

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 4, 2017
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday May 4, 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, and Town Clerk Snyder.

GUESTS

Gary Lewman, Will Bublitz, and Doug Ratzlaff.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hoover moved to approve the minutes for April 6, with corrections; seconded by Trustee Randolph. Motion carried unanimously.

CITIZEN INPUT

Gary Lewman asked to have water quality included in the Grand Plan.

PUBLIC HEARING FOR SPECIAL USE REVIEW APPLICATION

Mayor Coonts opened the public hearing at 7:04 p.m.

Town Manager Stone reported on the special use permit request from Big Sandy Developers. Letters were sent out and notice was published noting the dates of the hearings before the Planning Commission and the Town Board.

The Planning Commission met on April 26th and unanimously recommended acceptance of the request as written. No written comments were received.

Doug Ratzlaff thanked the Board for the time and effort they have given the process and gave an overview of the project.

Mayor Coonts closed the public hearing at 7:12 p.m.

BIG SANDY SPECIAL USE APPLICATION

Trustee Andersen moved to approve the Big Sandy special use application; seconded by Trustee Metcalf. Motion carried unanimously.

PUBLIC HEARING FOR LAND DEVELOPMENT CODE CHANGE

Mayor Coonts opened the public hearing at 7:14 p.m.

Town Manager Stone reported this change was brought by staff to clarify conflicts in the Land Development Code regarding mobile homes and manufactured housing.

There were no comments from the public.

Mayor Coonts closed the public hearing at 7:22 p.m.

ORDINANCE NO. 603; AMEND LAND DEVELOPMENT CODE

Town Manager 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. 603; An Ordinance Amending Ordinance No. 376, The Land Development Code of the Town of Limon, Lincoln County, Colorado, by Amending Chapter 200 – Zoning; Subsection 202.3.6 – Mobile Home District (MH) Including Subsection 202.3.6.3 – Uses Permitted by Right; Allowing Manufactured Housing Without Permanent Foundations With Certain Conditions Within a Mobile Home District Within the Town of Limon.

Trustee Andersen moved to approve Ordinance No. 603; seconded by Trustee Beattie. Motion carried with Trustee Parmer abstaining.

ORDINANCE NO. 602; FRANCHISE AGREEMENT WITH MOUNTAIN VIEW ELECTRIC

Town Manager explained to the Board that tonight the ordinance was for information only and explained how the process works for franchise agreements.

RESOLUTION NO. 17-05-15; BID FROM JERRY'S CUSTOM CONCRETE

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. 17-05-15; A Resolution Approving a Proposal from Jerry's Custom Concrete for the Replacement of Specific Sidewalks, Curbs and Gutters Within the Town of Limon and Authorizing the Execution of Documents Necessary for the Completion of Those Improvements.

Trustee Metcalf moved to approve Resolution No. 17-05-15; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 17-05-16; BID FROM A-1 CHIPSEAL

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. 17-05-16; A Resolution Approving A Proposal from A-1 Chipseal for Chip Sealing Specific Pre-Designated Streets Within the Town of Limon.

Trustee Parmer moved to approve Resolution No. 17-05-16, with corrections; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 17-05-17; AGREEMENT WITH PRIDIAN

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. 17-05-17; A Resolution Approving an Agreement with Pridian Design Group (PDG) for Services Associated with the Development of the Grand Plan, Including Community Meetings, Data Accumulation and Completion of a Presentation for Potential Funds for the Grand Plan for the Town of Limon and Ratifying Execution of Said Agreement.

Trustee Randolph moved to approve Resolution No. 17-05-17; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 17-05-18; MOU WITH DOWNTOWN COLORADO, INC

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. 17-05-18; A Resolution Approving a Memorandum of Understanding with Downtown Colorado, Inc., dba Colorado Community Revitalization Association for Assignment of an Americorp Vista Member to Assist in the Development and Implementation of a Limon Grand Plan and Authorizing Execution of Said Memorandum.

Trustee Metcalf moved to approve Resolution No. 17-05-18; seconded by Trustee Parmer. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Colorado Law Enforcement Memorial
- Concert traffic concerns
- Municipal Judge will be giving a presentation on trends in Municipal Courts.

Assistant Manager Kiely

- Town was presented with the Blue & Gold award at the FFA banquet.
- Final Report from CIRD
- Transportation update
- Lincoln County Economic Development has released the request for proposals for housing

Town Manager Stone

- Bike Rodeo
- DOLA has notified the town that they will be receiving a \$110,000 grant for a sewer project.
- Discussion with school about a student ex-officio board member and opportunities for students to volunteer.
- Trash day will be May 12th and 13th and the roll-off will be available for citizens.
- Paint collection day will be in June

MAYORS REPORT

Mayor Coonts reported on meetings she attended with the Speaker of the House and the Lt. Governor and with CML.

She felt the Grand Plan meeting went well.

Next week is Economic Development Week.

TRUSTEES REPORT

Trustee Randolph has been contacted by a citizen that is concerned that the baseball field is being used as a dog park. He has received compliments about the garbage crew. Trustee Randolph thanked Chief Yowell for attending the electrical safety training that was held in Hugo.

Trustee Beattie attended the CML meeting and thought it was very good. She spoke about how much the newspaper is needed.

Trustee Hoover thanked Will Bublitz for being at the meeting and the other citizens who attended.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 9:20 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____