



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JULY 2, 2019
Followed the Planning & Zoning Commission Meeting

CALL TO ORDER 7:10PM

ROLL CALL

Trustee Tom Henderson Trustee, Art Fox Trustee Amelia Neat
Mayor Duke Gerber Administrator Barb Smith
Absent: Trustee Valarie Blevins

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. June 18, 2019

Motion by Tom Henderson to approve the minutes, seconded by Duke Gerber, unanimously approved.

PUBLIC COMMENTS

Jake Spears, 159 High Street, requested a delay of the Resolution due to the flood emergencies and people that may not attend this meeting. Mayor Gerber noted the concern and added the SRU applicant has been already delayed in knowing their additional requirements and the meeting should proceed.

DISCUSSION & ACTION ITEMS

1. None.

ORDINANCES & RESOLUTIONS

RESOLUTION 3, SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, REGARDING CONDITIONS OF APPROVAL OF SPECIAL REVIEW USE PERMIT FOR A MECHANIZED RECREATIONAL VEHICLE RENTAL BUSINESS LOCATED AT 127 & 147 WATER STREET

Discussion regarding days of operation of rentals resulted in dates from December 15th through April 1st and June 21st through October 21st.

Hours each day for the business and the possibility of shortened or a closed day were discussed at length. Operation of rental business and all outside activity will be restricted to 8:30 AM to 5:30PM, with no machines started prior to 9:00AM except in the case of an emergency.

Groups and individual riders will be guided out of town by an employee of RMAR and met at the town limits whenever the school bus is leaving or arriving.

Motion by Duke Gerber to approve the resolution, seconded by Tom Henderson, unanimously approved.

UPDATES

1. Mayor Update

Mayor Gerber thanked the residents for pitching in and helping their neighbors with the flood emergency this week. A lot of sand bags were filled and stacked in appropriate areas.

Ricky Martinez suffered from carbon monoxide poisoning while trying to pump water out of his house on Turkey Creek. He is still in the hospital, but improving.

2. Administrator Update

Administrator noted some non-residents came to support the town efforts during the flood and sand bagging work, with additional calls offering services from visitors and other valley residents.

Interviews for engineering firms for the streetscape project have been delayed until August as Staff and Trustees focus on the current emergency.

USFS, White River, announced the temporary closure of Wearyman trail. The Town has offer volunteer help to get the trail back open as soon as possible.

CML conference last week was informative as always. Administrator had some time to sit with DOLA representatives regarding the Town streetscape project and funding opportunities.

Next Tuesday, July 9, Senator Bennet's representative Mathew Kireker is having an open dialog meeting at the Avon Library from 2:30-7:30PM.

3. Other Staff/Trustee Updates

Noted thank yous were also due to Art Fox and Billy Martinez organizing and working with other volunteers to clean out the cemetery of trees that are falling and/or in areas that disturb gravesites. Bob Will has put in quite a bit of time straightening grave markers and headstones as well as clearing brush and other debris.

BILL PAY

1. General Account

| | | |
|----------------------------|------------------------------------|------------|
| ABC Parts | 5093 · Maintenance | (17.99) |
| Century Link - x199B | 5041 · Postage, Print, Telephone | (159.35) |
| Century Link - x664B (FAX) | 5041 · Postage, Print, Telephone | (85.47) |
| CIRSA | 5071 · Liability/Commercial Ins. | (3,826.81) |
| Colorado Municipal Clerks | 5043 · Education/Training | (860.00) |
| Forethought.net | 5046 · Computer & Internet | (140.00) |
| Garfield & Hecht | 5013 · Attorney - General Matters | (776.90) |
| Intuit | 5041 · Payroll Subscription | (51.00) |
| Intuit | 5041 · QBO Subscription | (24.50) |
| IRS/US Treasury | Payroll - Federal Wage Withholding | (3,161.85) |
| Lewan & Associates | 5041 · Postage, Print | (48.52) |
| NWCCOG | 5009 · Benefits - July 2019 | (1,255.40) |
| Pet Pick Ups | 5100 · Building/Grounds | (278.22) |
| Pinnacol Assurance | 5072 · Worker's Compensation | (370.00) |
| Restaurants | 5043 · Education/Training | (68.50) |
| USPS | 5041 · Postage | (68.70) |

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|-----------------------------------|----------------------------------|--------------------|
| US Bank Equipment Finance | 5041 · Postage, Print, Telephone | (226.42) |
| Utility Notification Center of CO | 5100 · Building/Grounds | (20.00) |
| Waste Management | 5086 · Trash Collection | (87.70) |
| Xcel Energy x7086-0 | 5083 · Gen Ops: Xcel Town Hall | (936.48) |
| Duke Gerber | 5061 · Mayor | (250.00) |
| Amelia Neat | 5062 · Board Member | (150.00) |
| Art Fox | 5062 · Board Member | (150.00) |
| Tom Henderson | 5062 · Board Member | (150.00) |
| Valarie Kay Blevins | 5062 · Board Member | (150.00) |
| Duran, Floyd | Payroll | (1,456.31) |
| Duran, Floyd | Expense Reimbursement | (71.78) |
| Martinez, William | Payroll | (743.67) |
| Matthews, Melissa | Payroll | (642.49) |
| Matthews, Melissa | Expense Reimbursement | (172.70) |
| Sandoval, Lorenzo | Payroll | (787.87) |
| Smith, Barbara J | Payroll | (1,826.37) |
| Smith, Barbara J | Expense Education/Training | (105.84) |
| | | <u>(19,120.84)</u> |

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

2. Enterprise Account

| | | |
|---------------------------------|-----------------------------------|-------------------|
| American Conservation & Billing | 5028 · Meter Reads/Billing | (819.00) |
| CenturyLink | 5033 · Wastewater Ops - Utilities | (52.38) |
| Ferguson Waterworks - GJ Pipe | 5022 · Repairs | (3,493.88) |
| Rocky Mountain Cummins | 5032 · Repairs | (2,684.31) |
| | | <u>(7,049.57)</u> |

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

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Amelia Neat, unanimously approved at 9:00PM