

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 2, 2017
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday March 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, Parmer, Metcalf and Randolph.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief of Police Yowell, Building Inspector Tacha and Town Clerk Snyder.

GUESTS

Gary Lewman, Judy Stone, and Doug Ratzlaff.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for February 2, 2017 as amended; seconded by Trustee Parmer. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman attend the CIRD meetings and offered kudos to everyone who participated. He gave pictures of ideas for colors for the town water tanks.

SHIH INC. DBA GOLDEN CHINA LIQUOR LICENSE RENEWAL

Trustee Andersen moved to approve the liquor license renewal for Shih Inc. dba Golden China; seconded by Trustee Beattie. Motion carried unanimously.

PUBLIC HEARING FOR CONSIDERATION OF PETITION FROM BIG SANDY DEVELOPERS

Mayor Coonts opened the public hearing at 7:07 p.m.

Assistant Manager Kiely gave the background of the request from Big Sandy Developers to consider changes in the CBD Zone District.

Big Sandy Developers, owners of Block 21, Lot 18, located within the CBD Zone District submitted a letter of petition to the Town on January 30, 2017 requesting a change for the use by right to include single, two-family or multi-family use housing or for an exemption to be made for this property.

Notice of the hearing was published in the Limon Leader on February 2, 2017 and notice of hearing was provided by first class mail to each landowner located inside or within 300 feet of the current CBD Zone district on February 3, 2017.

Staff received one comment letter from Tom Ingve that was read into the record.

Town staff reviewed the request from Big Sandy Developers which was to make a change or grant an exception. The Board does not have the authority to grant an exception. A variance may be granted by the Board of Adjustments if the Board determines that the applicant can make no reasonable use of the property. Staff recommends that this not be referred to the Board of Adjustments.

Staff does believe that the petition has merit and support from the Limon Comprehensive Plan approved by the Planning Commission in January of 2016. The plan has goals to promote the development of diverse housing types for residents with varied economic circumstances and housing needs and to encourage housing where appropriate downtown.

Kiely also talked about staff recommendations for the CBD zone. He recommended through the proposed Ordinance No. 601 to follow the recommendation of the Comprehensive Plan to encourage mixed use development where appropriate in the CBD Zone District. He spoke about the Planning Commission questions and went over the criteria for a special use review.

Staff recommends this approach since the alternatives of use, especially with mixed use is endless.

There is also a provision that prohibits a stand-alone single family dwelling in major portions of the CBD Zone.

The ordinance also amends the existing Land Development Code by including accessory buildings as a special use review using existing evaluation criteria from site plans. He reviewed the requirements and changes to the schedule of requirements for the CBD Zone District.

Mayor Coonts closed the public hearing at 7:34 p.m.

ORDINANCE NO. 601; AMEND LAND DEVELOPMENT CODE

Assistant Town Manager Kiely 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. 601; AN ORDINANCE AMENDING ORDINANCE NO. 376, THE LAND DEVELOPMENT CODE OF THE TOWN OF LIMON, LINCOLN COUNTY, COLORADO, BY AMENDING CHAPTER 200 – ZONING; SUBSECTION 202.3.7 – COMMERCIAL BUSINESS DISTRICT (CBD) INCLUDING SUBSECTION 202.3.7.1 – PURPOSE; SUBSECTION 202.3.7.4 – SPECIAL REVIEW USES; AND SECTION 202.3.19.4.4 WITHIN SCHEDULE OF REQUIREMENTS, NOTES ALLOWING RESIDENTIAL DWELLINGS OF CERTAIN TYPES AND IN CERTAIN SITUATIONS WITHIN THE COMMERCIAL BUSINESS DISTRICT WITHIN THE TOWN OF LIMON.

Trustee Andersen moved to approve Ordinance No. 601; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-03-06; APPOINTMENT OF MEYER AND SAMS AS TOWN ENGINEER

Town Manager 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. 17-03-06; A Resolution Designating Meyer and Sams, Inc., dba GMS, as the Engineering Firm for the Town Of Limon.

