



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JULY 7, 2020

CALL TO ORDER at 7:04 PM

ROLL CALL

Trustee Tom Henderson	Trustee, Art Fox	Trustee Andy Fobair
Mayor Duke Gerber	Trustee Bob Hill	Trustee OPEN
Administrator Barb Smith	Deputy Clerk Melissa Matthews	

Absent: Trustee Dana Veljacic

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Tom Henderson to approve the agenda, seconded by Art Fox, unanimously approved.

APPROVAL OF MINUTES

1. June 16, 2020

Motion by Art Fox to approve the minutes, seconded by Duke Gerber, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Residential Antidisplacement & Relocation Assistance Plan for the Community Development Block Grant (CDBG) Program

The Streetscape Project planning grant that we have been awarded has certain requirements, including accepting this plan. It essentially states that we will do everything possible to not displace residents and that if something like this does happen, we will do whatever we can to help relocate them.

Motion by Duke Gerber to agree to the Town of Red Cliff Residential Antidisplacement and Relocation Assistance Plan allowing us to move forward with the grant process, seconded by Art Fox, unanimously approved.

2. COVID – 19 Updates

Eagle County has revised their Green-Blue-Black stages to Red-Yellow-Green. We are currently in the Green Phase. There is now a county-wide requirement that masks be worn in all indoor public places where social distancing cannot be maintained.

ORDINANCES & RESOLUTIONS

Resolution 3, Series 2020

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, ADOPTING A POLICY REGARDING THE USE OF EXCESSIVE FORCE AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS.

Discussion by staff and the Board that this is a requirement of our CDBG Streetscape planning grant.

Motion by Tom Henderson to approve Resolution 3, Series 2020, seconded by Andy Fobair, unanimously approved.

Resolution 4, Series 2020

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN EAGLE COUNTY AND THE TOWN OF RED CLIFF FOR COVID-19 REQUIREMENTS AND RECOMMENDATIONS.

Discussion by staff and the Board that this is a requirement in order to receive the COVID-19 funding from the State of Colorado, via Eagle County.

Motion by Duke Gerber to approve Resolution 4, Series 2020, seconded by Bob Hill, unanimously approved.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- With assistance from our attorneys, Mayor Duke Gerber signed a letter stating the Town's opposition to the potential Whitney Reservoir.
- Shrine Pass is open. It was closed briefly for a repair.
- McAllister is open and in pretty good condition.
- There are 2 different organizations trying to get the railroad running again. We will keep our eyes on this.
- Inquired about Mango's opening. Barb Smith explained that the sale of the business is pending, and they will not open until it is final.

2. Administrator Update

Administrator Barb Smith:

- Staff members Floyd Duran and Barb Smith were served subpoenas for potential law suit. The Town's insurance company, Cirsa, will have their attorneys working on this.
- Scot Hunn and Barb Smith completed four Certificates of Occupancy.
- A resident volunteered to complete some flower décor for the Town. The containers with the flowers were placed around town, but staff will be moving them to the Town center so that they are visible to more residents.
- We have had two residents pass away. Staff will be sending out cards on behalf of the Town.

3. Other Staff/Trustee Update:

Deputy Clerk, Melissa Matthews:

- We received a short essay from Madison Plank for the scholarship that the Board approved. I will be working on a Resolution and application for future recipients.
- The Kid's summer lunch and activity started on July 1st. This will continue on Wednesdays at 11:30 until school starts.

Trustee, Bob Hill:

- Resident Bob Will has put some of his artwork at the High Street entrance to Town; let him know if anyone has any objections to this.

Trustee, Art Fox:

- Asked staff about the procedure for plots at the cemetery. Barb Smith explained that there are no plots for sale currently. If the Board is interested in having an active cemetery, we would need: a cemetery board, to approve a tax on the ballot for cemetery management, and likely hire someone for this role.

Maintenance Manager, Floyd Duran:

- Floyd briefed the Board on his activities around Town, including: cleaning out culverts, completing the side of the old Town Hall, signs posted about OHV rules, installed some speed bumps, installed and completed the gates with signage at the WTP and at the WWTP, etc. He also briefed them on ongoing and upcoming projects such as: steps project on the side of the

building, replacing part of roof at WWTP, additional signs around town, additional speed bumps, etc.

BILL PAY

1. General Account

ABC Parts	5093 · Maintenance	\$ (109.93)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (167.95)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (86.43)
CIRSA	5071 · Liability/Commercial Insurance Premium	\$ (4,130.21)
Colorado Moutain New Media	5041 · Postage, Print, Telephone, Supplies	\$ (19.54)
Eagle County Animal Services	5050 · Animal Control	\$ (213.00)
Eagle Valley Community Foundation	5186 · Donations/Contributions - Community Market	\$ (2,000.00)
Edwards Building Center	5100 · Building/Grounds	\$ (659.85)
FirstBank	5181 · Bank Service Charges	\$ (8.61)
Forethought.net	5046 · Computer & Internet	\$ (140.00)
Garfield & Hecht	5013 · Attorney - General Matters	\$ (490.30)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$ (3,555.84)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (850.00)
Madison Plank	5051 · Marketing & Town Events - Scholarship Recipient	\$ (1,000.00)
NWCCOG	5009 · Benefits Health Insurance - July 2020	\$ (1,349.40)
Pinnacol Assurance	5072 · Worker's Compensation	\$ (666.00)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	\$ (240.10)
Waste Management	5086 · Trash Collection	\$ (85.32)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (548.47)
Duke Gerber	5061 · Mayor	\$ (250.00)
Andy Fobair	5062 · Board Member	\$ (150.00)
Art Fox	5062 · Board Member	\$ (150.00)
Bob Hill	5062 · Board Member	\$ (150.00)
Dana Velijacic	5062 · Board Member	\$ (150.00)
Tom Henderson	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$ (1,752.14)
Duran, Floyd	Payroll	\$ (1,661.50)
Duran, Floyd	Expense Reimbursement	\$ (156.76)
Sandoval, Lorenzo	Payroll	\$ (748.04)
Matthews, Melissa	Payroll	\$ (1,548.70)
Matthews, Melissa	Expense Reimbursement	\$ (3.99)

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

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (717.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (53.05)
Evoqua Water Technologies	5022 · Repairs, Testing & Maintenance - WTP	\$ (1,296.54)
Evoqua Water Technologies	5032 · Repairs, Testing & Maintenance - WWTP	\$ (848.93)
FirstBank	5181 · Bank Service Charges	\$ (7.00)
Garfield & Hecht	5013 · Attorney	\$ (102.00)

Home Depot	5100 · Buildings/Grounds	\$	(75.18)
WalMart	5100 · Buildings/Grounds	\$	(84.42)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$	(2,394.89)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$	(3,335.72)

Motion by Art Fox to approve Enterprise Account bill pay, seconded by Duke Gerber, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Andy Fobair, unanimously approved at 8:05 PM.