



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MAY 21, 2019
7:00PM

CALL TO ORDER 7:02

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	
Trustee Amelia Neat	Trustee Jake Spears	Trustee, Art Fox
Mayor Duke Gerber	Administrator Barb Smith	Clerk Melissa Matthews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Jake Spears to approve the agenda with the addition of “in-town street use” to discussion item 2, seconded by Duke Gerber, unanimously approved.

APPROVAL OF MINUTES

1. May 7, 2019

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

PUBLIC COMMENTS

Matt Scherr, Eagle County Commissioner, introduced himself to the Board and residents attending the meeting.

DISCUSSION & ACTION ITEMS

1. Discussion regarding an addition to Municipal Town Code 16-3-30, making the positions on the Planning & Zoning Commission for residents other than BOT members; with Trustees taking a seat only when there are not sufficient members from the community willing to fill the seats. Administrator noted the Trustees with seats on the Commission should probably stay through their terms of one year; only asking for re-appointment should there be no non-BOT member residents that are willing to be appointed.
2. Discussion of requirements in the Municipal Town Code 16-7-100, regarding Mechanized recreational vehicle rental businesses hours and days of operation, in-town street use. Many residents took part in the discussion with residents noting negative impacts to the town of added noise, street wear and positive impacts to local businesses. Some ideas were suggested using a different street compound on Turkey Creek such as concrete ride areas; shortened hours on Sundays for rental businesses; signage at the entry to Red Cliff regarding allowed areas for use; town licenses for locals; large explicit signs with maps.

Motion by Duke Gerber to leave current code as is and set stricter regulations within the SRU approvals, seconded by Tom Henderson, vote five to one, approved.

ORDINANCES & RESOLUTIONS

ORDINANCE 1, SERIES 2019 – SECOND READING

AN ORDINANCE OF THE TOWN OF RED CLIFF, COLORADO, BOARD OF TRUSTEES VACATING A PORTION OF THE RIGHT OF WAY FOR EAGLE STREET.

Motion by Jake Spears to approve the second reading of Ordinance 1, Series 2019, seconded by Duke Gerber, unanimously approved.

UPDATES

1. Mayor Update

Mayor Gerber noted the town clean up was very productive and energetic, even with the grey weather. Thank you to everyone that participated.

Duke was able to attend the memorial service for JR Mondragon’s son David on Friday. It was a touching service.

2. Administrator Update

May 8, DOLA and CDPHE had a meeting for information on funding water projects which would include storm water management portion of the street project.

May 10, The Mayor and Managers meeting included health care pricing, minimum wage bill, traction bill, passage, shipping from out of town sales tax, ski area fee retention, nicotine taxing.

May 13 and 14 was the Town Audit, the town’s portion is complete. The 14th also had a call-in by firms that are requesting information for the streetscape RFP. We are fortunate to have more than a few well respected companies.

May 15, Pinnacle had a work comp meeting in Silt. It helps with our scoring and pricing to attend these meetings.

May 17, Planner and Administrator hosted a few firms for a walk through town for information on their RFP’s.

May 18, Town Clean up and after party was fun. Lots of kids participated, winning lots of prizes for all of their efforts. Thank you to Mangos, Green Bridge Inn, Rocky Mountain Adventure Rentals, Crossfit Vail, Kevin Francis, Chalet on Wheels for their donation of prizes. The buffet Mangos and Julie provided was excellent as usual. Mara poured lots of 50 cent beers to happy volunteers.

Three events are coming up. May 23, Colo Muni League in Leadville at 2PM, May 28, Census meeting In Eagle at 11AM. June 6, Go-Pro Steep Creek Challenge returns to Homestake Creek along Water Street.

BILL PAY

1. General Account

Amazon Marketplace	5055 · Town Events	(98.00)
Colorado Mountain New Media	5110 · Road/Bridge	(35.82)
Eagle River Fire Protection District	4067 · Fees, Fines Penalties	(1,570.74)

NWCCOG	5009 · Benefits - June 2019	(1,255.40)
RG and Associates, LLC	5015 · Building Inspection	(60.00)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(16.26)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(58.51)
Duran, Floyd	Payroll	(1,667.95)
Duran, Floyd	Expense Reimbursement	(16.97)
Martinez, William	Payroll	(1,058.19)
Matthews, Melissa	Payroll	(145.22)
Sandoval, Lorenzo	Payroll	(717.56)
Smith, Barbara J	Payroll	(1,826.95)
Smith, Barbara J	Expense Reimbursement	(269.52)
Vondrell, Suzanne M	Payroll	(51.70)
		<u>(8,848.79)</u>

Motion by Valarie Blevins to pay the General Account bill pay, second by Art Fox, unanimously approved.

2. Enterprise Account

Home Depot	5093 · Maintenance	(165.18)
Union Pacific	5115 · Rent/Lease Expense	(2,609.55)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
WalMart	5093 · Maintenance	(72.65)
Xcel Energy -x1529-6	5023 · Utilities - WTP	(479.02)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	(1,004.48)
		<u>(5,936.88)</u>

Motion by Jake Spears to pay the Enterprise Account bill pay, second by Amelia Neat, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, second by Duke Gerber, unanimously approved at 9:05PM.