



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, DECEMBER 17, 2019

CALL TO ORDER at 7:03 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	Deputy Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda, seconded by Amelia Neat, unanimously approved.

APPROVAL OF MINUTES

1. December 3, 2019

Motion by Tom Henderson to approve the minutes, seconded by Art Fox, Valarie Blevins and Dana Veljacic abstained, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Motorized vehicles that are not licensed by the state for travel on roads – discussion of requirements of fees and possible registrations for winter/summer adventure rentals and winter/summer residential vehicles.

Extensive discussion on requirements for off road vehicles (both rentals and locally owned) operating in Town limits. There was a consensus amongst attendees and the Board that off-road vehicles driving on Town streets should a) be limited to Red Cliff residents and b) be free (or at a very low cost) for residents. There was also a consensus that a flat fee (as opposed to a percentage) should be due from any adventure rental companies to the Town. In regards to enforcement, there should be a) an annual registration of resident owned off road vehicles, b) communication with Eagle County Sherriff and US Forest Service as they enforce their own fees/registrations and c) help from community members with reporting.

Motion by Duke Gerber that residents will have the opportunity to get annual stickers for their non-street licensed motorized vehicles free of charge by March 31st, afterwhich they will be at the cost of the sticker. The annual sticker will be good for one year from March through March. Registration stickers must be applied to all non-street licensed motorized vehicles (such as snowmobiles, dirt bikes, OHVs for use within town boundaries, seconded by Art Fox, unanimously approved.

Motion by Tom Henderson to assess the rental companies a \$7 fee per rental (motorized adventure rentals), seconded by Valarie Blevins, unanimously approved.

2. Short Term Rentals – discussion of requirements, possibly including the number and area where they may be allowed in Town, Business fees and requirements, and other concerns.

Community members and Board members discussed a) the pros and cons of allowing short term rentals in Town and b) what, if any, regulations would make sense for this Town. The Board decided to table this discussion and continue researching and discussing options.

3. Review of P&Z suggestions for the fence proposal by RMAR.

Motion by Tom Henderson to approve the review of the Planning & Zoning Commission for the fence for RMAR at the back of Mango's, seconded by Duke Gerber, unanimously approved.

RESOLUTIONS

RESOLUTION 12, SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF RED CLIFF, COLORADO, AMENDING AND ADOPTING THE TOWN OF RED CLIFF FEE SCHEDULE FOR 2020

Motion by Tom Henderson to approve Resolution 12, Series 2019, seconded by Valarie Blevins, unanimously approved.

RESOLUTION 13, SERIES 2019

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 2020.

Motion by Duke Gerber to approve Resolution 13, Series 2019, amending the February 18th meeting as cancelled, seconded by Amelia Neat, unanimously approved.

RESOLUTION 14, SERIES 2019

A RESOLUTION REAPPOINTING STAFF FOR THE FISCAL YEAR 2020

Motion by Valarie Blevins to approve Resolution 14, Series 2019, seconded by Art Fox, unanimously approved.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- The Bridge is done, finished last Tuesday.
- The Thanksgiving event was good – good attendance and good conversations.
- We gave the Forest Service a letter of support for their grant to repair Wearyman Creek.

2. Administrator Update

Administrator Barb Smith:

- Tax liens for water bills went out, the County had extended the date for compliance one week to give residents extra time. Some residents have taken advantage, paid their bill and will not be lienied.
- Natural Science School had an article for guided snowshoe tours through our cemetery and are charging for this. We contacted them and they have agreed to take these tours off of their schedule for now. They will call us back.
- Gate to the cemetery is closed because there have been people up there riding snowmobiles on plots.

- On January 14th, we will be doing a presentation for the trail grant.
- The Town needs to have a policy on using Town equipment and staff time to pull people off of the road, and Board agreed that the town staff and equipment should not be pulling people off of Shrine Pass.
- Bill pay will include checks that are transfers per our budget.

3. Other Staff/Trustee Updates

Deputy Clerk Melissa Matthews:

- There will be a community dinner on Wednesday at 6pm hosted by VSSA students at Town Hall.
- The Christmas Event will be on Sunday, December 22. We will meet at Mango's at 4pm. Then go caroling around town and back to Mango's for hot cocoa, activities and a visit from Santa.

Trustee, Valarie Blevins:

- Would like to explore options for an ice-skating rink.

BILL PAY

1. General Account

Acorn Petroleum, Inc	5092 · Fuel	(938.51)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	(158.03)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	(87.88)
COLO Trust+ General Emergency Reserve	Operating Transfers Out	(7,403.00)
COLO Trust+ General Capital Savings	Operating Transfers Out	(50,081.00)
Eagle County Animal Services	5050 · Animal Control	(164.00)
Home Depot	5022/5032 · Maintenance	(884.76)
Hunn Planning & Policy, LLC	5012 · Planner	(880.52)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(1,549.51)
Mountain Radios Systems	5100 · Building/Grounds	(1,350.00)
Pinnacol Assurance	5072 · Worker's Compensation	(664.00)
RG and Associates, LLC	5015 · Building Inspection	(263.42)
SGM	6017 · Capital Outlays - Streetscape Project	(1,997.25)
SGM	6017 · Capital Outlays - Streetscape Project	(2,366.25)
Town of Avon	5051 · Marketing/Advertising - Town Events	(293.32)
USDA Forest Service Service	5115 · Rent/Lease Expense	(2,503.01)
USDA Forest Service Service	5115 · Rent/Lease Expense	(366.16)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(23.42)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(78.78)
Duran, Floyd	Payroll	(1,380.70)
Matthews, Melissa	Payroll	(425.83)
Sandoval, Lorenzo	Payroll	(800.85)
Smith, Barbara J	Payroll	(1,826.37)
Martinez, William	Payroll	(1,154.05)

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

2. Enterprise Account

American Conservation & Billing Solution	5028 · Meter Reads/Billing	(717.30)
CenturyLink	5033 · Wastewater Ops - Utilities	(53.70)
COLO Trust - Enterprise Reserve	Operating Transfers Out	(20,241.00)
COLO Trust - Enterprise Savings	Operating Transfers Out	(20,241.00)
Edwards Building Center	5032 · Repairs, Testing & Maintenance	(158.97)
Edwards Building Center	5032 · Repairs, Testing & Maintenance	(27.42)
Ferrellgas	5026 · Utilities: Propane	(1,307.44)
Kumar & Assoc	7001 · Capital Outlays -WTP Bridge - Subsoil Study	(2,407.50)
McDonald Farms	5032 · Repairs, Testing & Maintenance	(2,280.00)
Town of Red Cliff - General Fund	6000 · Operating Transfer Out	(30,041.00)
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	(2,964.96)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(6,044.73)
Xcel Energy -x1529-6	5023 · Utilities - WTP	(336.39)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	(1,352.20)

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 Amelia Neat, unanimously approved at 9:20PM.