

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**November 21, 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 November 21, 2019 and minutes from October 17, 2019

2. Polly Gallagher representing Grand County Library District

3. Yvonne Knox, Hot Sulphur Springs Chamber of Commerce

4. PUBLIC COMMENT

5. LONGVIEW ADDITION UPDATES

6. HIMEBAUGH SUBDIVISION

a. Ratification of Resolution No. 2019-11-23 A RESOLUTION APPROVING A SUBDIVISION PLAT WITHIN THE TOWN OF HOT SULPHUR SPRINGS FOR CERTAIN REAL PROPERTY TO BE KNOWN AS HIMEBAUGH SUBDIVISION, 2ND FILING, GENERALLY LOCATED SOUTH OF AND ADJACENT TO RIDGEWAY AVENUE, BETWEEN WALNUT AND OAK STREETS

b. Ratification of Ordinance No. 2019-11-21-406 AN ORDINANCE APPROVING THE VACATION OF VARIOUS PUBLIC RIGHTS-OF-WAY WITHIN HIMEBAUGHS FIRST ADDITION, GENERALLY LOCATED SOUTH OF AND ADJACENT TO RIDGEWAY AVENUE, BETWEEN WALNUT AND OAK STREETS

7. PUBLIC HEARING: PROPOSED TOWN OF HOT SULPHUR SPRINGS 2020 BUDGET

8. STAFF

9. DISCUSSION ITEMS:

- a. East Grand Places MOU
- b. Estimate for Pioneer Park maps
- c. Update on Jones Creek Ranch property conservation easement
- d. Resolution No. 2019-11-21 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO ADOPTING A CAPITAL ASSET POLICY
- e. Resolution No. 2019-11-22 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO SETTING THE FEE FOR LOCAL BUILDING PERMITS
- f. Code Enforcement role of Board of Trustees, R. Tinkum willing to head Nuisance Violation Committee
- g. Set dates for Nuisance Violation committee
- h. AED for Town Hall ordered, staff will schedule CPR & AED use with HSS/P Fire
- i. Pricing for skid mounted compressor
- j. Employee's Handbook
- k. L. Ackerman PTO request
- l. Grand County Drought Management Plan

- m. Delinquent water/sewer accounts, Staff to proceed with Red Tagging: Account #76.07, 88.04, 120.04, 166.01, 176.04, 209.01, 276.06, 294.01, 308.04
- n. Mayor McVay recap Mayor's Summit November 15
- o. Friends of the GC Library Pie Sale- Tuesday November 26
- p. Town Hall Closed- Thanksgiving Thursday November 28
- q. BoT Budget meeting & Potluck with P&Z Commission- Thursday December 5
- r. Employee Christmas Party- Thursday December 12

10. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Tree seedling project
- c. Nuisance Violation 114 Sumner Ave-Have removed 1 trailer and working on removing the other one
- d. Nuisance Violation 141 E Grand
- e. Nuisance Violation-Plemons-Fence to be built by January 1, 2020
- f. Complaint 253 E Moffat
- g. Nuisance Violation 301 Byers Ave-A work in progress
- h. Complaint Wood Burning Boilers-Harms Excavation and Byron Miller Construction-Found in GC Commissioners Meeting Minutes that they gave permission for Byron Miller Construction to put in the wood burning boilers. Have not found anything on Harms Construction getting permission from the GC Commissioners for their boiler.
- i. Himebaugh Property for sale
- j. Jones Creek Ranch property

11. ACTION ITEMS:

- a. Accounts payable in the amount of: \$36,545.76
- b. Payroll in the amount of: \$13,578.76
- c. Approval of Employee Handbook (approved already BoT June 20, 2019)
- d. East Grand Places Memorandum of Understanding
- e. Estimate for Pioneer Park maps
- f. Resolution No. 2019-11-21 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO ADOPTING A CAPITAL ASSET POLICY
- g. Resolution No. 2019-11-22 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO SETTING THE FEE FOR LOCAL BUILDING PERMITS
- h. L. Ackerman Paid Time Off (PTO) request
- i. Delinquent water/sewer accounts, Staff to proceed with Red Tagging: Account #76.07, 88.04, 120.04, 166.01, 176.04, 209.01, 276.06, 294.01, 308.04

12. OTHER BUSINESS

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

13. ADJOURNMENT