

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**September 19, 2019
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, Trustee Chance Harms

1. Consent Agenda
Agenda for September 19, 2019 and minutes from August 15, 2019, and the September 11, 2019 Special Meeting
2. PUBLIC COMMENT
3. HIMEBAUGH PUBLIC HEARING 2ND FILING
4. TJ Dlubac- Planning update
5. NWCCOG Torrie Jarvis
6. STAFF
7. DISCUSSION ITEMS:
 - a. Kumar testing
 - b. Complaint 253 E Moffat-Conducting a home business in a R1 zone.
 - c. Complaint 600 E Cedar Street
 - d. Complaint Wood Burning Boilers-Byron Miller Construction and Harms Excavation
 - e. Complaint 506 Aspen Street
 - f. Nuisance Violation- Subd: METES & BOUNDS 78 ALL 1.41 AC TRACT LYING IN THE UNNUMBERED BLK IN THE TOWN OF HOT SULPHUR SPRINGS LYING NO OF BLOCK 9 & WEST OF SPRING ST & SO OF CEDAR ST DESC AT B/188 P/667 LESS TRACTS SOLD SW4 SEC 2 & SE4 SEC 3 T1N R78W
 - g. Nuisance Violation 301 Byers Ave
 - h. Set dates for Nuisance Violation committee
 - i. Grand Avenue Chip & Seal
 - j. WTP pump quote
 - k. Town hall printer bids
 - l. GEI Engineer services agreement
 - m. Grand County Dispatch costs- BOCC & Sheriff Schroetlin to attend 10/19 BoT meeting
 - n. Increase Building Permit fee
 - o. Himebaugh Property for sale
 - p. Open Lands River Trust Grant Application-application due September 25, 2019
 - q. National Public Lands day Saturday September 28, 2019
 - r. BoT Budget Workshop Monday September 30 5:00pm
 - s. CMCA Conference 10/15/19-10/18/19
8. OPEN ACTION ITEMS:
 - a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
 - b. Dick Johnson tree seedling project-Kevin Jones
 - c. Nuisance Violation 114 Sumner Ave
 - d. Nuisance Violation 141 E Grand Municipal Court scheduled September 11, 2019.
 - e. No parking signage along Highway 40- 100 Byers Avenue

f. Pricing for skid mounted compressor- to be discussed at Budget Workshop

9. ACTION ITEMS:

- a. Accounts payable in the amount of \$82,779.72 + \$10,570.81=\$93,350.53
- b. Payroll in the amount of \$13,469.24
- c. Himebaugh Public Hearing 2nd Filing
- d. Nuisance Violation- Subd: METES & BOUNDS 78 ALL 1.41 AC TRACT LYING IN THE UNNUMBERED BLK IN THE TOWN OF HOT SULPHUR SPRINGS LYING NO OF BLOCK 9 & WEST OF SPRING ST & SO OF CEDAR ST DESC AT B/188 P/667 LESS TRACTS SOLD SW4 SEC 2 & SE4 SEC 3 T1N R78W
- e. WTP pump purchase \$6,800.00
- f. Nuisance Violation- 114 Sumner Avenue
- g. Complaint 253 E Moffat
- h. Complaint 600 E Cedar Street
- i. Complaint Wood Burning Boilers

10. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Chance Harms

11. ADJOURNMENT