



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MARCH 5, 2019
7:00PM

CALL TO ORDER **7:05PM**

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee OPEN
Trustee Amelia Neat	Trustee, Art Fox	
Mayor Duke Gerber	Administrator Barb Smith	Planner Scot Hunn

Absent: Trustee Jake Spears

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Tom Henderson to approve the agenda, seconded by Valarie Blevins, unanimously approved.

APPROVAL OF MINUTES

1. February 19, 2019

Motion by Valarie Blevins to approve the minutes, seconded by Tom Henderson, unanimously approved.

PUBLIC COMMENTS

1. Mallory Parks, Red Cliff Liquors requested to have a liquor tasting event on Fridays at the shop. The request will be referred to the Liquor Board and on a coming agenda.

PUBLIC HEARING – SPECIAL REVIEW USE APPLICATION

1. Special Review Use Approval is requested by an Adventure Rental Company. “Rocky Mountain Adventure Rentals” currently doing business from their Eagle-Vail location is requesting to expand with a location in Red Cliff. Their business includes off-road and on-road motorized and non motorized equipment.

Clay Bidwell and Stan Morris discussed their business model which included high-end equipment for small parties of up to a total of 12 persons. The location would be in the old Reno, with storage in the old Post Office; 127 and 147 Water Street. The Board was pleased to see many residents participate. Many voiced opinions concerning the number of snowmobiles currently on our roads and local snow play areas, drastically changing the character of our town, leaving little quiet time and road damages on town roads and up Shrine Pass. There were comments in support of RMAR bringing their business into town.

The RMAR team and Town Trustees will be looking for ways to mitigate some of the concerns through signage, fines, fees and other suggestions from Residents. A planning & zoning meeting will be called and posted as soon as the applicants have a complete plan. Residents and any others with interest will be invited to participate.

BREAK: 8:55PM – 9:10PM

DISCUSSION & ACTION ITEMS

1. Appointment of Mayor ProTem

Motion by Valarie Blevins to appoint Tom Henderson, seconded by Art Fox, unanimously approved.

2. Appointment to the ECRTA Board (3 year term)

Motion by Art Fox to re-appoint Valarie Blevins, seconded by Amelia Neat, unanimously approved.

Motion by Duke Gerber to appoint Art Fox as alternate, seconded by Amelia Neat, unanimously approved.

UPDATES

1. Mayor Update

Mayor Gerber mentioned that with the excess snow the fire hydrants really need some shoveling out. Trustee Blevins volunteered the Girl Scouts to help with the hydrants. Administrator noted there is a shovel with locations of the hydrants inside the outer doors of Town Hall (always open). A note regarding hydrants will be inserted in the town newsletter with the water bills.

2. Administrator Update

Jerry Trujillo's Memorial was well attended and filled the auditorium. It was a nice service for his sons and others to pay their respects.

A discussion with the CML representative regarding the CDOT grant for the Water Plant bridge to ask for additional funds or a secondary grant. The CDOT engineers felt the request was too short on funds due to the requirements for a federal grant.

The Street Project RFQ will go into the paper soon to get solid amounts for any grant requests.

Unfortunately, Charlie Davis, our building inspector with RG and Assoc. has resigned to take a full time position with the Town of Eagle. His last day is March 22nd. SafeBuilt may also be moving out of the mountain area. We are in a poor position for hiring a building inspector as it is not a FT position. We will be looking for another company if RG & Assoc. does not find someone.

CML Conference will be held in Breckenridge in June. A hotel room has been secured as the group of rooms specifically for the conference are all reserved. CIRSA will have a training on the day prior to the Conference and will be free to attend with mileage reimbursed by CIRSA.

Vail Board of Realtors has an event on the 21st where I will be presenting Red Cliff information.

Downtown Colorado, Inc. has asked Scot Hunn to give a presentation regarding the results from the event we attended last year in Boulder. I will be helping present our take on the event during one day of this year's event.

3. Other Staff/Trustee Updates

None.

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	(93.19)
City Market	5055 · Town Events	(250.00)
Duran & Lucero, Inc	5100 · Building/Grounds	(625.00)
Forethought.net	5046 · Computer & Internet	(140.00)
Intuit	5041 Payroll Subscription - QB	(29.50)
Intuit	5041 · QBO Subscription	(24.50)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(838.75)
Mitchell & Company, LLC	5046 · Computer & Internet	(2,362.00)
Pinnacol Assurance	5072 · Worker's Compensation	(367.00)
RG and Associates, LLC	5015 · Building Inspection	(73.40)
RG and Associates, LLC	5016 · Engineering	(236.85)
US Bank Equipment Finance	5041 · Copier Lease	(214.51)
US Treasury	Payroll Liabilities - Withholding	(2,639.20)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	(1,606.57)
Duke Gerber	5061 · Mayor	(250.00)
Amelia Neat	5062 · Board Member	(150.00)
Art Fox	5062 · Board Member	(150.00)
Jake Spears	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)
Valarie Kay Blevins	5062 · Board Member	(150.00)
Duran, Floyd	Payroll	(1,682.62)
Smith, Barbara J	Payroll	(1,826.94)
Smith, Barbara J	Expense Reimbursement - Education	(898.48)
Vondrell, Suzanne M	Payroll	(243.80)
		<u>(15,152.31)</u>

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

2. Enterprise Account

Water Quality Control Pro	5021 · WTP Operators/5022 · Repairs	(2,098.41)
Water Quality Control Pro	5031 · WWTP Ops/5032 · Repairs	(1,477.44)
		<u>(3,575.85)</u>

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 9:20PM