

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

March 21st, 2013
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:34 PM

Mayor Hershall Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck. Trustees Lucy Meirose and Christine Lee were absent.

Christine Lee arrived at 6:37PM

2. CONSENT AGENDA

A. Agenda for March 21st, 2013

Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve the agenda for March 21st, 2013. All Trustees voted aye motion passed.

B. Minutes from February 21st, 2013

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve the minutes from February 21st, 2013.

3. PUBLIC COMMENT

A. Donald Dailey email- requesting that faded stop signs be replaced

4. STAFF

Sandy:

- A. Colorado Code Publishing
\$1471 for codification, formatting, 3 books with binders and divider tabs, and CD
- B. Update on Webmaster
No new webmaster yet/Sandy updating as needed
- C. DOLA- Energy and Mineral Impact Assistance Program Application
Due April 1st, 2013/ requesting \$200,000 from a Tier 1 Grant
- D. Income Survey results
New MHI is \$45,007 and qualifies the Town as a disadvantaged community under the state revolving fund guidelines

Jack:

- E. Browns Hill Proposal

5. DISCUSSION ITEMS:

- A. Stream Temp monitoring
Request for \$600
- B. Noxious weeds
Bid proposal from SSR Vegetation Management
- C. Bridge update
RFQ being sought
- D. Pine beetles
- E. Memos regarding amendment 64 from Maureen
- F. Rotomill project
Post notes from contractor meeting online

6. ACTION ITEMS:

A) Accounts payable in the amount of \$41,793.56

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve Accounts payable in the amount of \$41,793.56. All Trustees voted aye motion passed.

B) Payroll in the amount of \$15,179.18

Trustee Robert McVay moved and Trustee Ken Anderson seconded the motion to approve payroll in the amount of \$15,179.18. All Trustees voted aye motion passed.

C) ORDINANCE NO. 2013-3-1-288

AN ORDINANCE AMENDING TITLE 9 OF THE TOWN CODE OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, CONCERNING ZONING REGULATIONS AND PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES OR RETAIL MARIJUANA STORES WITHIN THE TOWN

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2013-3-1-288 AN ORDINANCE AMENDING TITLE 9 OF THE TOWN CODE OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, CONCERNING ZONING REGULATIONS AND PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES OR RETAIL MARIJUANA STORES WITHIN THE TOWN with the addition of the wording for the ballot question after the 7th whereas clause. All Trustees voted aye motion passed.

D) ORDINANCE NO. 2013-3-2-289

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE USE OR CONSUMPTION OF MARIJUANA OR MARIJUANA PRODUCTS ON COMMERCIAL, INDUSTRIAL OR NON-RESIDENTIAL ZONED PROPERTY THAT OPERATES AS A PLACE OF PRIVATE ASSEMBLY FOR THE PURPOSE OF INVITING PERSONS TO USE OR CONSUME MARIJUANA OR MARIJUANA PRODUCTS ON SITE; AND DECLARING AN EMERGENCY

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve ORDINANCE NO. 2013-3-2-289 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE USE OR CONSUMPTION OF MARIJUANA OR MARIJUANA PRODUCTS ON COMMERCIAL, INDUSTRIAL OR NON-RESIDENTIAL ZONED PROPERTY THAT OPERATES AS A PLACE OF PRIVATE ASSEMBLY FOR THE PURPOSE OF INVITING PERSONS TO USE OR CONSUME MARIJUANA OR MARIJUANA PRODUCTS ON SITE; AND DECLARING AN EMERGENCY. All Trustees voted aye motion passed.

E). Authorize application for funds from DOLA

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to authorize the application for grant funds from DOLA. All Trustees voted aye motion passed.

F). Four way stops-

Requested assessment and cost to report in April

G). Downtown Colorado Inc.

Trustee Robert McVay moved and Trustee Ken Anderson seconded the motion to approve \$200.00 for a membership to Downtown Colorado Inc. All Trustees voted aye motion passed.

H). Codification

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve \$1471 for Colorado Code Publishing Company to codify our Town Code book. All Trustees voted aye motion passed.

I) Browns Hill

Trustee Christine Lee moved and Trustee Robert McVay seconded the motion to approve \$5420 for Brown Hill to provide and install uninterruptible power supply as per service quote.

J) Stream Temp Monitoring

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve \$600 from stream temp monitoring. All voted aye motion passed.

7. OTHER BUSINESS:

Hershal Deputy-

Bob McVay-

Dan Nolan- Annexation has recorded easement

Bob McVay-

Heather Peck-

Ken Anderson- Park use in regards to alcohol/ add to April agenda/ Hot Sulphur Days

Christine Lee- Electric to pavilion in Town Park to be improved?

8. ADJOURNMENT:

Trustee Robert McVay moved to adjourn and Trustee Dan Nolan seconded the motion at 9:36 PM. All voted aye motion passed.

These minutes were approved by the Town Board on April 18th, 2013

Mayor Hershal Deputy

Sandy White, Town Clerk