

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 5, 2017
7:00 P.M.**

Notice of this meeting was posted town hall on October 2, 2017.

Mayor Coonts called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Andersen, Beattie, Hoover, Metcalf, Parmer and Randolph.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Building Inspector Tacha, Librarian Reimer and Town Clerk Snyder.

GUESTS

Sara Doll, Frank Gariner, Sharon Bruen, Randy and Cindy Spencer, Joe Martin, Troy McCue, Tucker Thompson, Gary Lewman and Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Andersen moved to approve the minutes for October 5, 2017; seconded by Trustee Parmer. Motion carried unanimously.

JOHN ROHR ENDOWMENTS

Mayor Coonts read the plaque honoring John Rohr and thanked Joe Martin for his work administrating the endowments.

BOARD OF ADJUSTMENT APPOINTMENTS

Trustee Beattie moved to appoint Denise Kelly and Joe Martin to the Board of Adjustments with a term to expire 11/2022; seconded by Trustee Metcalf. Motion carried unanimously.

PUBLIC HEARING; SPECIAL USE REVIEW APPLICATION FOR THE OPERATION OF A RV PARK

The Planning Commission held a hearing on October 2, 2017 and recommended approval with staff recommendations.

Mayor Coonts opened the public hearing at 7:09 p.m.

Building Inspector Tacha reported to the board that Randy and Cindy Spencer are applying for a special use review for operation of an RV Park located on two separate blocks in a Mobile Home (MH) Zone District. It would include up to 29 RV spaces on 12 platted 50 foot lots.

Notices were sent out to property owners within 300 feet of the separate areas on September 14 and notice of the public hearings was published in the Limon Leader on Thursday, September 14, 2017.

A letter from Frank Gariner was sent to the town expressing concerns with increased traffic, the existing walkway, animal control, noise and decrease in property values.

Randy Spencer spoke about the need for another RV park here in Limon. He would like to move the walking trail.

Frank Gariner told the Board that most of his concerns have been addressed but he feels a manager needs to be onsite.

Troy McCue, Lincoln County Economic Development Director reported that bringing in an RV park increases the level of service. He talked about grants that are available to move the trail.

Sharen Bruen asked about having a fence on 3rd Street.

Mayor Coonts closed the public hearing at 7:43 p.m.

Trustee Metcalf moved to approve the special use review request, with staff recommendations; seconded by Trustee Andersen. Motion carried unanimously.

PUBLIC HEARING; CODE AMENDMENTS

Amending Chapter 100 - General Provisions – Basic Definitions and Interpretations, Chapter 200 - Zoning by Amending Numerous Sections, Adding Uses , Purposes and Schedules of Requirements, And Chapter 500 – Supplemental Development by Amending Numerous Sections Addressing Home Occupations, Off Street Parking, Street Classifications, and Sidewalks.

The Planning Commission held a hearing October 2, 2017 and recommend approval with minor changes.

Mayor Coonts opened the public hearing at 7:47 p.m.

Town Manager Stone went through the proposed changes to the Land Development Code and answered questions from the Board.

Gary Lewman asked about curb cuts.

Mayor Coonts closed the public hearing at 8:49 p.m.

ORDINANCE NO. 609; CHANGES TO LAND DEVELOPMENT CODE

Town Administrator Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 609; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado to Amend Ordinance No. 376, the Land Development Code of the Town of Limon, Colorado by Amending Chapter 100 – General Provisions, by Amending Section 114 – Basic Definitions and Interpretations; Chapter 200 – Zoning, by Amending Numerous Sections and Addressing Uses, Purposes and Schedules of Requirements; and Chapter 500 –

Addressing Home Occupations, Off Street Parking, Street Classifications, Sidewalks, and Correcting Minor Punctuation and Spelling Errors Throughout Said Chapters.

Trustee Parmer moved to approve Ordinance No. 609 with changes; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 17-10-28; COPIER LEASE

Town Administrator Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 17-10-28; a Resolution Approving Lease No. 0081709 with Xerox for an Alta Link C80555 Copier and Authorizing the Execution of Said Agreement.

Trustee Andersen moved to approve Resolution No. 17-10-28; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-10-29; STUDENT LIAISON TO BOARD OF TRUSTEES

Mayor Coonts introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 17-10-29; a Resolution Appointing a Limon High School (LHS) Student to Serve as a Liaison to the Board of Trustees for the Town of Limon.

Trustee Parmer moved to approve Resolution No. 17-10-29; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-10-30; PROPOSAL FROM CEBT

Town Administrator Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 17-10-30; A Resolution Approving a Proposal from Colorado Employer Benefit Trust (C.E.B.T.) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Randolph moved to approve Resolution No. 17-10-30; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-10-31; PROPOSAL FROM BRAUN

Town Administrator Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 17-10-31; A Resolution Accepting a Proposal from Braun Northwest, Inc. to Remount/Refurbish a 2006 Braun Module on to a 2018 Ford E450 Chassis for the Ambulance Department of the Town of Limon.

Trustee Parmer moved to approve Resolution No. 17-10-31; seconded by Trustee Randolph. Motion carried unanimously.

ATTORNEY

Attorney Kimble reported that court went well this month.

ADMINISTRATION REPORTS

Assistant Manager Kiely

- Draft ordinance for election for broadband and list of names for broadband committee
- PTP conference and transportation update

Town Manager Stone

- Chamber challenge coin
- Encouraged attendance at next committee meetings.
- Received results from CDOT study
- Talked about development costs for RV parks, trails and the grant process
- Price comparison on pools
- Purchase of plaque honoring John Rohr for the library

MAYORS REPORT

Mayor Coonts reported on the CML District Meeting in Burlington.

She thanked the Town for the opportunity to attend the Ports to Plains Conference and the wonderful speaker that was there who talked about ways to help your community.

Mayor Coonts thanked everyone who participated in City and Town's Week.

TRUSTEES REPORT

Trustee Beattie enjoyed the CML meeting.

She commented that Sara Doll's memo was very good.

Trustee Hoover attended the bicycle summit and they said so many complimentary things about Limon.

APPROVAL OF BILLS

Trustee Hoover moved to approve the bills that were submitted for the month of September; seconded by Trustee Parmer. Motion carried unanimously.

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:35 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____