# MINUTES

# APRIL 16, 2015

A regular meeting of the Town Board was held on April 16, 2015 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call and Pledge of Allegiance**. Those present and answering roll call: Trustees; Daniels, Isbell, Heaton, Rohn, and Mayor Moser. Trustees Ross and Moos appeared later in the meeting. Attorney Rocklin was also present.

**Item 2** - **Review of the Minutes of the March 19th meeting.** TrusteeHeaton moved to approve the minutes as written, seconded by Trustee Isbell. Motion carried 4-0.

**Item 3 – Ordinance #568 concerning angle parking – second reading.** Concludingthe first reading of Ordinance No. 568 concerning angle parking and discussion, Trustee Daniels moved to adopt the ordinance, seconded by Trustee Isbell. Roll call; Rohn-aye, Heaton-aye, Daniels-aye, and Isbell-aye. Motion carried 4-0.

**Item 4–** **Eaton School Annexation: Final Annexation Agreement and Annexation Ordinance #569, second reading.** Dr. Randy Miller and Tim Croissant were present, representing the school district for any questions. Gary and Attorney Rocklin explained there are still ongoing communications with the school district board regarding the agreement. The board expressed their approval of the agreement subsequent to approval between counsels and attorneys. The board will receive the final draft of the agreement at the April meeting. Concluding the first reading of Ordinance No. 569 – annexing approximately 102.376+/- acres of land owned by Eaton School District RE-2 and discussion Trustee Isbell moved to adopt Ordinance No. 569 on first reading, seconded by Trustee Daniels. Motion carried 4-0.

**Item 5 – Liquor License renewals:**

* **Camacho’s Restaurant:** Allpaperwork appeared to be in order and Chief Mueller has no objection to renewal of the license. Trustee Rohn moved to approve the renewal, seconded by Trustee Isbell. Motion carried 4-0.

**Item 6 – Eaton Library Trustee renewals.** Gary provided a brief explanation regarding the email he had received from Kelly Sloan on Vital for Colorado which is a coalition of businesses, communities, Chambers of commerce, economic development organizations, trade groups, and individuals from around the state supporting responsible oil and gas development, and opposing new regulatory regimes and development bans that would cause undue harm to our state and local economies. Concluding discussion the board chose to refer this to the Chamber.

**Item 7 - Citizen comments/questions.** None.

**Item 8 – Reports.**

* Chief Mueller provided an update on activities in the police department.
* Gary reported plans have been drawn up by Mike Ketterling, town engineer for a drainage pan to be installed at Weld County Rd. 39 and Weld County Rd. 74 about 80’ south of the intersection which will carry the water from the west side over to the east side into a drainage ditch and then into a creek about ¼ mile east. On the other side of the road where trucks have had a difficult time making the corner, a manhole will be installed because of the existing drain underneath and extend the drain to the north, which closes up that corner thereby making it easier for semis and trucks. Construction will begin in a few weeks and will take about one week to complete.
* Plans are in progress for an open house at the Omaha Track facility to introduce future plans for the facility and area.
* Trustee Ross provided an update on the MPO.
* Mayor Moser provided a contact for the Union Pacific Railroad: Sarah Thompson Cassidy at 720-357-2215 and email address of stcassidy@up.com.

**Item 9 –** **Adjourn**. Having no further business the meeting was adjourned at 7:48 p.m.

 Erika C. Bagley, Town Clerk