

Town of Cedaredge Board of Trustees
Regular Meeting
Record of Proceedings
June 2, 2022

The Town Board of Trustees met for its Regular Meeting on June 2, 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: Mayor Richard L. Udd called the meeting to order at 6: 04 p.m. and led the Pledge of Allegiance.

Roll Call: Present in person were Mayor Udd; Mayor Pro Tem Jim Atkinson, Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; Town Administrator Kami Collins; and Town Clerk Jess Shelton.

Agenda Approval: Mayor Pro Tem Atkinson moved and Trustee Cartin seconded to approve the agenda as presented.

Vote: Voting 'aye' were Mayor Udd and Mayor Pro Tem Atkinson, and Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted 'nay.' Motion passed unanimously and the Agenda was approved.

Consent Agenda:

- a. Minutes: 5/19/2022 Regular Meeting
- b. Minutes 5/24/2022 Special Meeting

Mayor Pro Tem Atkinson moved and Trustee Murray seconded to approve the consent agenda.

Vote: Voting 'aye' were Mayor Udd and Mayor Pro Tem Atkinson, and Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted 'nay.' Motion passed unanimously and the Consent Agenda was approved.

Introduction of New Staff: Officer Kenny Taylor.

Chief Sanders introduced Kenneth Taylor to the Board and stated that Mr. Taylor has 5 years of law enforcement experience, and former military experience.

Swearing in of Trustee Kathy Hirschboeck: Judge Bruce Joss swore in Kathy Hirschboeck as a Town of Cedaredge Board Trustee.

Constituent Time: There were no Constituents who wanted to address the board.

Boards, Committees & Commissions:

- a. Cedaredge Tree Board Annual Report: Jim Leser gave his report for the Tree Board. For the first time ever, the Tree Board planted 8 trees along the Surface Creek Trail for Arbor Day. Mr. Leser stated that this was done to eliminate the non-native trees, with native trees over time. Mr. Leser stated that sick tree day will be June 18, 2022. Registrations were from May 31 to June 13, 2022. There were 15 slots available for registrants to fill. Mr. Leser stated that the Applefest Booth that they had in 2021, was satisfying and the Tree Board partnered with the Master Gardeners Club. Mr. Leser stated the Tree Board plans to attend Applefest 2022 this year.

PUR CannaBliss License Request: Issuance of Certificate of Occupancy & Retail License Prior to CDOT Permit. Mr. Brian Bloomingfeld appeared as the attorney on the behalf of PUR CannaBliss. Mr. Bloomingfeld stated that he has spoken with the Town Attorney Carol Viner regarding this manner. Mr. Bloomingfeld stated that the sampling issue that occurred prior has been cleared up. Mayor Udd also stated to Mr. Bloomingfeld, that the issue was cleared up. Mr. Bloomingfeld stated he sent an email to Ms. Collins regarding the license issuance, the financial statement and then the CDOT permit. Mr. Bloomingfeld stated that the investors are excited and they are going to provide more funding so that there is more money available and that currently they are in a good financial state to open their store. Mr. Bloomingfeld stated that the building is days away from opening. The parking lot is being done today and other items that need to be done will be completed by June 6, for a final inspection. Mr. Bloomingfeld requested that the license be issued and so the business could open to the public after CDOT has done the striping on the highway. Ms. Processor stated that she turned in the comments to CDOT yesterday and she cannot move further on the egress and ingress until CDOT gives the notice to proceed. Mr. Bloomingfeld explained how the CDOT process works. Mr. Bloomingfeld stated that the request is to permit the issuance of the marijuana license with a Certificate of Occupancy issued, with the consent that the store not be open to the public until the CDOT issues are resolved. Ms. Collins stated what the current ordinances are and that the store must be open to the public by July 5, 2022. Ms. Processor requested a June 9, 2022 walk through for the Certification of Occupancy, so the license can be issued after that.

Pro Tem Atkinson motioned and Trustee Hawbaker seconded; to allow the marijuana license approval to occur after the Certificate of Occupancy, and before the CDOT work is completed; with the caveat that the business cannot open to the public until after the CDOT permit is issued.

Vote: Voting 'aye' were Mayor Udd and Mayor Pro Tem Atkinson, and Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted 'nay.'

Motion passed unanimously and the motion to issue a Certificate of Occupancy and Retail License prior to the CDOT permit was approved.

Mosquito Abatement Program:

- a. Appointment of Advisory Committee. Trustee Cartin moved and Trustee Gist seconded to form a mosquito abatement committee.

Vote: Voting 'aye' were Mayor Udd and Mayor Pro Tem Atkinson, and Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted 'nay.' Motion passed unanimously and the formation of a mosquito abatement committee was passed.

There was more discussion after the vote to discuss possible committee members. Trustee Kathy Hirschboeck volunteered to be the Trustee Liaison, and Mayor Udd, Jim Leser, Larry and Betty Lefner and Steve DeFeyerter would also be potential members.

Ms. Gist stated that the staff should find a commercial application of larvicide that is not the fogging method. Discussions were held and it was determined that there needs to be further exploration of other abatement options, that may be safer. Public Works Director Jerry Young stated that the Town may need to obtain a license for application of the larvicide, if the town is responsible for the application. The Town will research the license issue further.

