



Board of Trustees
Regular Meeting and Public Hearing
Thursday, July 20, 2023, 5 p.m.

Call to Order & Pledge of Allegiance: Mayor Pro Tem Atkinson called the meeting to order at 5:05 p.m. and led the Pledge of Allegiance.

Roll Call: Present were Mayor Pro Tem Atkinson; Trustees Tracy Gist, Kathy Hirschboeck, Mick Murray, and Tim Hawbaker; Town Administrator Kami Collins and Town Clerk Jess Shelton. Appearing via zoom were Mayor Richard Udd, Trustee Greg Hart, and Attorney Bo Nerlin,

Agenda Approval

Trustee Murray moved, and Trustee Hirschboeck seconded to approve the agenda. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the agenda was approved.

Consent Agenda

- a. Minutes: 6/15/2023 Regular Meeting
- b. Financial Report: 6/30/2023
- c. Disbursements: 06/2023
- d. Ratification: Letter of Support: Delta County Tourism's Destination Blueprint
- e. Ratification: Letter of Support: Grand Mesa Nordic Council's Skyway Cabin
- f. Ratification: Letter of Request: Greater Outdoors Colorado for Court Rebuild/Wayfinding
- g. Ratification: Letter of Support: All Points Transit CDOT Grant
- h. Lease: Lucky Shot Restaurant at Cedaredge Golf Course

Trustee Murray moved, and Trustee Hawbaker seconded to approve the consent agenda. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the consent agenda was approved.

Constituent Time

- 1) John Steighner: 1350 SE Fairway Drive. Mr. Steighner explained a report he presented to the board concerning water rates and profit margins.
- 2) Carl Holm: 16071 Happy Hollow Road. Mr. Holm stated concerns about the tennis courts and how the Board had not moved forward on the matter. Mr. Holm requested the Board make a commitment to repair the tennis courts, no matter what outside funds would come in. Mr. Holm stated the pickle ball group would help fundraise for the cause and requested the Board take formal action.
- 3) Judy Weaver: 18002 Ward Creek Road. Ms. Weaver stated she was unclear about whether the courts would be demolished and not replaced if there was not additional funding.
- 4) Kathleen Ray: 340 NW 4th street. Ms. Ray stated the urban deer population needed to be protected and traffic on Highway 65 slowed down. Ms. Ray stated a flashing sign and warning signs should be placed on Highway 65 to warn of wildlife.

Public Hearing: Sips on Main Application for Tavern (City) Liquor License with Sidewalk Service Area

- a. Open Public Hearing Mayor Pro Tem opened the hearing at 5:31 p.m.

- b. Staff Presentation & Recommendation: Town Clerk Shelton recommended the approval of the application.
- c. Applicant Presentation: The owners of SIPS (Denise Furubotten and Lana Flemmer) spoke about their excitement for the new license.
- d. Questions from Governing Body to Staff or Applicant: there were not any questions.
- e. Public Comment: there was not any public comment.
- f. Close Public Hearing: Public hearing was closed at 5:34 p.m.

Application for Tavern (City) Liquor License with Sidewalk Service: Sips on Main

Trustee Hirschboeck moved, and Trustee Murray seconded to approve the Tavern License and Sidewalk Service Area application for SIPS on Main. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the application was approved.

Grand Mesa Group dba PUR CannaBliss: Change of Ownership

Attorney Moriarty stated the 35% ownership that belonged to Ms. Prosser would go to the Company Treasury, Mr. Heatly would have 35% ownership and then two additional parties each have less than 10% ownership. Trustee Hawbaker stated he saw the PUR CannaBliss building was up for sale and asked what the future of PUR CannaBliss would be if that building was sold. Attorney Moriarty stated he was made aware of the building being sold today and Attorney Moriarty would speak with Ms. Prosser. Attorney Nerlin stated the matter was a civil matter at this point and would not be an issue.

Trustee Murray moved, and Trustee Gist seconded to approve the Change of Ownership for PUR CannaBliss, removing Janice Prosser as an owner. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the Change of Ownership was approved.

