



MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
Tuesday, May 1, 2018
7:00 PM

CALL TO ORDER

ROLL CALL

Trustee Tom Henderson Trustee Duke Gerber Trustee Amelia Neat
Trustee Jake Spears Trustee Lorenzo Sandoval Mayor Anuschka Bales
Administrator Barb Smith Deputy Clerk Suzanne Vondrell
Absent: Trustee Valarie Blevins

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Anuschka Bales to approve the Agenda, switching the order of Discussion & Action Item #2 with #1, seconded by Jake Spears, unanimously approved.

APPROVAL OF MINUTES

1. April 17, 2018

Motion by Jake Spears to approve the Minutes, seconded by Tom Henderson, unanimously approved.

PUBLIC COMMENTS - None

DISCUSSION & ACTION ITEMS

1. Appointment/Re-appointment of Planning & Zoning Commission.

Motion by Anuschka Bales to reappoint Jake Spears, Nathalie Roy, Bob Will and appoint Dan Muller and Stephanie Winkler to the Planning & Zoning Commission, seconded by Duke Gerber, unanimously approved.

2. Proposed Events:

- a. GoPro Mountain Games, presented by Mac Garnsey, Vail Valley Foundation.

- Homestake Creek Kayak Race to take place on June 7th. There are no major changes to the event. The event may include a slackline demonstration if approved by the USFS. Additionally, more security and port-o-lets will be provided.

Motion by Anuschka Bales to approve the June 7th GoPro Mountain Games event, seconded by Lorenzo Sandoval, unanimously approved.

- b. TransRockies. This reoccurring event, which has been in the Town Red Cliff for more than 10 years, will be returning on Friday, August 17th through early Saturday, August 18th. The plan for the event is consistent with the previous years.

Motion by Anuschka Bales to approve this stage of the TransRockies event in the Town of Red Cliff, seconded by Amelia Neat, unanimously approved.

- c. Cemetery Tour - Saturday August 18th. Possibly add a Creative Industries Art and Craft Fair Event in conjunction with the Cemetery Tour. Discussion also included possible food trucks, and other ways the Town residents can get involved.

3. Housing Demand Analysis for Eagle County presented by EC Housing Director Kim Bell Williams.

4. Consideration and/or approval of Stipulation with Homestake Partners for resolution of Red Cliff's opposition in Case No. 17CW3064. Town attorney of Garfield & Hecht reviewed the outcomes of the District Court rulings and decree.

Motion by Anuschka Bales to approve the Stipulation with Homestake Partners for resolution of Red Cliff's opposition in Case No. 17CW3064, seconded by Lorenzo Sandoval, unanimously approved.

ORDINANCES

ORDINANCE 1, SERIES 2018 – SECOND READING

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTERS 16 AND 17 OF THE RED CLIFF MUNICIPAL CODE TO REQUIRE THE UNDERGROUNDING OF UTILITIES WITHIN THE TOWN.

Motion by Anuschka Bales, to approve the Second Reading - Ordinance 1, Series 2018, seconded by Amelia Neat, unanimously approved.

UPDATES

1. Mayor Update

- a. Attending the Future of the Vail Valley Meeting on May 3rd.
- b. Have been asked to present our request for bus service to Red Cliff at the ECO Board on May 9th.
- c. Meeting with Barb Smith and Dianna Scherr, the Board President of the Minturn Community Fund next week to discuss setting up a volunteer board and to review organization ideas.
- d. Attended the Agenda Planning meeting in anticipation of Lt. Gov. Donna Lynne who will be in attendance at the next Mayors Managers Meeting on May 11th to discuss health care cost and insurance premiums. Had detailed outside of the box discussions of how to make things better for our community.

2. Administrator Update

- a. Building Updates:
 - O'Connell, 216 Monument – are working on the final plans to get the building permit started.
 - Doupona, 430/436 Eagle – working on final adjustments to the building plans.
 - Recent purchase of 518 Water St – designs are currently being worked on.
- b. Someone has been using the cardboard recycle bin to throw out their personal garbage. This will not be tolerated! Surveillance cameras are scheduled to be installed to catch/prevent future illegal drop offs including TV's and other items that are not recyclable.
- c. Code Compliance representative needed to resign. New applicant being interviewed May 2nd.
- d. In-house Town Audit, Part 1 has been completed. Insurance audit to be done May 2nd.
- e. May 3 – Attending the Resource Management for Emergency Services Meeting at the Eagle County Fairgrounds 10AM-2PM.
- f. May 4 – NWCCOG Economic Summit - Silverthorne Pavilion 9:00AM-3:30PM. Mayor Bales and Trustee Jake Spears to attend.
- g. May 15 – CML Outreach Meeting - Frisco 10:00AM-11:30AM.
- h. May 18 – Taking tour of the Town of Ridgeway, CO to view their successful streetscape project.
- i. May 19 – Annual Town Clean-Up Day 10:00AM-2:00PM with a party to follow.
- j. May 23 – EPA to meet in Red Cliff Town Hall to give an update on the Eagle Mine clean-up. 2:30PM.
- k. June 1-3 – Red Cliff Wildland Fire Mitigation Event – seeking volunteers to help with debris removal.
- l. June 19 – CIRSA Meeting - The Sebastian, Vail 10:00AM-4:00PM – Town Employees to attend.
- m. June 20-23 – CML Conference - Vail

3. Other Staff/Trustee Updates - None

BILL PAY

1. General Account

CTSI	5009 · Benefits	(1,215.40)
Garfield & Hecht	5013 · Attorney - General Matters	(113.30)
MyNamePlates.com	5041 · Postage, Print, Telephone, Supplies	(22.94)
Pinnacol Assurance	5072 · Worker's Compensation	(480.00)
US Treasury	Payroll Liabilities	(2,978.00)
Xcel Energy	5084 · Xcel Street Lights	(23.98)
Xcel Energy	5082 · Xcel TV Tower	(62.88)

Xcel Energy	5083 · Gen Ops: Xcel Town Hall	(1,220.90)
Anuschka Bales	5061 · Mayor	(250.00)
Amelia Neat	5062 · Board Member	(150.00)
Duke Gerber	5062 · Board Member	(150.00)
Jake Spears	5062 · Board Member	(150.00)
Lorenzo Sandoval	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)
Valarie Kay Blevins	5062 · Board Member	(150.00)
Beyer, David	Payroll	(949.12)
Duran, Floyd	Payroll	(1,301.71)
Smith, Barbara J	Payroll	(1,763.67)
Vondrell, Suzanne M	Payroll	(710.41)
		(\$11,992.31)

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

2. Enterprise Account

Ace Hardware	5023 · Repairs	(56.99)
Garfield & Hecht	5013 · Attorney - Water	(628.80)
NBH Bank/Bank Midwest	2065 · NBH Capital Lease - Principal & Interest	(12,047.52)
WalMart	5093 · Maint	(52.61)
Xcel Energy	5023 · Utilities - WTP	(586.98)
Xcel Energy	5033 · Utilities - WWTP	(1,390.10)
		(\$14,763.00)

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

ADJOURNMENT

Motion by Lorenzo Sandoval to adjourn, seconded by Jake Spears, unanimously approved at 9PM.