



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Chambers, 400 Pine Street, Red Cliff
TUESDAY, FEBRUARY 1, 2022

CALL TO ORDER at 7:31pm

ROLL CALL

Mayor Duke Gerber	Trustee Tom Henderson	Trustee Bob Hill
Trustee Andy Fobair	Trustee Ben Kleimer	Administrator Barb Smith
Clerk Melissa Mathews	Trustee Dana Veljacic	Trustee Art Fox

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda striking discussion item #2 (Code discussion on Chapter 16), seconded by Bob Hill, unanimously approved.

APPROVAL OF MINUTES

1. January 18, 2021

Motion by Andy Fobair to approve the minutes, seconded by Dana Veljacic, unanimously approved with Trustee Art Fox abstaining.

PUBLIC COMMENTS

Steve & Simone W. – They are looking into relocating to Red Cliff. They have previously lived in the valley. They are hoping to buy a home or a lot to build on and wanted to introduce themselves.

DISCUSSION & ACTION ITEMS

1. Planning & Zoning Committee applicant: Garrett Alexander

Garrett Alexander explained that he wants to be involved with the Town. He has an engineering background, which could be valuable to this Commission. He sees this an opportunity to give back to his community. The Board agreed that Garrett is highly qualified and will add diversity to the Commission. Motion by Duke Gerber to appoint Garrett Alexander to the Planning & Zoning Committee, seconded by Dana Veljacic, unanimously approved

~~2. Code discussion on Chapter 16: 16-2-10 and 16-2-20~~

ORDINANCES & RESOLUTIONS

ORDINANCE 1, SERIES 2022

AN ORDINANCE AMENDING CHAPTER 16, PLANNING AND ZONING OF THE RED CLIFF MUNICIPAL CODE, TO CLARIFY PROCEDURES AND LAND USE APPLICATION REQUIREMENTS

The Board felt that the discussion on this topic during the Planning & Zoning Commission meeting was thorough, and the Commission recommended that the Board approve the Ordinance.

Motion by Duke Gerber to approve Ordinance 1, Series 2022, seconded by Bob Hill, unanimously approved.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Will attend the upcoming Climate & Action Committee meeting.

- Reminder to all to keep fire hydrants near your home cleared out of snow.

Administrator, Barb Smith:

- The Colorado Main Street network is a division within DOLA which provides resources and advisement for projects. In order for Red Cliff to be an Affiliate with them, they need a letter of request signed by the mayor and/or administrator. The Board agreed to this, and Mayor Duke Gerber signed on.
- We have received a Streetscape Grant payment. We had asked for an extension on our grant which has been received, but no response on it yet.
- Forethought has gone through bankruptcy, and through this process, they have gotten up-to-date on payments to the Town.
- Met with CDOT about starting the process for the grant to implement the Streetscape project. The maximum amount through their program is \$2 million, and we can apply for this each year. We will likely have to do multiple grant applications, including this CDOT option for a couple of years. We can segment the project to maximize the potential funding sources.
- Staff recommends Trustee Ben Kleimer to sit on the Eagle County Housing Authority. Motion by Duke Gerber to have Trustee Ben Kleimer represent the Town of Red Cliff on the Eagle County Housing Authority, seconded by Art Fox, unanimously approved.
- The Safety Committee also needs a representative from Red Cliff. They meet on Thursdays every few months. Staff can continue to report back on these meetings.
- The Steep Creek challenge is coming back to Red Cliff on June 8th, 2022, as part of the GoPro Mountain Games event. They will attend an upcoming meeting to present and ask to hold their event in Red Cliff this year.

Clerk, Melissa Matthews:

- Upcoming election update: There will be three (3) Trustee seats up for re-election: Tom Henderson, Andy Fobair, and Ben Kleimer. These are each 4-year terms. We have nomination packets available for any interested parties.
- RTA Update: They are moving forward with working out the details for the IGA and beginning work on the ballot question. Each of the committees is meeting every other week for about 2 hours.
- Old Town Hall update: Hoehn Architects are able/interested to do the update on the Historic Structure Assessment. They need to wait until the snow has melted to access the building entirely. This has been tabled until spring time.

Trustee, Dana Veljacic:

- Will attend the Transit Meeting next week and will give them feedback in regards to the new in-town bus route.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$	(37.63)
Acorn Petroleum, Inc	5092 · Fuel	\$	(1,356.21)
Colorado Code Consulting	5015 · Building Inspection	\$	(10,858.05)
Home Depot	5093 · Repairs & Maintenance	\$	(21.31)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding-January 2022	\$	(4,171.68)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding-December 2020 - 941 Adjust	\$	(3,652.37)
J.G. Plumbing & Heating	5093 · Maintenance	\$	(423.36)
SGM	6017 · Capital Outlays - Streetscape Project	\$	(8,391.50)
WalMart	5093 · Repairs & Maintenance	\$	(25.08)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$	(2,336.10)

Duke Gerber	5061 · Mayor	\$	(250.00)
Andy Fobair	5062 · Board Member	\$	(150.00)
Art Fox	5062 · Board Member	\$	(150.00)
Ben Kleimer	5062 · Board Member	\$	(150.00)
Bob Hill	5062 · Board Member	\$	(150.00)
Dana Veljacic	5062 · Board Member	\$	(150.00)
Tom Henderson	5062 · Board Member	\$	(150.00)
Smith, Barbara J	Payroll	\$	(1,915.66)
Smith, Barbara J	Reimbursement - Health Insurance	\$	(349.15)
Smith, Barbara J	Expense Reimb - Mileage	\$	(100.62)
Sandoval, Lorenzo	Payroll	\$	(685.58)
Matthews, Melissa	Payroll	\$	(1,443.75)
Matthews, Melissa	Reimbursement - Health Insurance	\$	(349.15)
Gallegos, Nick	Payroll	\$	(1,114.67)
Martinez, William	Payroll	\$	(1,350.71)
Martinez, William	Reimbursement - Health Insurance	\$	(349.15)

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

ADJOURNMENT

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