



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JANUARY 21, 2020

CALL TO ORDER at 7:03PM

ROLL CALL

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee Amelia Neat
Mayor Duke Gerber	Trustee Dana Veljacic	Absent: Art Fox
Trustee: Open	Administrator Barb Smith	Deputy Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Valarie Blevins to approve the agenda, seconded by Duke Gerber, unanimously approved.

APPROVAL OF MINUTES

1. January 7, 2019

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

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Short Term Rentals

Discussion amongst residents and the Board brought about such concerns as: the potential of these types of businesses undercutting our local lodging business and not operating at the same standard of this business; personal resident's experiences of constant noise and a lack of respect for neighbors and the Town in general (such as late-night-parties, parking incorrectly, issues with dogs, etc); cost, both monetarily and of time required to certify safety, code compliance, and tax/license collection and management, being significant to the Town; and the potential revenue to the Town would likely not cover the costs of enforcing and managing these types of businesses.

Of the benefits of setting up regulations for short-term rentals and allowing them to operate in the Town of Red Cliff, the discussion continually laid out that the costs out-weighed them. The Board of Trustees directed staff to draw up an Ordinance to disallow short-term rentals in the Town of Red Cliff.

2. Town of Red Cliff - Election Update

Six Nomination Packets have been signed out, which are due on 1/27/2020. Starting then, anyone interested in being a write-in candidate has until 1/31/2020 to register to do so. There will also be the tax item on the ballot. We will need election judges for the election day.

3. Ice Rink

No movement forward on this. A resident would need to volunteer for this to continue.

ORDINANCES & RESOLUTIONS

Ordinance 1, Series 2020 – Second Reading

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 8 OF THE RED CLIFF MUNICIPAL CODE BY ADDING REGISTRATION REQUIREMENTS FOR MOTORIZED RECREATIONAL VEHICLES

Motion by Valarie Blevins to approve Ordinance 1, Series 2020, seconded by Duke Gerber, vote was 4 yeas and 1 nay, approved.

Ordinance 2, Series 2020 – First Reading

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, SUBMITTING A BALLOT QUESTION TO THE REGISTERED AND QUALIFIED ELECTORS OF THE TOWN OF RED CLIFF, COLORADO, AT THE MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2020, AUTHORIZING THE LEVY OF A SPECIAL SALES TAX ON THE SALE OF CIGARETTES, TOBACCO PRODUCTS AND NICOTINE PRODUCTS

Motion by Ameilia Neat to approve Ordinance 2, Series 2020, seconded by Valarie Blevins, vote was unanimously approved.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- Continued to research short-term rentals.
- The County moved snow out of Town just in time, which was very helpful.

2. Administrator Update

Administrator Barb Smith:

- Barb Smith and Trustee Amelia Neat did the Trails Grant Presentation. The decision will be announced in March.
- The second office computer must be upgraded to Windows 10 and will require that we purchase a new computer; the cost will be \$1,750. The Board approved this purchase.

3. Other Staff/Trustee Updates

None.

BILL PAY

1. General Account

Acorn Petroleum, Inc	5092 · Fuel	(2,143.78)
Colorado Dept of Revenue	Payroll Liabilities - State Wage Withholding	(1,309.00)
Colorado State Treasurer	Payroll Liabilities (SUTA)	(122.42)
Eagle County Animal Services	5050 · Animal Control	(164.00)
Hunn Planning & Policy, LLC	5012 · Planner	(389.27)
Northwest CO Council of Governments	5182 · Dues	(198.00)
NWCCOG	5009 · Benefits Health Insurance - February 2020	(1,349.40)
Two Valley Tires	5093 · Maintenance	(602.00)
USPS	5041 · Postage, Print, Telephone, Supplies	(6.85)
Xcel Energy x7923-0	5084 · Xcel Street Lights	(25.40)
Xcel Energy x7080-4	5082 · Xcel TV Tower	(103.89)
Duran, Floyd	Payroll	(1,513.45)
Duran, Floyd	Expense Reimbursement	(100.87)
Matthews, Melissa	Payroll	(587.58)
Sandoval, Lorenzo	Payroll	(908.31)
Smith, Barbara J	Payroll	(1,752.13)
Martinez, William	Payroll	(1,101.56)

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

2. Enterprise Account

G.A. Western Construction	7001 · Capital Outlays -WTP Bridge Replacement	(115,515.51)
Home Depot	5093 · Maintenance	(125.80)
USDA/Rural Development	2075 · Refunding Bonds - Series A	(777.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	(829.00)
Xcel Energy -x1529-6	5023 · Utilities - WTP	(616.84)
Xcel Energy -x8434-7	5033 · Utilities - WWTP	(1,506.63)

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

ADJOURNMENT

Motion by Dana Veljacic to adjourn, seconded Amelia Neat, unanimously approved at 8:50PM.