billing Solutions	5028 · Meter Reads/Billing	(674.25)
CenturyLink	5033 · Utilities	(49.00)
Ferrellgas	5033A · Utilities: Propane	(12.00)
Garfield & Hecht	5013 · Attorney - Water	(420.00)
Home Depot	5100 · Buildings/Grounds	(40.14)
Town of Red Cliff - Enterprise Savings	6000 · Operating Transfer Out	(10,000.00)
Town of Red Cliff - General Fund	Payroll Allocation - Per 2017 Budget	(53,984.00)
WalMart	5100 · Buildings/Grounds	(82.27)
Water Quality Control Professionals	5021/5031 · Operators 5022/5023 · Repairs	<u>(3,038.98)</u>
		<b>(\$68,310.13)</b>

Motion by Anuschka Bales to approve the Enterprise Account bill pay, seconded by Valarie Blevins, unanimously approved.

## ADJOURNMENT

Motion by Valarie Blevins, to adjourn, seconded by Jake Spears, unanimously approved at 8:55PM.