



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**Tuesday, FEBRUARY 20, 2018**  
**7:00PM**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson                      Trustee Valarie Blevins                      Trustee Scott Burgess  
Trustee Amelia Neat                          Mayor Anuschka Bales                      Administrator Barb Smith  
Deputy Clerk Suzanne Vondrell              Town Planner, Scot Hunn  
Absent: Trustee Jake Spears, Trustee Lorenzo Sandoval

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Anuschka Bales to approve the Agenda, seconded by Tom Henderson, unanimously approved.

**APPROVAL OF MINUTES**

1. February 20, 2018

Motion by Valarie Blevins to approve the Minutes, seconded by Tom Henderson, unanimously approved.

**PUBLIC COMMENTS** – None

**DISCUSSION AND ACTION ITEMS**

1. Storm water education presented by Lizzie Schoder, Education & Outreach Coordinator for the Eagle River Watershed Council.
  - a. Presentation centered around storm water awareness in regards to urban runoff.
  - b. Three best natural methods to filter waste water;
    - Lush riparian areas - acts as a buffer
    - Bioswales - traps sediment
    - Rain garden - natural depression that absorbs debris
  - c. Scot Hunn, Town Planner, asked about areas that Red Cliff should be most aware. Ms. Schoder replied that urban runoff and loss of riparian areas should be identified when planning future development in our Town.
2. Eagle County Transit Development Plan Update
  - a. Chris Lubbers, Director of ECO Transit and Geoff Slater, Principal at Nelson\Nygaard presented a draft on the TDP for Red Cliff.
  - b. Several Red Cliff parents and high school and middle school students strongly presented their concerns and suggestions about youth ridership and the daily struggles with long Eagle County school bus rides, limited ECO bus availability and dangers of getting dropped off at the Y-intersection of Water St and Hwy 24. The Town currently has more than 40 children and the youth ridership will rise each year along with the demand for appropriate and safe transportation.
  - c. The adult work force ridership was also discussed, especially with the growing lack of available/affordable parking in Vail, Dowd Junction and Beaver Creek.
  - d. ECO representatives were enlightened to hear the student's EC ridership woes and asked that more Red Cliff students submit their concerns/ideas within the next two weeks to Mayor Bales and she will compile the main points and forward them on to Chris Lubbers.
  - e. The ECO reps will present the Town's feedback and recommendations to the TDP. The final report will be available in March/April 2018.

## **RESOLUTIONS**

### **RESOLUTION 2, SERIES 2018**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, SUBMITTING TO THE QUALIFIED ELECTORS OF THE TOWN OF RED CLIFF AT THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION A BALLOT QUESTION ASKING WHETHER TERM LIMITS IMPOSED ON MEMBERS OF THE TOWN BOARD OF TRUSTEES SHOULD BE ELIMINATED.

Motion by Scott Burgess to approve Resolution 2, SERIES 2018, seconded by Valarie Blevins, unanimously approved.

## **UPDATES**

1. Mayor Update
  - a. Valentine's Dance was fun and hope to have more dances in the future that will appeal to everyone.
  - b. Attended the ECO Transit Meeting on 2/14/2018. The TDP was the main point of discussion.
  - c. Met with Xcel energy reps on 2/20/2018 to discuss present and future relationships, better communication, reserved finances for underground utilities, downtown planning, aging infrastructure and long-term goals.
2. Administrator Update
  - a. The Town has received a Downtown Colorado, Inc. grant for planning funds to start our streetscape design and development! More details to come.
  - b. A new Code Compliance Officer has been hired. This is a big step in re-educating new and established residents about certain codes that must be adhered to for the safety & wellness of all our neighbors.
  - c. The Town has hired Colorado Appraisal Group to appraise the two empty lots next to the playground.
  - d. The Democratic Caucus will be holding their event the evening of Tuesday, March 6, 2018 in the Town Auditorium
  - e. DOLA to hold a Priority Based Budgeting Meeting in Denver on Thursday, March 1, 2018. Mayor Bales and Administrator Smith to attend the day-long meeting that is funded by a grant from DOLA.
3. Other Staff/Trustee Updates – None

## **BILL PAY**

### **1. General Account**

Acorn Petroleum, Inc	5092 · Fuel	(622.73)
CTSI	5009 · Benefits	(1,215.40)
Eagle County Animal Services	5050 · Animal Control	(115.00)
Futurum Comm Corp	5125 · Communication Tower Project	(36,666.44)
HughesNet	5046 · Computer & Internet	(79.99)
Mountain Radios Systems	7000 · Capital Outlays - Radio System	(350.00)
OJ Watson	5093 · Maintenance	(54.72)
SafeBuilt	5015 · Building Inspection	(118.58)
Tesla Tech LLC	5100 · Building/Grounds	(475.45)
Xcel Energy	5084 · Xcel Street Lights	(26.15)
Xcel Energy	5082 · Xcel TV Tower	(89.94)
Beyer, David	Payroll	(903.55)
Duran, Floyd	Payroll	(1,560.61)
Smith, Barbara J	Payroll	(1,762.96)
Smith, Barbara J	Expense Reimbursement	(990.00)
Vondrell, Suzanne M	Payroll	(1,046.75)
		<b>(\$46,078.27)</b>

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

**2. Enterprise Account**

USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5100 · Buildings/Grounds	(69.47)
Xcel Energy	5033 · Utilities - WWTP	(1,336.39)
Xcel Energy	5023 · Utilities - WTP	<u>(699.58)</u>
		<b>(\$3,711.44)</b>

Motion by Scott Burgess to approve the Enterprise Account bill pay, seconded by Tom Henderson, unanimously approved.

**ADJOURNMENT**

Motion by Scott Burgess to adjourn, seconded by Valarie Blevins, unanimously approved at 9:05PM.