



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, NOVEMBER 19, 2019

CALL TO ORDER at 8:15 pm

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee Art Fox
Trustee Amelia Neat	Trustee Dana Veljacic	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Dep. Clerk Melissa Mathews
Planner Scot Hunn	Attorney Nicole Campagna	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Valarie Blevins to approve the agenda, seconded by Amelia Neat, unanimously approved.

APPROVAL OF MINUTES

1. November 5, 2019

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

PUBLIC COMMENTS

Mike Kowalski, 527 Water Street

Asking permission to park a trailer on Town property on November 22-25, 2019, to help with his move.

Motion by Duke Gerber to approve this request, seconded by Valarie Blevins, unanimously approved.

PUBLIC HEARING – SPECIAL REVIEW USE APPLICATION FOR RMAR

- Presentation of business model and location. Clay Bidwell (Buena Vista), Brian Forkner (Gypsum) and Stan Morris, (286 Eagle Street, Red Cliff) presented details and answered questions from the public.
- Questions and Comments from the public. There was a general concensus that this location is a better option than the previous location. Many concerns were noted by the residents in attendance. The concerns included additional fees to compensate the Town, environmental impacts (such as noise, air quality, water impacts), limiting use of town roads, storage of machines, and impacts to the quality of life within the Town.
- Committee Questions. Questions were asked for clarification regarding the cancllation of the previous permit with the approval of this one, additional fees, and a limitation of use of Town roads.

DISCUSSION & ACTION ITEMS

1. Planning & Zoning referral for BOT review – Martinez Addition, 268 Water St.

Motion by Duke Gerber to approve the addition with condition that proof be shown that improvement will not encroach on town ROW, seconded by Valarie Blevins, unanimously approved.

2. Planning & Zoning referral for BOT review – RMAR recreational rentals, 166.5 Eagle St.

Board discussed potential additional fees or taxes and directed staff to look into what other towns do in this situation. They also discussed potential restrictions of number of allowed SUPs like this in the Town.

Motion by to accept P&Z recommendation of approving the Special Use Permit for RMAR with the conditions laid out by the P&Z commission (revoking previous SUP and Scot Hunn's conditions) by Valarie Blevins. Seconded by Duke Gerber, unanimously approved.

3. WTP Bridge Update

Footers were poured today. They have passed all inspections. Looking at completion of the project in December.

BUDGET PRESENTATION

Second Presentation of the Town of Red Cliff 2020 Budget by Town Accountant Linda Overcash.

ORDINANCES & RESOLUTIONS – BUDGET FOR 2020

ORDINANCE 2, SERIES 2019

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 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020.

Motion by Amelia Neat to approve Ordinance 2, Series 2019, seconded by Valarie Blevins, unanimously approved.

ORDINANCE 3, SERIES 2019

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS ORIGINALLY BUDGETED FOR THE FISCAL YEAR 2019, FOR THE TOWN OF RED CLIFF, COLORADO.

Motion by Duke Gerber to approve Ordinance 3, Series 2019, seconded by Art Fox, unanimously approved.

ORDINANCE 4, SERIES 2019

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 2020 BUDGET YEAR.

Motion by Dana Veljacic to approve Ordinance 4, Series 2019, seconded by Amelia Neat, unanimously approved.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- Heard positive feedback regarding the Streetscape event.

2. Administrator Update

Administrator Barb Smith:

- Minturn has asked for a letter of support for an additional tap grant. The Board agreed.
- Eagle County is asking for a donation for their 1st Time Homeowners program. The Board agreed to donate \$100 to the program.
- The Lien Letters will be mailed out on November 20, 2019.
- SGM & DHM appreciated the turnout and feedback at the Streetscape event. One of the main takeaways was a desire for an ice skating option in town.
- The upcoming election calendar is set. There will be more information to come.
- November 23: Town Thanksgiving Dinner with activities and BINGO.

- December 11: Government Administration Dinner at Maya in Avon. This year's dinner is presented by Avon, Minturn & Red Cliff. Duke will need to speak. All are invited. Trustees need to RSVP.

3. Other Staff/Trustee Updates

Deputy Clerk Melissa Matthews:

- The Forest Service has some Trail Ambassador opportunities, if you know of any residents who may be interested.
- A packet on Short Term Rentals research is available for Trustees.

BILL PAY

1. General Account

ABC Parts	5091 · Repairs	(119.18)
Action Jackson Auto	5091 · Repairs	(436.50)
Colorado Municipal League	5182 · Dues & Memberships	(374.00)
Craig Hancock	5110 · Road/Bridge	(582.45)
Eagle County Animal Services	5050 · Animal Control	(164.00)
Forethought.net	5046 · Computer & Internet	(140.00)
Linda Overcash-By the Numbers	5014 · Accounting	(1,975.00)
Newman Signs	5110 · Road/Bridge	(167.30)
NWCCOG	5009 · Benefits - December 2019	(1,255.40)
SGM	6017 · Capital Outlays - Streetscape	(5,510.05)
USPS	5041 · Postage - Box Rent	(120.00)
Vail Lock & Key	5100 · Building/Grounds	(45.00)
Valarie Kay Blevins	5043 · Education/Training	(242.28)
Valley Automotive and Tire	5091 · Repairs	(1,488.53)
Waste Management	5086 · Trash Collection	(87.81)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(18.76)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(56.24)
Duran, Floyd	Payroll	(1,631.72)
Matthews, Melissa	Payroll	(574.78)
Sandoval, Lorenzo	Payroll	(601.21)
Smith, Barbara J	Payroll	(1,885.53)
Martinez, William	Payroll	(775.03)
Martinez, William	Expense Reimbursement	(9.87)
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		(18,260.64)

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

2. Enterprise Account

ABC Parts	5091 · Repairs	(2.32)
American Conservation & Billing	5028 · Meter Reads/Billing	(687.30)
Eagle River Water & Sanitation	2130 · LT Payable ERWSD	(30,000.00)
Ferguson Waterworks - GJ Pipe	5022 · Repairs, Testing & Maint. WTP	(15.40)
KRM Consultants	7001 · Capital Outlays -WTP Bridge	(5,440.00)
Kumar & Assoc	7001 · Capital Outlays -WTP Bridge	(2,800.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)

Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(2,363.05)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(2,509.60)
Xcel Energy -x1529-6	5023 · Utilities - WTP	(422.61)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	(1,106.38)
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		(46,952.66)

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 Valarie Blevins, unanimously approved at 10:20PM