



MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, DECEMBER 18, 2018

CALL TO ORDER – 7:20PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Valarie Blevins to approve the Agenda, seconded by Duke Gerber, unanimously approved.

APPROVAL OF MINUTES

1. December 4, 2018

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

PUBLIC COMMENTS

None

DISCUSSION & ACTION ITEMS

1. Review of Planning & Zoning suggestions and requirements for the 177/187 Water Street Project.
BOT Comments:
 - Tom Henderson and Jake Spears like the parking plan. Important to consider water runoff.
 - Valarie Blevins questioned type of residential occupancy – full time, part time or VRBO. The residency would be determined by the property owner.
 - Duke Gerber thought the density seemed high. Would like to have more commercial occupancy.
 - Amelia Neat questioned the real estate cost of a unit. The units would possibly be somewhere in the \$400,000 range.
 - Mayor Sandoval questioned the management of the 10 ft setback next to the river during the construction phase. This would be determined by building requirements; protection of the river is of utmost importance.
 - Art Fox questioned the amount of water taps/meters. One will be necessary and installed for each unit.

Motion by Lorenzo Sandoval to move forward with the Planning & Zoning suggestions and requirements for the 177/187 Water Street Project that includes one duplex, one triplex and one quadplex; all with 2 to 3 bedrooms and garages per the recommendations by Town Planner, Scot Hun. Seconded by Art Fox, unanimously approved. * see P&Z Minutes December 18, 2018 for details.

RESOLUTIONS & ORDINANCES

RESOLUTION 12, SERIES 2018

A RESOLUTION SETTING REGULAR MEETING DATES FOR THE TOWN OF RED CLIFF BOARD OF TRUSTEES, ESTABLISHING TOWN RECOGNIZED HOLIDAYS, AND SETTING THE OFFICIAL LOCATION OF POSTINGS FOR THE YEAR OF 2019.

Motion by Jake Spears to approve RESOLUTION 12, SERIES 2018, seconded by Valarie Blevins, unanimously approved.

RESOLUTION 13, SERIES 2018

A RESOLUTION REAPPOINTING STAFF FOR THE FISCAL YEAR 2019

Motion by Jake Spears to approve RESOLUTION 13, SERIES 2018, seconded by Valarie Blevins, unanimously approved.

UPDATES

1. Mayor Update
 - Mayor Sandoval investigated a complaint received regarding a generator running at the end of Eagle St. A hose was found leading out of the Eagle River and up an embankment. Staff has directed Administrator Smith to look into the matter.
2. Administrator Update
 - Today is the last day to send in the Mill Levy to the County. Tabor requires the amount received from property taxes not to exceed a 5.5% gain over last year. Our income from the current Mill Levy is within the 5.5% gain. However, with the new houses and increased remodels next year we will most likely be much over. In order to obtain more than the 5.5% increase in income, we would need to go to a vote that allows us to retain more than 5.5% continuing with the same Mill Levy. Proposing to take action to be exempted from Tabor. Most of the towns within the valley have done this previously. Any upward move of the Mill Levy would also need to be by a vote of the town and is NOT proposed. BOT has directed Town Administrator Smith to contact the town attorney to start working on this process.
3. Other Staff/Trustee Updates
 - Trustee Jake Spears spoke about attending the 12/6 Town of Vail Dinner Meeting. Was impressed with the great networking and how people all work together to communicate better between their own towns.
 - Trustee Tom Henderson thanked Town Planner, Scot Hunn for the hard work he has done thus far with the proposed 177/187 Water Street Project.
 - General suggestion that the P & Z Commission have a workshop on P & Z meeting protocol.

BILL PAY

1. General Account

Ashlee Amrhein	5100 · Building/Grounds	(20.10)
COLO Trust+ General Capital Savings	Operating Transfers Out	(46,000.00)
COLO Trust+ General Emergency Reserve	Operating Transfers Out	(10,000.00)
CTSI	5009 · Benefits - Jan 2019	(1,255.40)
Eagle County Animal Services	5050 · Animal Control	(115.00)
RG and Associates, LLC	5015 · Building Inspection	(386.19)
RG and Associates, LLC	5110 · Road/Bridge	(2,485.50)
Vail Valley Partnership	5182 · Dues	(310.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(19.52)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(67.59)
Duran, Floyd	Payroll	(1,455.54)
Duran, Floyd	Expense Reimbursement	(281.00)
Smith, Barbara J	Payroll	(1,763.38)
Vondrell, Suzanne M	Payroll	(729.98)
		(\$64,888.20)

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

2. Enterprise Account

COLO Trust - Enterprise Reserve	Operating Transfers Out	(6,000.00)
COLO Trust - Enterprise Savings	Operating Transfers Out	(30,000.00)
TORC General Fund	Operating Transfers Out - Payroll Alloc	(59,746.00)
TORC General Fund	Operating Transfers Out - Road & Bridge	(10,000.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5032 · Repairs, Testing & Maintenance	(65.50)
Xcel Energy	5023 · Utilities - WTP	(447.80)
Xcel Energy	5033 · Utilities - WWTP	<u>(1,269.18)</u>
		(\$109,134.48)

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

ADJOURNMENT

Motion by Amelia Neat to adjourn, seconded by Valarie Blevins, unanimously approved at 8:35PM.