Trustee Cartin moved and Trustee Murray seconded; the Town will not continue with the mosquito fogging method this season for mosquito abatement.

Vote: Voting 'aye' were Mayor Udd and Mayor Pro Tem Atkinson, and Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted 'nay.' Motion passed unanimously and the cancelation of mosquito fogging abatement was passed.

Trustee Cartin stated that the Board is directing the Town to do commercial applications of larvicide at the Golf Course Pond, once a month from July through September. Trustee Gist stated that the town should see if the company the town typically uses to do the fogging would be able to apply larvicide instead. Further discussions were held regarding the safest and most effective manner of mosquito abatement.

Vote: Voting 'aye' were Mayor Udd and Mayor Pro Tem Atkinson, and Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted 'nay.' Motion passed unanimously and the mosquito abatement was tabled.

Lease: Sips on Main – Sidewalk Service Area:

This lease agreement is to allow Sips to serve alcohol on the sidewalk that is owned by the Town of Cedaredge. This lease would allow Sips to apply for a new liquor license that includes the sidewalk service change.

Mayor Pro Tem Atkinson moved and Trustee Cartin seconded to approve the lease agreement with Sips on Main.

Vote: Voting ‘aye’ were Mayor Udd and Mayor Pro Tem Atkinson, Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted ‘nay.’ Motion passed unanimously and the lease was approved.

Committee Assignments:

- a. One Delta County: An Economic Alliance; Town Administrator Collins explained what this committee represents. This is a working board and will require work. Town Administrator Collins explained how One Delta County is designed. Kathy Hirschboeck stated that she would be interested in assisting as a non-voting member and Town Clerk Jess Shelton would be the voting Board member. The Board agreed with Trustee Hirschboeck.
- b. Colorado Oil and Gas Commission: Town Administrator Collins will do more research on this committee and report back to the Board.
- c. Region 10: Kathy Hirschboeck volunteered to represent the town with Region 10 and the Board agreed.
- d. Region 10 / Gunnison Valley TPR and Delta County Transportation: Mayor Pro Tem Atkinson stated that he would be interested and the Board agreed.
- e. Tree Board: This is a working Board that meets 5 times a year. Trustee Cartin volunteered and the Board agreed.
- f. Cedaredge Economic Development: Trustee Hawbaker volunteered to be a part of the Cedaredge Economic Development and the Board agreed.

Mayor Pro Tem Atkinson moved and Trustee Murray seconded the following committee placements; Town Clerk Shelton assigned to One Delta County, Trustee Hirschboeck to Region 10, Mayor Pro Tem Atkinson to Region 10 / Gunnison Valley TPR and Delta County Transportation and Mosquito Abatement Committee, Trustee Cartin to the Tree Board, Trustee Hawbaker to the Cedaredge Economic Development Committee and Mayor Udd to the Mosquito Advisory Committee.

Vote: Voting ‘aye’ were Mayor Udd and Mayor Pro Tem Atkinson, Trustees Dick Cartin, Tracy Gist, Tim Hawbaker, Kathy Hirschboeck and Mick Murray; no Trustees voted ‘nay.’ Motion passed unanimously and the Committee Placements were approved.

Management Report:

There will be a tour of the water facilities on the Grand Mesa June 22, 2022 for Mayor Pro Tem Atkinson and Trustees Gist, Hawbaker, Hirschboeck. The June 29, 2022 tour group will be Mayor Udd, and Trustees Cartin and Murray and Town Administrator Collins. This will provide an inside look and understanding on how the Town's water system works

SE Independence Sidewalks: The Board had approved a contract prior and now prices have changed and the contractor cannot honor the quote, due to increased prices on labor and materials. T traffic control will need to be eliminated and the contractor will need to shut down the road for three weeks to accommodate the work and cut down on traffic control expenses.

Electric Issues at the Golf Course Club House: The electrical is currently stable, but the system is in bad need of repair. The Board directs the Town to get an estimate for a new electrical panel and an estimate for the electrical repairs at the Golf Course. Town Administrator Collins will request an estimate for a new panel and one for just repairs from the contractor and get back to the Board with that information.

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

Pro Tem Atkinson brought up the Golf Course restaurant and how it is not up and running. The lease states that it is to be open seven days a week and it is not open that often. Ms. Collins stated that the Stucker's are open seven days a week and are now serving breakfast burritos, in addition to pizza. Town Administrator Collins stated that Rick and Nancy Stucker are getting burned out and they need support.

Trustee Hawbaker addressed an issue regarding the Golf Course. Trustee Hawbaker stated that there was a logo designed for Bunker's restaurant and the vendor never got paid for their work. Trustee Hawbaker continued by stating another party made a sponsorship and never received their information.

Mayor Udd stated that Ira Kramer pre-sold lessons and Ira had already been paid for those lessons. However, those lessons were never conducted and need to be honored by the Town. Town Administrator Collins stated that she will look into this matter.

Adjourn: Trustee Atkinson moved and Trustee Cartin seconded; meeting adjourned at 7:59 pm.

Respectfully Submitted,



Jess Shelton
Town Clerk