

**Town of Cedaredge Board of Trustees
Regular Meeting
Record of Proceedings
April 21, 2022**

The Town Board of Trustees met for its Regular Meeting on April 21, 2022, at the Cedaredge Civic Center, 140 NW 2nd Street, Cedaredge, Colorado, with a virtual meeting option available via Zoom webinar. The meeting notice was posted in the designated area at Cedaredge Town Hall at least 24 hours prior to the meeting in accordance with the Sunshine Law. All documents included in these minutes by reference are available for review at Cedaredge Town Hall.

Call to Order & Pledge of Allegiance: Mayor Michael called the meeting to order at 6 pm and led the Pledge of Allegiance.

Roll Call: Present were Mayor Patti Michael, Mayor Pro Tem Cathy Brown; Trustees Jim Atkinson, Charlie Howe, and Richard Udd; Town Administrator & Town Clerk Kami Collins; and Deputy Clerk Jess Shelton.

Agenda Approval: Trustee Atkinson moved and Trustee Udd seconded to approve the agenda, with the removal of Resolution 18-2022: Appointing Kami Collins as Town Administrator.

Roll Call Vote: Voting ‘aye’ were Mayor Michael, Mayor Pro Tem Brown; and Trustees Atkinson, Howe, and Udd; no Trustees voted ‘nay.’ Motion passed unanimously and the agenda was approved.

Consent Agenda:

- a. Minutes: 4/7/2022 Regular Meeting
- b. Financial Statements: 3/31/2022
- c. Abercrombie Lease

Trustee Udd moved and Trustee Atkinson seconded to approve the consent agenda, with one correction to the April 7, 2022, meeting minutes. The correction to the minutes should state: “Resolution 14-2022 is approved with the amendment to have the Hwy. 65 striping completed by CDOT prior to a Certificate of Occupancy being issued. The Certificate of Occupancy can be issued prior to the striping being completed.”

Roll Call Vote: Voting ‘aye’ were Mayor Michael, Mayor Pro Tem Brown; and Trustees Atkinson, Howe, and Udd; no Trustees voted ‘nay.’ Motion passed unanimously and the consent agenda was approved.

Boards & Commissions:

- a. Cedaredge Tree Board
 - i. Appointment of Ron Baker: Mayor Pro Tem Brown moved Trustee Howe seconded to appoint Ron Baker to the Cedaredge Tree Board.

Roll Call Vote: Voting ‘aye’ were Mayor Michael, Mayor Pro Tem Brown; and Trustees Atkinson, Howe, and Udd; no Trustees voted ‘nay.’ Motion passed unanimously and Ron Baker was appointed to the Cedaredge Tree Board.

- b. Planning & Zoning Commission
 - i. Appointment of Wayne “Skip” Bethurum: Trustee Atkinson moved and Trustee Howe seconded to appoint Skip Bethurum to the Planning and Zoning Commission.

Ms. Collins stated that the election was successfully completed and welcomed the new Board.

Ms. Collins stated that the official approval of the renewal of Lost Mesa Grill's liquor license had been submitted to the state.

Town Administrator Collins discussed that applications for Applefest are available online.

Financial:

- a. Financial Report – Mayor & Treasurer Richard Udd: Mayor Udd presented the financial report.

Resolution 17-2022: Temporary Moratorium on Title 16 Applications: This resolution outlines adopting a temporary moratorium on the acceptance of any applications for acceptance for any subdivisions, zoning changes, sexually oriented business conditional use permit and petitions to annex. Trustee Atkinson gave an update on the progress of Title 16.

Trustee Murray moved and Trustee Cartin seconded to table resolution 17-2022 until the next Board meeting on May 5, 2022.

Roll Call Vote: Voting 'aye' were Mayor Udd, and Trustees Atkinson, Cartin and Murray; no Trustees voted 'nay.' Motion passed unanimously and Resolution 17-2022 was tabled until the May 5, 2022, meeting.

