# MINUTES

# SEPTEMBER 15, 2016

A regular meeting of the Town Board was held on September 15, 2016 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call**. Those present and answering roll call: Trustees; Heid, Daniels, Isbell, Moos, Rohn, Winter and Mayor Ross. Attorney Rocklin was also present.

**Item 2** - **Review of the Minutes of the August 18th meeting.** TrusteeMoos moved to approve the August 18th minutes as written, seconded by Trustee Isbell. Motion carried 6-0.

**Item 3 – ACLU letter regarding Eaton Municipal Code 10-4-1 (b) (1) “Begging”.** Attorney Rocklin has reviewed the information received from the American Civil Liberties Union of Colorado regarding the section in our Eaton Municipal Code § 10-4-1 (b) (1) Loitering: activities prohibited. The ACLU has requested that this section be repealed and taken off the books. Chief Mueller provided information regarding how the police department has been handling these types of situations. Concluding discussion Trustee Moos moved a revised ordinance be presented with this section stricken for approval at the October meeting, seconded by Trustee Heid. Motion carried 6-0. Attorney Rocklin has contacted the ACLU regarding the town’s decision.

**Item 4 – Resolution 2016-08 regarding CDOT contract for stoplight at 10th Street (Weld County Rd. 76) and Highway 85.** Gary provided a review of the contract with CDOT (Colorado Department of Transportation) and the requirement of a resolution entering into an intergovernmental agreement setting forth the obligations related thereto and the Town’s commitment to provide a financial contribution toward completion of the Project for signal installation at U.S. Highway 85 and Weld County Road 76. The Town will contribute 60% with a maximum of $450,000.00 for this project. Krissy Krause, residing at 261 Platte Court, appeared before the board to express her appreciation for all the work and effort by town staff, board and mayor for the approval of this project. Mrs. Krause recently lost a son at this intersection in a traffic accident. Concluding discussion Trustee Moos moved to approve Resolution 2016-08, seconded by Trustee Isbell. Construction starting around June 2017 with expected completion in about 28 days. Motion carried 6-0.

**Item 5 – Liquor license renewal – Maplewood Wine & Spirits.** The Board received a request from Maplewood Wine & Spirits for approval to renew their liquor license. Chris reported all paperwork appears to be in order. Chief Mueller has no objections to the approval. Concluding discussion Trustee Isbell moved to approve the request, seconded by Trustee Heid. Motion carried 6-0.

**Item 6 –** **Citizen comments/questions.**  Bryce Jacobson, residing at 200 S. Maple Avenue, appeared before the Board to express the following concerns:

* Concern about active shooting training in the police department
* Lack of training for officers in investigations
* Lack of informing citizens about what’s going on in the community
* Concerned about the unprofessional treatment by an officer towards his son

**Item 7 – Reports.**

* Chief Mueller provided an update of activities in the police department.
* Gary reported the sprinkler system for the Town Square is completed and will be seeding grass next month.

- Gary & Jeff went to a preliminary meeting at CDOT regarding the overlay project of Highway 85 going through Eaton scheduled for June of 2017. The medians at the first 75’ will be replaced at each corner and the rest are being removed. If there is enough money in the budget they may replace sidewalks also with help from the Town. The first phase will be from O Street to the stoplight at Collins Street. Second phase starts just south of the intersection of Collins Street and continues to Ault. We don’t know if the two phases will be done concurrently at this time.

* Attorney Rocklin asked the board for direction regarding Marijuana Consumption Clubs and whether they would like to ban them. The consensus of the board was to receive more information before making a decision. An update was provided on the Library Settlement.
* Jeff provided an update on the training he attended for Emergency Management.
* Mayor Ross provided an MPO update.

 **Item 8 - Adjourn.** As there was no further business the meeting was adjourned at 7:38 p.m.

 Erika C. Bagley, Town Clerk