



MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, NOVEMBER 20, 2018
CALL TO ORDER - 7:05 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. November 5, 2018

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

PUBLIC COMMENTS

1. Ruby Medina, Terry Hollinsworth, 515 Eagle St., here to ask the Town for small easement of land adjacent to their property.

Motion by Jake Spears to grant to the 515 Eagle Street property owners additional strip of land allowing them a 5 foot set back area to the front of their home (north side). The Property Owners of 515 Eagle Street to be responsible for the survey work for submittal to the County. Motion seconded by Tom Henderson, unanimously approved.

DISCUSSION & ACTION ITEMS

1. Interview of Trustee Applicants – Long time Red Cliff resident, Art Fox, 463 Pine St was interviewed by the BOT for the open Trustee seat.
2. Appointment of Trustee

Motion by Jake Spears to appoint Art Fox, 463 Pine St. to fill the open Board of Trustees seat, seconded by Duke Gerber, unanimously approved.

3. Presentation of the Eagle River Community Water Plan with Holly Loff, Executive Director of Eagle River Watershed Council and Linn Brooks, General Manager of the ERWSD.

Information was shared on a 3-yr planning project to develop proactive water management recommendations that anticipate changes to population growth and increasing municipal demand for water in Eagle County, climate change, and projects related to the 1998 Eagle River MOU.

REVIEW OF SRU FOR COLORADO BACKCOUNTRY RENTALS

CBR is asking to renew their Special Review Use for their business located on Shrine Pass Road and at 218 Eagle Street.

Motion by Duke Gerber to approve CBR renewal of the SRU for their business located on Shrine Pass Road and 218 Eagle St., seconded by Lorenzo Sandoval, motion approved four to one.

SECOND READING OF THE BUDGET FOR 2019 AND THE AMENDED BUDGET FOR 2018

The Budget for 2019 and amendments to the Budget of 2018 will be discussed. The Reserve Policies have been incorporated into the Budget for 2019.

Motion by Lorenzo Sandoval to approve the Second Reading of the Budget for 2019 and the Amended Budget for 2018, seconded by Duke Gerber, unanimously approved.

BUDGET RESOLUTIONS & ORDINANCES

RESOLUTION 8, SERIES 2018

A RESOLUTION REGARDING 2018 FUNDS TRANSFERS FOR THE TOWN OF RED CLIFF FOR THE 2019 BUDGET YEAR.

Motion by Jake Spears to approve RESOLUTION 8, SERIES 2018, seconded by Tom Henderson, unanimously approved.

RESOLUTION 9, SERIES 2018

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF RED CLIFF FOR THE 2019 BUDGET YEAR.

Motion by Lorenzo Sandoval to approve RESOLUTION 9, SERIES 2018, seconded by Duke Gerber, unanimously approved.

ORDINANCE 2, SERIES 2018 – SECOND READING

AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF RED CLIFF FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019, AND ENDING ON THE LAST DAY OF DECEMBER 2019

Motion by Lorenzo Sandoval to approve SECOND READING OF ORDINANCE 2, SERIES 2018, seconded by Tom Henderson, unanimously approved.

ORDINANCE 3, SERIES 2018 – SECOND READING

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2018, FOR THE TOWN OF RED CLIFF, COLORADO

Motion by Lorenzo Sandoval to approve SECOND READING OF ORDINANCE 3, SERIES 2018, seconded by Art Fox, unanimously approved.

ORDINANCE 4, SERIES 2018 – SECOND READING

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF RED CLIFF FOR THE 2019 BUDGET YEAR.

Motion by Lorenzo Sandoval to approve SECOND READING OF ORDINANCE 4, SERIES 2018, seconded by Tom Henderson, unanimously approved.

RESOLUTION

RESOLUTION 10, SERIES 2018

A RESOLUTION OF THE TRUSTEES OF THE TOWN OF RED CLIFF AUTHORIZING THE ADOPTION OF THE 2018 EAGLE COUNTY, CO HAZARD MITIGATION PLAN UPDATE.

