

**TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES**

July 19, 2018 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO
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CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Trustee Dan Nolan, Mayor Pro-Tem Christine Lee, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Nathana Janca, and Trustee Kevin Jones. Trustee Kevin Jones was absent.

1. Consent agenda July 19, 2018 and minutes from June 21 and July 2, 2018

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda. All voted aye motion passed.

2. PUBLIC COMMENT

- a. none

3. STAFF

- a. FS10/Sales tax by month
- b. GOCO

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to remove the BBQ structure in town park completely at this time with funds from the GOCO grant. Trustee Tinkum abstained, all others voted aye motion passed.

- c. CWCB Flood Mapping update/GEI update
- d. RG Associates meeting dates for Greek Orthodox Church
- e. Olympic Exploratory Committee letter
- f. Franchise Agreement with Public Service Company of Colorado
Red line from Maureen/ October for a meeting
- g. Water law workshop August 24
- i. Additional items: Good to Go adding extra potty and cleaning in PP, street sweeping, pothole filling next week, sanitary survey had minor issues that are already corrected, SEP waiting for call back, August lead and coppers due, Tuesday fire training with water plant operators, Meeting with Chris Bear for streets/mag chloride, aqua seria end of July

4. DISCUSSION ITEMS:

- a. 108 Grand Ave- Kevin Dumais update
- b. Noxious weed bids
 - i. Weed wizard
- c. ORDINANCE NO. 2018-8-1-400 AN ORDINANCE REPEALING AND REENACTING CHAPTER 1 OF TITLE 8 OF THE TOWN OF HOT SULPHUR SPRINGS MUNICIPAL CODE TO ADOPT BY REFERENCE THE GRAND COUNTY BUILDING CODE AS ADOPTED BY RESOLUTION 2018-5-31 AND ORDINANCE NO. 21 OF THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, WHICH ADOPTS BY REFERENCE THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL BUILDING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; NATIONAL ELECTRICAL CODE, 2017 EDITION; AND INTERNATIONAL FIRE CODE, 2015 EDITION, AS AMENDED; AND PROVIDING PENALTIES FOR VIOLATIONS

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$30,729.72
Trustee Chris Lee moved and Trustee Tim Harvey seconded the motion to approve accounts payable. All voted aye motion passed.

- b. Payroll in the amount of \$14,643.26

Trustee Chris Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll. All voted aye motion passed.

- c. Caselle software assurance upgrade
Trustee Ray Tinkum moved and Trustee Dan Nolan seconded the motion to approve the Caselle software assurance upgrade. All voted aye motion passed.

- d. Public Hearing for Ord 2018-8-1-400 and Resolution 2018-8-1
Trustee Tim Harvey moved and Trustee Ray Tinkum seconded the motion to set the public hearing for Ordinance 2018-8-1-400 for August 16, 2018 at 6:30 PM. All voted aye motion passed.

Trustee Dan Nolan moved and Trustee Nathana Janca seconded the motion to set the public hearing for Resolution 2018-8-1 for August 16, 2018 at 6:30 PM. All voted aye motion passed.

- e. Resolution No. 2018-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO (1) PROVIDING THAT A TOWN SPECIAL ELECTION WILL BE HELD NOVEMBER 6, 2018, IN COORDINATION WITH THE GRAND COUNTY, COLORADO, COORDINATED ELECTION AND IN ACCORDANCE WITH THE UNIFORM ELECTION CODE; (2) DESIGNATING THE DESIGNATED ELECTION OFFICIAL; (3) AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY FOR THE CONDUCT OF THE COORDINATED ELECTION; AND (4) SUBMITTING A BALLOT QUESTION TO THE ELIGIBLE ELECTORS OF THE TOWN AT THE COORDINATED ELECTION AUTHORIZING A PERMANENT WAIVER OF THE 5.5% STATUTORY LIMITATION ON PROPERTY TAX UNDER C.R.S SECTION 29-1-302
Trustee Nathan Janca moved and Trustee Tim Harvey seconded the motion to approve Resolution No. 2018-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO (1) PROVIDING THAT A TOWN SPECIAL ELECTION WILL BE HELD NOVEMBER 6, 2018, IN COORDINATION WITH THE GRAND COUNTY, COLORADO, COORDINATED ELECTION AND IN ACCORDANCE WITH THE UNIFORM ELECTION CODE; (2) DESIGNATING THE DESIGNATED ELECTION OFFICIAL; (3) AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY FOR THE CONDUCT OF THE COORDINATED ELECTION; AND (4) SUBMITTING A BALLOT QUESTION TO THE ELIGIBLE ELECTORS OF THE TOWN AT THE COORDINATED ELECTION AUTHORIZING A PERMANENT WAIVER OF THE 5.5% STATUTORY LIMITATION ON PROPERTY TAX UNDER C.R.S SECTION 29-1-302. All voted aye motion passed.

- f. RESOLUTION 2018-7-2 A RESOLUTION DIRECTING THAT A QUESTION BE PLACED ON THE BALLOT TO ASK WHETHER HOT SULPHUR SPRINGS ELECTORS WANT TO MOVE THE REGULAR MUNICIPAL ELECTIONS FOR THE TOWN OF HOT SULPHUR SPRINGS FROM APRIL TO NOVEMBER IN EVEN NUMBERED YEARS
Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve RESOLUTION 2018-7-2 A RESOLUTION DIRECTING THAT A QUESTION BE PLACED ON THE BALLOT TO ASK WHETHER HOT SULPHUR

SPRINGS ELECTORS WANT TO MOVE THE REGULAR MUNICIPAL ELECTIONS FOR THE TOWN OF HOT SULPHUR SPRINGS FROM APRIL TO NOVEMBER IN EVEN NUMBERED YEARS. All voted aye motion passed.

g. Noxious Weed bids

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the bid from Weed Wizard pending no other bids are received prior to the July 23rd due date. All voted aye motion passed.

h. Nuisance violation

Trustee Chris Lee moved and Trustee Ray Tinkum seconded the motion to resend the nuisance violation to 141 E Grand Ave with wording to remove and dispose properly all contaminated soil (saturated with whatever is leaking from the log truck) and replaced with clean soil or recycled asphalt repairing that area to original condition. All voted aye motion passed.

6. OTHER BUSINESS

Bob McVay-

Dan Nolan-

Christine Lee- club 20 next week

Ray Tinkum- CDPHE, Common center to town (Bathhouse) promoted in other areas

Nathana Janca-

Tim Harvey- next door online

Open Seat-

7. ADJOURNMENT:

Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to adjourn at 8:55PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk