



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, SEPTEMBER 14, 2021

CALL TO ORDER at 7:05pm

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Tom Henderson
Trustee Andy Fobair	Trustee Bob Hill	Trustee Dana Veljacic
Administrator Barb Smith	Clerk Melissa Matthews	Planner Scot Hunn

Absent: Trustee Mary Walker

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda with the deletion of Item #2 under discussion & action items, seconded by Bob Hill, unanimously approved.

APPROVAL OF MINUTES

1. September 7, 2021

Motion by Art Fox to approve the minutes, seconded by Dana Veljacic, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. P&Z Application, Rodrigo Fernandez, application for a remodel at 376 Eagle Street residence. Owner, Rodrigo Fernandez, explained the proposed design. The project will expand the home about seven feet on the north-west side. The basement's entrance will be in the front instead of on the side (as it is now). The main floor will have additional living space. The top floor will have a recreation room and office space. This is an addition of 717 square feet. The garage will not be changed. The roof line will remain the same and the roof will be shingled. The right side and rear side will not have any changes. The finishes will match the existing structure. The look and feel of the exterior will change little, if at all.

Motion by Andy Fobair to approve of the application for the addition to an existing residential structure located at 376 Eagle Street with the following conditions as suggested by Scot Hunn:

1. The Applicant shall provide an updated site plan prior to or concurrent with any building permit application showing all snow storage areas, as well as available landscape areas and calculations.
2. The Applicant shall provide a roof plan with any building permit application. The Applicant is encouraged to show the location and/or extent of any snow guards, gutters and/or heat tape that will be used for water conveyance and snow management.
3. The Applicant shall provide fully rendered/detailed exterior elevation drawings showing all proposed exterior materials and dimensions prior to or concurrent with any building permit application. This may require a follow-up review by Planner Scot Hunn before the Town will authorize the Applicant to proceed with building permit submission.

4. The Applicant shall provide final details and specifications for any and all new or additional exterior lighting fixtures to ensure that all proposed fixtures are dark sky compliant.

Seconded by Bob Hill, unanimously approved.

ORDINANCE AND RESOLUTIONS:

RESOLUTION 5, SERIES 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, TO ADOPT RULES AND REGULATIONS FOR THE PROPER SUPERVISION AND GOVERNMENT OF ITS OPEN SPACE PARKS.

Staff explained the background and history of the Iron Mountain Park & Trail System project. In order to apply for grants to raise funds for this, the area needs to be designated. The Board discussed that they will still be able to make changes to rules and/or regulations. In addition, exemptions can be made at certain times of the year to allow for motorized vehicles to access the area for activities such as wood collection.

Motion by Duke Gerber to approve Resolution 5, Series 2021, seconded by Andy Fobair, 5 yay, 1 nay, approved.

RESOLUTION 6, SERIES 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, TO DESIGNATE THE IRON MOUNTAIN OPEN SPACE PARK

Motion by Andy Fobair to approve Resolution 5, Series 2021, seconded by Duke Gerber, 5 yay, 1 nay, approved.

ORDINANCE 01, SERIES 2021 – SECOND READING

AN ORDINANCE ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2018 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, THE NATIONAL ELECTRICAL CODE AS ADOPTED BY THE STATE OF COLORADO, THE INTERNATIONAL FIRE CODE (2018 EDITION) THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION, UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, ALL AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL.

Motion by Duke Gerber to approve Ordinance 01, Series 2021 with an amendment to add CFM Blower Test from the 2021 code, seconded by Art Fox, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Was unable to attend Community Unity Day, but heard positive feedback.
- Climate Action Committee – They are trying to find times to meet and getting this scheduled has been challenging. More to come on this.

Administrator, Barb Smith:

- The maintenance staff has been dealing with extensive beaver dam problems above the water pond for the water treatment plant. They will also be dealing with a couple of these dams on the Eagle River. Mayor Duke Gerber offered to assist with this situation.
- Eagle County Historical Society is asking for an annual donation. In the past, the Town as donated around \$100-200. The Board agreed to donate \$150 to the organization this year.

- The Community Market contributes to our Town significantly. The Board agreed to donate \$1500 to this organization this year from the Community Fund.
- The Community Unity Day scavenger hunt was a big success.

Clerk, Melissa Matthews:

- The Restart Destinations Program group (the grant that we received with Minturn) has begun work. We have had our first Core Team Meeting. The group of stakeholders included representatives from the County, public lands, the Vail Valley Partnership and the grant organization. The overall goal is to promote responsible recreating and reaching the overflow tourists from Vail and Beaver Creek. Their will be an all-day workshop in the next month.
- The ERWCP quarterly meeting was last week which include an update on the potential Whitney Creek reservoir. The discussion was around finding a balance between meeting the needs of the Front Range, while not destroying recreation in the mountains.
- The Regional Transportation Authority advisory group had their first meeting which was mostly introductions.
- Movie Under the Stars was a success with a high youth turnout.
- Community Unity Day went really well. There was a lot of community participation. RMAR and Mango's sponsored the food, which was delicious. The vendors and music all contributed to a fun day.
- Next year, we will collaborate with Minturn for our Town Wide Yard Sales.
- The Vail Valley Partnership reached out and offered to do some promotions for Minturn and Red Cliff for 'leaf peeping'. She wrote up a nice article which included restaurant recommendations (Mango's) and tips for visiting our communities responsibly.

Trustee, Bob Hill:

- Inquired about rumors of mountain lion sightings in Town. No other members or staff had confirmation of this.
- Inquired about a mysterious man in Town, who seems to have made some residents feel uncomfortable. Discussion by the Board and staff concluded with: direct any concerned citizens to call the Sheriff's Department.

BILL PAY

1. General Account

Smith, Barbara J	Payroll	\$ (1,802.25)
Smith, Barbara J	Reimbursement - Health Insurance	\$ (349.15)
Sandoval, Lorenzo	Payroll	\$ (868.50)
Gallegos, Nick	Payroll	\$ (1,241.67)
Matthews, Melissa	Payroll	\$ (1,632.36)
Matthews, Melissa	Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Reimbursement - Events	\$ (4.29)
Martinez, William	Payroll	\$ (1,236.90)

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

2. Enterprise Account

Browns Hill Engineering	5032 · Repairs, Testing & Maintenance	\$ (19,556.00)
USDA/Rural Development	2075 · Refunding Bonds - Series A	\$ (1,554.00)
USDA/Rural Development	2085 · Refunding Bonds - Series B	\$ (1,658.00)

Motion by Andy Fobair to approve Enterprise Account bill pay, seconded by Dana Veljacic, unanimously approved.

3. Community Fund

Walmart	5051 · Marketing & Town Events	\$ (118.45)
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Motion by Duke Gerber to approve Enterprise Account bill pay, seconded by Andy Fobair, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Duke Gerber, unanimously approved at 8:24pm.