Motion by Duke Gerber to approve RESOLUTION 10, SERIES 2018, seconded by Jake Spears, unanimously approved.

UPDATES

1. Mayor Update
 - a. Attended the Mayors Managers Meeting with Administrator Barb Smith. Stated that it was a good learning experience.
 - b. Once again, snowmobilers came into town from Turkey Creek Rd and through the Sandoval property at 102 Turkey Creek. Alternative snowmobile entry into Mango's parking area will be looked into.
 - c. Big thanks to Barb and Suzanne for organizing the Town Thanksgiving Event. Everyone had a great time. Thanks to Mangos as well for prepping the turkey and sides.

2. Administrator Update

- a. Holy Cross and Xcel are working together to bring a secondary line from Minturn up to the Gilman Station. The Town of Red Cliff is still supporting the Town of Minturn in agreeing that the line should be buried all the way.
- b. There is a presentation on-line by Vail Valley Partnership regarding the One Valley Healthcare Program Plan that offers affordable, accessible, and effective healthcare options for Vail Valley Partnership members. More information can be found at www.vailvalleypartnership.com.
- c. Fri, December 7, 8am – 3:30pm - Disaster Preparedness Workshop to be held at the Eagle County Administration Building. Trustee Jake Spears to attend on behalf of the BOT.
- d. Attended the Mayors and Managers Meeting – Important discussion on Vape Free November and raising the age limit due to the increase in high school students using e-cigarettes.
- e. Mon, December 3, 6pm – One Book-One Valley kickoff at the Bookworm in Edwards.
- f. Wed, December 5, 4pm – Town of Vail invite to all Eagle County Town Board Members and Managers for a Meeting at the Donovan Pavilion.
- g. Represented the Town of Red Cliff at the Vail Valley Business Forum on Nov 7. The event was hosted by a panel of government officials, leaders in our communities and economic development experts and lead discussions centered around topics that affect the Vail Valley and our local businesses. Towns were able to give updates on new and current events in their own areas.
- h. Thurs, December 6, 4pm-6pm – Update on Eagle Mine at the Avon Public Library.
- i. CML Conference – to be held summer 2019. Have already applied for a grant for a scholarship to attend.
- j. Code Compliance has been inconsistent and has not been an easy job to keep filled. Have spoken to Sheriff James VanBeek and asked about the possibility of having a squad car come through town once or twice a week to write up tickets pertaining to street parking issues. Enforcement would be better maintained with this method. More discussion to follow.

3. Other Staff/Trustee Updates – None.

BILL PAY

1. General Account

Acorn Petroleum, Inc	5092 · Fuel	(1,197.86)
Ashlee Amrhein	5100 · Building/Grounds	(86.70)
Colorado Municipal League	5182 · Dues & Memberships	(372.00)
Hunn Planning & Policy, LLC	5012 · Planner	(104.65)
Pet Pick Ups	5100 · Building/Grounds	(287.50)
RG and Associates, LLC	5015 · Building Inspection	(61.64)
SteamMaster	5100 · Building/Grounds	(1,398.00)
USPS	5041 · Postage, Print, Telephone, Supplies	(116.00)
Waste Management	5086 · Trash Collection	(85.14)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(21.36)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(60.22)
Duran, Floyd	Payroll	(1,624.30)
Smith, Barbara J	Payroll	(1,844.59)
Smith, Barbara J	Expense Reimbursement	(44.03)
Vondrell, Suzanne M	Payroll	(767.51)
		(\$8,071.50)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	(689.25)
Dana Kepner Company	5022 · Repairs, Testing, Maintenance	(382.48)
Ferrellgas	5026 · Utilities: Propane	(838.58)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5041 · Postage, Print, Telephone, Supplies	(26.97)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(3,831.40)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(1,447.50)
Xcel Energy	5023 · Utilities - WTP	(490.06)
Xcel Energy	5033 · Utilities - WWTP	(938.85)
		(\$10,251.09)

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 9:10PM.