Trustee Metcalf moved to approve Resolution No. 17-03-06; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 17-03-07; AGREEMENT EASTERN TRANSPORTATION REGION

Assistant Town Manager Kiely 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. 17-03-07; A Resolution Approving an Agreement with the Regional Planning Commission for Transportation Planning in the Eastern Transportation Planning Region and Authorizing Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 17-03-07; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-03-08; ENGINEERING CONTRACT

Town Manager 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. 17-03-08; A Resolution Approving GMS, Inc. to Perform Engineering Design for the Sewer Project Submitted to DOLA for an Energy Impact Assistance Fund Grant and Authorizing the Execution of Said Agreement.

Trustee Parmer moved to approve Resolution No. 17-03-08; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-03-09; TRANSPORTATION FUNDING

Assistant Town Manager Kiely 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. 17-03-09; A Resolution Supporting the Need for a Statewide Transportation Funding Increase.

Trustee Metcalf moved to approve Resolution No. 17-03-09; seconded by Trustee Parmer. Voting No; Trustee Hoover. Motion carried.

RESOLUTION NO. 17-03-10; GOLF COURSE JOB DESCRIPTIONS

Town Manager 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. 17-03-10; A Resolution Amending and Approving the Golf Course Superintendent and Golf Course Seasonal Job Descriptions.

Trustee Randolph moved to approve Resolution No. 17-03-10; seconded by Trustee Andersen. Motion carried unanimously.

TAMARACK GOLF ADVISORY COMMITTEE APPOINTMENTS

Trustee Parmer moved to appoint Gary Chandler, Trey Ford, Tom Head, Tyson Liggett, and Julie Witt for terms to expire 04/2022 to the Tamarack Golf Course Advisory Committee; seconded by Trustee Metcalf. Motion carried unanimously.

NATIONAL SERVICE PROCLAMATION

Mayor Coonts proclaimed April 4, 2017 to be National Service Recognition Day.

CHANGE OF PREMISE FOR MORTTEL, INC DBA AS OSCAR'S

Trustee Andersen moved to approve the change request from Morttel Inc. dba Oscar's; seconded by Trustee Parmer. Motion carried unanimously.

ATTORNEY REPORT

Town Attorney Kimble reported there has been a nuisance dangerous building case filed with the municipal court.

The acceptance of contested cost recovery funds have been submitted to the district court.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Jessica Colpitts has been hired as the new police officer.
- New patrol car
- Dog tags
- March 9th at 6:00 p.m. there will be a remembrance for Officer Sheridan

Assistant Manager Kiely

- Going to Washington DC with Ports to Plains

Town Manager Stone

- Property tax assessment is going down dues to residential adjustment required by the Gallagher Amendment
- Individual has approached Town Manager Stone about leasing pasture ground by the gravel pit. He will bring an agreement back for approval.
- Acknowledged Assistant Manager Kiely for his leadership on the CIRD workshop

MAYORS REPORT

CIRD was phenomenal. The grant was well written by Assistant Manager Kiely and the steering committee worked hard on the planning. The process was amazing and public input was great. The next step we have is the report from the students.

The stop sign at McDonalds is appreciated.

Thanked staff for getting through the computer crash.

She asked Town Manager Stone to review a letter asking for support she has received.

Mayor Coonts thanked staff for allowing other employees to participate in the CIRD project.

TRUSTEES REPORT

Trustee Randolph stated the CIRD was amazing and thanked Assistant Manager Kiely and the staff. He asked if we should schedule a workshop to go over what was brought up in the CIRD workshop. The Board agreed and a workshop was scheduled for March 26th at 4:00 p.m. at the golf course.

Trustee Parmer appreciated Tim Andersen streaming the CIRD workshop on-line. He went out to the spillway at the fishing pond and asked about the trail going around the wetlands. The Department of Wildlife is thinking about allowing a seasonal trail.

Trustee Beattie was awed by the expertise and thanked staff for their work getting ready for the CIRD.

Trustee Andersen was impressed with the great expertise of the people putting on the CIRD workshop and with our local people who attended.

Trustee Hoover was also impressed with the CIRD workshop and was told by one of the people putting it on that she would like to live in a small town but would want to live downtown. Another said she would love to live in Limon.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:18 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____