



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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Jake Spears to approve the Agenda, seconded by Duke Berger, unanimously approved.

APPROVAL OF MINUTES

1. July 17, 2018

Motion by Tom Henderson to approve the Minutes, seconded by Amelia Neat, unanimously approved.

PUBLIC COMMENTS

1. Tim Parks, owner of the Green Bridge Inn, wanted to apologize for guests of the GBI abusing the privilege to park their RV's in the empty lot on Water St. It was never the Inn's intention of having people stay in their RV's overnight. Employees have been advised of the rules and better monitoring will take place.

DISCUSSION & ACTION ITEMS

1. Eagle County Commissioners annual meeting with the Town of Red Cliff.

Commissioners; Jill Ryan, Kathy Chandler-Henry and Jeanne McQueeney, Mike Nugent, Deputy County Mgr., John Harris, Road and Bridge Director and Ben Gerdes, Engineer and Interim Community Dvlp. Director were present to hear concerns and answer questions on the following topics and other important items related to the Town of Red Cliff:

- a. Health Care and pricing in the Mountain Towns
- b. Playground Upgrades
- c. County Roads vs. Town Roads, Streetscape Master Plan
- d. Law Enforcement
- e. Various Public/Staff Comments:
 - Arthur Fox, 463 Pine St, presented concerns over the town recycling area.
 - Trustee Henderson commented that in recent years, the town has changed for the better. There are more families and kids, new construction, Wi-Fi, increase in property values, there is a very positive feel and outlook for the town in general.
 - Mayor Bales also stated that the Board has been working really hard in making the town more self-sufficient.
 - Tim Parks, resident and owner of GBI and Mango's, questioned if the County ever buys land to create affordable housing.
 - Mayor Bales stated that there is a strong possibility of having an emergency radio frequency tied in to the new tower system and the importance of having better 911 coverage.

2. USFS, Aaron Mayville, introducing Front Country Ranger Program

- a. Main points from Commissioner Chandler-Henry
 - Substantial cuts to the USFS Recreation Budget from \$270,000 in 2008 to \$40,000 currently.
 - The budget for Rangers that maintain the campgrounds is now very small, many campgrounds have been closed.

- EC Commissioners have asked District Ranger, Aaron Mayville to present a proposal on the Front Country Ranger Program to all cities and towns.
- b. Main points from District Ranger Aaron Mayville:
- Although the budget has been reduced, the attendance and use has grown.
 - Eagle Holy Cross Ranger District = 704,000 acres, Vail Pass to Glenwood Canyon and part of the Flats Tops to Tennessee Pass.
 - Only one seasonal employee to manage 67 established campgrounds, 500+ dispersed campsites and 30+ front country trail heads.
 - \$40,000 pays for the one employee that maintains all outhouses, trash, patrols fire restrictions, illegal use of motor vehicles, squatters, as well as keeping people in line and the cost to have a company empty the outhouses.
 - Presented a cost breakdown of what financial donations can cover and is asking that cities and towns keep this in mind when preparing their own budgets for 2019.

3. Attorney Report, Nicole Garrimone-Campagna, Town Attorney

- a. Attorney asked Board to consider some items for the future such as additional Board training and code revisions.
- b. Consideration and/or approval of Stipulation with the Town of Minturn in Case No. 16CW3125.

Motion by Anuschka Bales to approve the Stipulation with the Town of Minturn in Case No. 16CW3125, seconded by Duke Gerber, unanimously approved.

- c. Consideration and/or approval of the Stipulation with Battle Mountain Entities in Case No. 16CW3122.

Motion by Anuschka Bales to approve the Stipulation with Battle Mountain Entities in Case No. 16CW3122, seconded by Amelia Neat, unanimously approved.

Motion by Anuschka Bales to move into Executive Session, seconded by Lorenzo Sandoval, unanimously approved.

EXECUTIVE SESSION

Executive session pursuant to C.R.S. Sec. 24-6-402(4)(b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions and/or 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.

