

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

July 19th, 2012 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO
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1. CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Robert Shirley, Trustee Heather Peck..

2. CONSENT AGENDA

Agenda for July 19th, 2012, and minutes from June 14th, 2012

Trustee Ken Anderson moved and Trustee Christine Lee seconded the motion to approve the consent agenda for July 19th, 2012. All Trustees voted aye motion passed.

3. PUBLIC COMMENT

Yvonne Knox- comment on speeding on E. Nevava/ requested permission to use town hall on July 31st, 2012 for meeting to reorganize Chamber of Commerce at 7 PM and to waive fees

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve the use of town hall and waived the fees associated with the use for July 31, 2012. All voted aye motion passed.

4. PUBLIC HEARING

Knox Addition- 6:42

Ed Moyer- property located at Moffat and 1st on the southeast corner/ recommend approval with 2 additional conditions: 7. Book and Page are verified 8. Re: Easement note be enlarged.

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to close the public hearing. All voted aye motion passed.

5. STAFF

Jack:

Close of 08 enforcement/boil water order
 Cleaning of sewer done/ camera done as soon as they finish in Kremmling/ need letter of Thank you to Kremmling
 Seimens process changes at WTP
 Would like to hire intern for 2 weeks to create SOP for all of water/sewer systems
 Meeting with John McWilliams, Curt Thompson, and Ed Duerr for update on sewer system

Sandy:

Overhead door quote for garage door on Town Hall
 Westman property- sewer connection
 Loan update
 Engagement letter from Grand County Title
 Tim Shank survey bid

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve Jessie to cover town hall for 4 days August 2-10, 2012. All voted aye motion passed.

Geoff:

Email requesting additional funds
 Pedestrian Bridge master plan budget
 Project memo 2012-5

6. DISCUSSION ITEMS:

- A) Street Proposal – Ken Anderson
 Trustee Ken Anderson has presented a plan for street patching asphalt per Carl Borgstrom/ Board to set Workshop
- B) Grand County Board of County Commissioners
 Commissioner Gary Baumgarner updated the board regarding:
 Fire ban currently phase 2
 1040 Windy Gap Firing

Transportation County wide
 Funds available in the county CTF for sprinklers/Kathy Etler
 Building permits are up/ sales tax up/ property taxes have dropped

- C) Master Parks Plan- Dan Nolan
 Trustee Dan Nolan- GOCO grant for a parks master plan / deadline is August 29/ approx. cost of \$50K
 and would need to match 25% cash/ BOT requested to move to spring cycle

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to continue the meeting to 9:30 PM. All voted aye motion passed.

Comment: Jeff Green concern for the bridges in Pioneer Park. They are in poor condition.

7. ACTION ITEMS:

- A) Accounts payable in the amount of \$20,397.13 (July 12, 2012 pgs 1-6)

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve accounts payable in the amount of \$20,397.13. All voted aye motion passed.

- B) Payroll

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of \$14,534.98. All voted aye motion passed.

- C) Sprout House SUP one year review- postpone to September

- D) RESOLUTION NO. 2012-7-1 A RESOLUTION APPROVING KNOX ADDITION, A MINOR SUBDIVISION OF PARCELS DESCRIBED AT BOOK 141, PAGE 417 AND BOOK 145, PAGE 462, TOWN OF HOT SULPHUR SPRINGS, COUNTY OF GRAND, STATE OF COLORADO

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2012-7-1 A RESOLUTION APPROVING KNOX ADDITION, A MINOR SUBDIVISION OF PARCELS DESCRIBED AT BOOK 141, PAGE 417 AND BOOK 145, PAGE 462, TOWN OF HOT SULPHUR SPRINGS, COUNTY OF GRAND, STATE OF COLORADO, all voted aye motion passed.

Discussion included verification of book and page, and enlarge note about easement on plat.

- E) GOCO bridge fund grant agreement

Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve the grant agreement for GOCO (Pedestrian Bridge area improvements) and authorize the mayor to execute. All voted aye motion passed.

Trustee Christine Lee moved and Trustee Heather Peck seconded the motion to approve option 1 as a partial payment of grant fund for the GOCO grant (Pedestrian Bridge area improvements) and authorize the mayor to execute. All voted aye motion passed.

- F) ORDINANCE NO. 2012-7-1-386 AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 5 OF THE TOWN OF HOT SULPHUR SPRINGS TOWN CODE, CONSENTING TO APPLICATION OF COUNTYWIDE FIRE BANS AND BURNING RESTRICTIONS WITHIN THE CORPORATE LIMITS OF THE TOWN, ADOPTING PENALTIES FOR VIOLATIONS THEREOF, DECLARING AN EMERGENCY

Trustee Heather Peck moved and Trustee Ken Anderson seconded the motion to approve ORDINANCE NO. 2012-7-1-386 AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 5 OF THE TOWN OF HOT SULPHUR SPRINGS TOWN CODE, CONSENTING TO APPLICATION OF COUNTYWIDE FIRE BANS AND BURNING RESTRICTIONS WITHIN THE CORPORATE LIMITS OF THE TOWN, ADOPTING PENALTIES FOR VIOLATIONS THEREOF, DECLARING AN EMERGENCY. All voted aye motion passed.

- G) Grimshaw & Harring bond counsel to provide opinion on CWRPDA loan \$706,000.00

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve the agreement with Grimshaw & Harring to provide bond counsel for the CWRPDA loan. All voted aye motion passed.

RECORD OF PROCEEDINGS

H) Grand County Title and Escrow

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to have Grand County Title and Escrow provide title work on the property known as the Hot Sulphur Springs Sewer Treatment island NTE \$1000 and to authorize the mayor to execute. All voted aye motion passed.

I) Tim Shenk

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to have Tim Shenk do a land survey on the property known as the Hot Sulphur Springs Sewer Treatment island NTE 3700, and to authorize the mayor to execute the agreement. All voted aye motion passed.

Trustee Christine Lee moved and Trustee Heather Peck seconded the motion to extend the meeting an additional 5 minutes. Trustee Robert McVay voted nay all other voted aye motion passed.

J) 621 Aspen Street

Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to send the notice of defect to the property owner and to authorize the mayor to execute the letter. All voted aye motion passed.

K) Garage Door in Town Hall

Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve funds to replace the broken garage door in the front of town hall NTE \$2100. All voted aye motion passed.

L) Wetlands Permit

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to go ahead with the 404 permit provided the cost is included in the amount already approved for Grand Environmental. All voted aye motion passed.

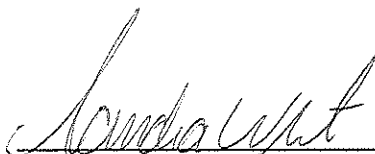
8. OTHER BUSINESS:

- Hershal Deputy-
- Bob McVay
- Dan Nolan-
- Bob McVay-
- Heather Peck-
- Bob Shirley-
- Ken Anderson
- Christine Lee-


9. ADJOURNMENT:

Trustee Robert Shirley moved and Trustee Heather Peck seconded the motion to adjourn at 9:38PM. All Trustees voted aye motion passed.

These minutes were approved by the Town Board on August 16th, 2012



 Sandy White, Town Clerk



 Mayor Hershal Deputy

