



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**Tuesday, June 19, 2018**  
**7:03 PM**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion by Valarie Blevins to approve the Agenda, seconded by Jake Spears, unanimously approved.

**APPROVAL OF MINUTES**

1. June 5, 2018

Motion by Valarie Blevins to approve the Minutes with an addition to Discussion/Action Item #1-b, seconded by Duke Gerber, unanimously approved.

**PUBLIC COMMENTS** – None.

**DISCUSSION & ACTION ITEMS** – None.

**RESOLUTIONS**

**RESOLUTION 4, SERIES 2018**

A RESOLUTION APPROVING A VARIANCE FROM THE WATER AND WASTEWATER RATES ESTABLISHED BY PART 4 OF ARTICLE 1 OF CHAPTER 13 OF THE TOWN OF RED CLIFF MUNICIPAL CODE FOR MANGO'S MOUNTAIN GRILL, LOCATED AT 166 1/2 EAGLE STREET, RED CLIFF, COLORADO.

Motion by Jake Spears to approve Resolution 4, Series 2018, seconded by Tom Henderson, unanimously approved.

**RESOLUTION 5, SERIES 2018**

A RESOLUTION APPROVING A VARIANCE FROM THE WATER AND WASTEWATER RATES ESTABLISHED BY PART 4 OF ARTICLE 1 OF CHAPTER 13 OF THE TOWN OF RED CLIFF MUNICIPAL CODE FOR THE GREEN BRIDGE INN, CONVENIENCE STORE, AND CLIFF LIQUORS LOCATED AT 104 WATER STREET, RED CLIFF, COLORADO.

Motion by Anuschka Bales to approve Resolution 5, Series 2018, seconded by Valarie Blevins, unanimously approved.

**UPDATES**

1. Mayor Update
  - a. June 7 – GoPro Mountain Games had decided to move the Homestake Creek Challenge to the Dowd Chute area due to low water levels. Overall consensus was that it wasn't as exciting as the original site. Hoping that this event will return to the Red Cliff area next year.
  - b. June 8 – Board Banter - Several Planning & Zoning questions were asked as well as questions about the future goals of the Cemetery. Although several devoted residents have been volunteering their time to beautify the area, there is still a lot of forest material debris and slash to be removed and discarded for fire safety reasons. The Board has directed staff to order No Dumping signs to the illegal stash pile above the cemetery, No Camping Signs and to order a 40 yrd dumpster for the week of July 9 to be used only for the removal wood material debris.

c. June 13 – Presented with CU Students at the Mountain Connect Conference regarding Broadband in Red Cliff.

2. Administrator Update

- a. June 12 – Planning & Zoning Committee Meeting - Applicant asked to provide additional materials. A future meeting will be scheduled.
- b. June 19 – Office and Maintenance Staff attended the CIRSA Meeting in Vail.
- c. June 20-23 – Attending the CML Conference, Vail.
- d. Aug 9 – Small Communities Workshop, Montrose.
- e. Aug 17-18 – Stage 4 & 5 TransRockies Run
- f. Aug 18 – Cemetery Tour, sponsored by the Eagle County Historical Society.
- g. Aug 18 – Red Cliff Creative Industries Art/Crafts Fair. \$15 Fee to enter the event includes advertising their craft/name in the newspaper and other notices. An additional \$50 fee for those renting space in the auditorium or other town area.
- h. Sept 9 – Community Unity Day
- i. Unexpected Expenses:
  - Town Loader – Currently getting required repairs at Honen Equipment Services Dpt. Important to maintain this piece of equipment as we expect to have it a long time.
  - Inspections to Town bridges found a crack in the bridge on Water St. Are required to have it repaired within 90 days. R&G Engineering to access what is needed to be done.
  - Various street signs were ordered to enforce safety, parking restrictions, speed, and notice of roads with no outlets.
- g. Xcel Energy has been working through out Town replacing old utility poles .

3. Other Staff/Trustee Updates

- a. Trustee Jake Spears stated that he was impressed with the new Planning & Zoning Committee on June 12. Felt they were thorough and engaging.
- b. Trustee Lorenzo Sandoval suggested that the retaining wall on High St be included in the Red Cliff Creative Industries Event as a back ground for chalk art.

**BILL PAY**

**1. General Account**

Acorn Petroleum, Inc	5092 · Fuel	(766.73)
AED Authority	5100 · Building/Grounds	(195.00)
Anuschka Bales	5055 · Town Events	(558.44)
Eagle County Animal Services	5050 · Animal Control	(115.00)
Garfield & Hecht	5013 · Attorney - General Matters	(175.00)
Oriental Trading	5055 · Town Events	(101.83)
SafeBuilt	5015 · Building Inspection	(49.50)
Southeastern Security Consultants	5049 · Miscellaneous - HR Background Checks	(55.50)
Vail Honeywagon	5055 · Town Events	(400.00)
Vail Lock & Key	5100 · Building/Grounds	(9.00)
Xcel Energy	5084 · Xcel Street Lights	(24.52)
Xcel Energy	5082 · Xcel TV Tower	(65.63)
Beyer, David	Payroll	(797.60)
Blair, David	Payroll	(277.05)
Duran, Floyd	Payroll	(1,524.96)
Smith, Barbara J	Payroll	(1,763.39)
Vondrell, Suzanne M	Payroll	(817.22)
Vondrell, Suzanne M	Expense Reimbursement	(10.58)
Vondrell, Suzanne M	Expense Reimbursement	(51.72)
		<b>(\$7,758.67)</b>

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

**2. Enterprise Account**

Ace Hardware	5023 · Repairs	(8.54)
Garfield & Hecht	5013 · Attorney - Water	(296.00)
Xcel Energy	5023 · Utilities - WTP	(655.22)
Xcel Energy	5033 · Utilities - WWTP	<u>(681.75)</u>
		<b>(\$1,641.51)</b>

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

**ADJOURNMENT**

Motion by Anuschka Bales to adjourn, seconded by Duke Gerber, unanimously approved at 7:58PM.