Mayor Udd allowed Tate Locke to speak regarding the moratorium and the changes to Title 16. Mr. Locke stated that there were changes made to the R-1 zone regarding multi-family units. Mr. Locke stated that it was not a minor change to take out a type of dwelling from a zone that it is currently in. Mr. Locke stated that he is concerned about other changes that may be in the new Title 16.

Trustee Comments and Upcoming Work Session and/or Board Meeting Discussion Topics:

- a. Trustee Atkinson asked about the status of a consultant being able to look at the Deer Creek Bridge. Mr. Jerry Young stated that he has reached out to a couple of contractors and will work on getting assessments. Mr. Young stated that the County and State are not willing to look at the bridge.
- b. Trustee Cartin stated that he does not know why there is a moratorium. Mr. Cartin then stated that he thought that once a submittal was submitted to the Town, it would be grandfathered in, if regulations and requirements change. Ms. Collins and the Board had further discussions regarding the moratorium and the intent of the moratorium.

Mayor Udd adjourned the meeting at 7:19 pm.

Respectfully Submitted,



Jess E. Shelton
Deputy Town Clerk

Roll Call Vote: Voting ‘aye’ were Mayor Michael, Mayor Pro Tem Brown; and Trustees Atkinson, Howe, and Udd; no Trustees voted ‘nay.’ Motion passed unanimously and Skip Bethurum was appointed to the Planning and Zoning Commission.

Outgoing Board Members:

- a. Mayor Patti Michael: Mayor Michael gave a short speech and thanked the Town Staff for all their hard work.
- b. Mayor Pro Tem Cathy Brown: Mayor Pro Tem Cathy Brown made a statement to the board and thanked the staff for all their work.
- c. Trustee Charlie Howe: Trustee Howe spoke about his time on the Board and what he assisted with while on the board.

Trustee Udd thanked all outgoing Board members for their work and dedication to the Town and gave each exiting member a gift.

Incoming Board Members:

- a. Mayor Richard Udd: Judge Bruce Joss swore Mayor Richard Udd into the office of Mayor.
- b. Trustee Dick Cartin: Judge Bruce Joss swore Trustee Richard “Dick” Cartin into the position of Board Trustee for the Town of Cedaredge.
- c. Trustee Mick Murray: Judge Bruce Joss swore Trustee Michael “Mick” Murray into the position of Board Trustee for the Town of Cedaredge.

Constituent Time:

Greg Hart, 1430 SE Fairway Drive Cedaredge, CO 81413. Mr. Hart stated that the Carver Policy of governance would help the Board and guide the management of the Board. Mr. Hart stated that this would help set policy and help the Board to have the ability to understand the relationships to the Board and among the Board.

Larry Lefner, 405 NW Cedar Cedaredge, CO 81413. Mr. Lefner stated that he wants the Town to look into using larvicide and not the fogging system that the town has used in the past for mosquito abatement. Mr. Lefner stated that larvicide is better for organic gardens.

Department Head Reports:

- a. Public Works Director Jerry Young: Mr. Young stated that Public Works had a large water leak earlier in the week and discussed the details of the project. Mr. Young stated that the water is now discolored but that it is still safe to drink. Mr. Young stated that the liner at the lagoons is being replaced. Mr. Young also stated that there are changes occurring on the mountain, since there is muddy water coming into the plant and the weather is warming up.
- b. Police Department Chief Dan Sanders: Chief Sanders submitted a written report
- c. Town Administrator/Town Clerk/Economic Development Kami Collins: Ms. Collins stated that she was at a manager training last week. Ms. Collins stated that Greg Perkins has volunteered to help at the golf course. Ms. Collins and Mr. Perkins have worked on updating the tournaments at the Golf Course for this season and that all but one of the tournaments from last year have scheduled their tournaments again this year. Town Administrator Collins stated that Atley Harris was hired to be the Pro Shop Manager at the Golf Course. Mr. Harris has worked at the Golf Course in the past and has knowledge of the operations.