

## **RECORD OF PROCEEDINGS**

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A regular meeting of the Board of Trustees of the Town of Akron was held **Monday, April 4, 2016 at 7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor George Reese opened the meeting with the Pledge of Allegiance with Trustees Harry Slusser, Susan Watson, Andy Bowin, and Brittani Kusel in attendance; as well as Town Clerk/ Administrator Dencia Raish, Public Works Director Shane Watson, Water Superintendent Steve Vasquez, Town Attorney Dennis Brandenburg, and JoAnne Busing of the Akron News-Reporter were in attendance. Arriving during the meeting were Trustees Nancy Lightle (7:10) & Andy Molt (7:45).

### **Approval of Minutes**

After review, Brittani Kusel moved to approve the minutes of the March 7, 2016 regular meeting. Andy Bowin seconded the motion, and all votes were yes.

### **Approval of January Bills**

After review, Harry Slusser moved to approve the March bills for payment. Brittani Kusel seconded the motion, and all votes were yes.

### **Review Concrete Lease**

Dennis Brandenburg created a first draft for a lease with Joel Diamond to lease the area of the concrete pile. The lease still needs a physical description of the area. Joel and Shane Watson will get together and find a way to define the area so the lease can be completed. Harry Slusser moved to approve the lease with the proper adjustments. Susan Watson seconded the motion, and all votes were yes.

### **Advanced Pools Update on Akron Swimming Pool Project**

General Manager Scot Harris and President Cory Chwiedor appeared before the Board of Trustees to present diving board options for the deep end of the pool. After discussion the Trustees agreed to keep one of the original diving base/board as has been in the past and install a new low spring board in the other position. Scot recommended that we find someone that can sand and paint the base of our old board. On the old board we will be replacing the rails, step and board. Brittani Kusel moved to approve the contract for the new boards listed as K & M on the most current change order. Nancy Lightle seconded the motion and all votes were yes. Scot mentioned that all the copper backing has not been removed for the back of the lighting as he had recommended. He had talked to electrician replacing the light and he would not be able to jackhammer to remove the copper. Scot will do the work and may cost a few more hours of labor. He will do his best to keep the cost down.

### **Steve McGraw inquiry about Caregivers Medical Marijuana**

Resident, Steven McGraw of Akron wanted to inquire to the council if there were any options to become a caregiver for medical marijuana. Dennis Brandenburg explained that is designated by the State. Akron has a moratorium for any medical marijuana centers and or any optional premises grow locations. Caregiving is different than dispensaries.

### **Airport Report**

Airport Manager Randy Hayes was unable to attend the meeting. George Reese reported as committee member that the committee is ready to start phone interviews on 4/11/16 to begin the selection process for a Planning Firm to complete the Master Plan for CPRA.

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### **Sheriff's Report**

Washington County Sheriff Jon Stivers has been working with their new computer system and at the time of the meeting had no reports to share. He hoped to create an electronic report that could be emailed to the Town after the meeting. Sheriff Stivers reported that Deputy Bruntz has resigned. The SO will attend a job fair on 4/27/16.

A Special Events Liquor License application was received from the Akron Elks Lodge to serve the Akron Elks Poker Run on June 11, 2016. Sheriff Jon Stivers approved the request, as did Washington County for use of the Event Center and the costs were paid to the Town on 2/15/16. Susan Watson moved to approve this application. Andy Molt seconded the motion, and all votes were yes.

### **County Report**

Terry Hart was unable to attend the meeting and no county report was given.

### **Second Reading Ordinance 542 – Adopting the Akron, Colorado Town Code**

Second reading and public hearing was held on Ordinance 542, adopting the Akron, Colorado Town Code. No members of the public were present to comment. Susan Watson moved to approve Ordinance 542 on second reading. Nancy Lightle seconded the motion, and all votes were yes.

### **No Smoking Resolution**

Dennis Brandenburg presented a None Smoking Resolution for the Town of Akron. It explains all areas of the Town of Akron that smoking is prohibited. Nancy Lightle moved to approve the resolution. Andy Bowin seconded the motion, and all votes were yes.

### **Financing for Akron Pool Project**

Dencia Raish explained to Andy Molt the diving board decision that were made earlier in the meeting. Dencia asked the council how much of the funding they wanted to borrow from Bank of Colorado vs the revolving loan fund from the Y-W. A motion was made by Brittani Kusel to ask the Y-W Revolving loan fund for up to \$200,000 and ask the Bank of Colorado for \$100,000. Nancy Lightle seconded the motion and votes were yes EXCEPT Andy Molt and Susan Watson both abstained. Both borrowing entities will need an opinion from the Town's Attorney, Dennis Brandenburg that the Town is within its boundaries to borrow the funds. As long as either item is written as a lease purchase and or there is enough collateral to pledge to cover the costs of the loan. He will compose a letter once the final requests have been reviewed.

### **Council, Committee and Staff Reports**

Public Works Director Shane Watson reported he had taken his certification tests for small water systems and small sewer systems. Results should be available in a couple weeks. He also reported that he was approached by the organizers of Bountiful Baskets and they are looking for a shop to host the distribution of the groceries twice a month. He thought that whom-ever is on call for water weekend at that time can manage.

Dencia Raish presented the financial report and sales tax report thru March. Annette Bowin sent a special thank you to the Town of Akron for the retirement clock she received. Dencia reported that she and Steve Vasquez had sat through a water sanitary survey the State conducts every three years. It was found that a line straight from the Severin Well was supplying the Washington County Golf clubhouse water. This is untreated water and must be marked as non-potable water; signs were hung the following week. Any other information will be provided in the results of letter from the State. The 2016 Election will be held 4/5/16 from 7am-7pm and annual paychecks were distributed to the council for their services.

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Attorney Dennis Brandenburg reported that he has been in contact with Attorney Andy Jones about the waste water arrangement with Beef Co. Andy recommended that we add the feedlot and any replacement uses as both treated and untreated water applications. Dennis will construct an agreement to be drawn between Town of Akron and Beef Co Feedlot.

He has been looking into marijuana code and recommends that we put in ordinance on growing rules to make sure that operations are done correctly. He will have information to present at the next meeting. Further discussion was held on the State rules for grows inside or outside and what is allowed.

Susan Watson reported that the Chamber will be hosting a Customer Appreciation Picnic on June 14<sup>th</sup> and the annual shred event will be June 21<sup>st</sup> and the Car Show will be June 25<sup>th</sup>. The next chamber meeting is scheduled for 4/18/16.

### **Adjournment**

There being no further business, Brittani Kusel moved to adjourn the meeting. Andy Bowin seconded the motion, and all votes were yes.

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George E. Reese, Mayor

ATTEST: \_\_\_\_\_  
Dencia Raish, CMC  
Town Clerk/Administrator