Management Report

- Town Administrator (TA) Collins asked the Board for their rate study questions for the summary with Carl Brown to be turned in, so she can get those turned in on Monday.
- August 3 will be the Food Pantry walk-through and the Community Garden walk-through will happen September 7 for the Trustees.
- TA Collins stated that it was time for the Board to pick a date for the Party in the Park. September 9th will be the event and Trustees will be grilling hamburgers and hot dogs. Trustee Hawbaker stated Stonefly would be a good band for the event.
- August 16 will be an all-day budget session with BOT and Leadership Staff.
- Bruce Stanley, the Building Inspector will be retiring. TA Collins stated there needed to be a Code Enforcement Officer. TA Collins stated that Ridgway has a Building Inspector/Code Enforcement Officer position in one. TA Collins stated the Code Enforcement Officer would be a sworn employee and would help limit the stress on the Police Department.
- TA Collins stated Attorney Nerlin and her were working on research for Food Trucks and what the requirements the Town would have for those.

Constituent Time

Justin Hoffbauer: 115 NE Fir. Mr. Hoffbauer stated he would like meetings to be moved back to 6 pm for working citizens. Mr. Hoffbauer also stated that he applied for Planning and Zoning with a letter of interest. Mr. Hoffbauer stated that the application process for the Planning and Zoning was not adequate.

Financials:

- a. Treasurer's Report – Trustee & Treasurer Mick Murray submitted a written report.

b. 2022 Audit & Comprehensive Annual Financial Report

Trustee Murray moved, and Trustee Hirschboeck seconded to accept the 2022 Audit and Comprehensive Annual Financial Report. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the 2022 Audit and Comprehensive Annual Financial Report was accepted.

c. Financial Statements: December 31, 2022, Period 14

Trustee Murray moved, and Trustee Hirschboeck seconded to approve the December 2022, Period 14 Financial Statements. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the December 2022, Period 14 Financial Statements were approved.

Agreement: BidNet Direct Services

Trustee Murray moved, and Trustee Gist seconded to approve the BidNet Contract. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and BidNet contract was approved.

Ordinance 2023-05: Northridge Loan Agreement

Trustee Murray moved, and Trustee Hirschboeck seconded to approve the Northridge Loan Agreement. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the Northridge Loan Agreement was approved.

Boards, Committees & Commissions

a. Planning & Zoning Commission

- Memorandum of Understanding: Habitat for Humanity

Trustee Hirschboeck moved, and Trustee Gist seconded to approve the Memorandum of Understanding with Habitat for Humanity. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the Memorandum of Understanding with Habitat for Humanity was approved.

b. Golf Course Advisory Board

- Golf Course Advisory Board Bylaws

Trustee Hirschboeck moved, and Trustee Gist seconded to approve the Golf Advisory Board bylaws. All voted 'aye,' except for Trustee Murray who voted 'nay,' the motion passed by majority, and the Golf Advisory Board bylaws were approved.

c. Mosquito Abatement Committee

- Intergovernmental Agreement: Mosquito Abatement District

Trustee Hawbaker moved, and Trustee Gist seconded to approve the Intergovernmental Agreement for a Mosquito Abatement District. All voted 'aye,' no one voted 'nay,' the motion passed by unanimously, and the Intergovernmental Agreement for a Mosquito Abatement District was approved.

Trustee Comments

- Trustee Gist did not have a comment.
- Trustee Hirschboeck stated at mosquito trap from NW 4th Street had a positive test for West Nile. Trustee Hirschboeck stated the area was treated with larvicide and there have not been any additional cases found.
- Trustee Hart stated he could not hear Trustee Murray on the Zoom very well.

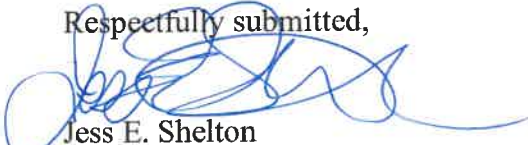
- Mayor Udd stated the Zoom went better this time. Mayor Udd stated the marijuana renewal application was not accurate. Town Clerk Shelton stated the application was accurate according to her conversation with the Marijuana Enforcement Division.
- Mayor Pro Tem Atkinson asked TA Collins about the CDPHE application. TA Collins stated they were now requiring another chemical, but Public Works was working on the matter. Mayor Pro Tem Atkinson asked if there were responses to the request for proposal that was sent out. TA Collins stated she and the Attorney were meeting on that matter.
- Mayor Pro Tem asked about the enterprise fund meeting. There will be an executive session to discuss the pros and cons of an enterprise fund for the golf course, at a later date.

Upcoming Events and Meetings:

- Work Session Wage Study, July 26th at 5 p.m.

Adjourned: Mayor Pro Tem Atkinson adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Jess E. Shelton
Town Clerk