ROLL CALL

Trustee Tom Henderson	Trustee Amelia Neat	Trustee Lorenzo Sandoval	
Trustee Jake Spears	Trustee Duke Gerber	Mayor Anuschka Bales	Administrator Barb Smith

UPDATES

1. Mayor Update - none
2. Administrator Update
 - a. For the record wanted to thank to Amanda Gleason for taking caring of the flower beds at the Post Office, Jim Tange for helping finish the floors in the auditorium and John Tafoya for bringing benches, from the Town of Vail, that are placed around town. A big thanks to Staff Floyd and David for doing a great job with all of the grounds and flower beds/boxes in town especially with the draught conditions!
 - b. Maintenance Update:
 - Loader should be back in town tomorrow.
 - Work and painting have been done on the Water St bridge.
 - New street signs are here and will be going up around town.

- 8/18/18 Cemetery Tour and the Arts & Crafts Sale
- 9/8/18 High St Chalk Art Contest
- 9/9/18 Community Unity Day - asking Engineers to create sample curb/bulb out designs. Will ask residents to choose the design ideas they like best

3. Other Staff/Trustee Updates

a. Mayor Bales and Administrator Smith reviewed the do's and don'ts of trailer and RV parking.

- Trailers are not permitted to park on any street but are allowed on your own property or someone else's with their permission as long as they do not take up a required parking spot.
- RV's can park on the street for up to 48 hours, but no one may camp in it.
- RV's can be parked on your own property or on someone else's property with their permission. However, they may not be occupied/camped in for more than 30 days.

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	(577.98)
Century Link-FAX	5041 · Postage, Print, Telephone, Supplies	(83.73)
Century Link	5041 · Postage, Print, Telephone, Supplies	(146.56)
CTSI	5009 · Benefits	(1,215.40)
Eagle County Animal Services	5050 · Animal Control	(115.00)
Garfield & Hecht	5013 · Attorney - General Matters	(917.50)
Home Depot	5110 · Road/Bridge	(500.46)
Honnen Equipment	5091 · Repairs	(7,903.37)
Intuit	5041 · Postage, Print, Telephone, Supplies (Payroll Subscription)	(24.50)
Intuit	5041 · Postage, Print, Telephone, Supplies (QBO Subscription)	(29.50)
Jerry's Artarama	5055 · Town Events	(92.71)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(2,138.75)
Newman Signs	5110 · Road/Bridge	(3,686.48)
Pinnacol Assurance	5072 · Worker's Compensation	(480.00)
The Paint Bucket	5100 · Building/Grounds	(349.64)
US Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(214.51)
US Treasury	Payroll Liabilities	(2,921.91)
Waste Management	5086 · Trash Collection	(84.43)
Xcel Energy - x7086-0	5083 · Gen Ops: Xcel Town Hall	(386.14)
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	(979.44)
Blair, David	Payroll	(299.21)
Duran, Floyd	Payroll	(1,524.96)
Duran, Floyd	Expense Reimbursement	(89.59)
Smith, Barbara J	Payroll	(1,891.45)
Vondrell, Suzanne M	Payroll	(717.81)
Vondrell, Suzanne M	Expense Reimbursement	(60.98)
		(\$28,582.01)

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

2. Enterprise Account

American Conserv & Billing Solutions	5028 · Meter Reads/Billing	(674.25)
CenturyLink	5033 · Utilities	(51.22)
Edwards Building Center	5032 · Repairs, Testing & Maintenance	(119.12)

Garfield & Hecht	5013 · Attorney - Water	(467.10)
Home Depot	5100 · Buildings/Grounds	(46.56)
McDonald Farms	5032 · Repairs, Testing & Maintenance	(2,280.00)
WalMart	5100 · Buildings/Grounds	(19.45)
Water Quality Control Professionals	5021/5031 · Operators 5022/5023 · Repairs	(3,420.25)
Xcel Energy	5023 · Utilities – WTP	<u>(15.84)</u>
		(\$7,093.79)

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

ADJOURNMENT

Motion by Anuschka Bales to adjourn, seconded by Lorenzo Sandoval, unanimously approved at 10:25PM.