

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
July 5, 2007  
7:30 P.M.**

Notice of this meeting was posted at Town Hall on July 3, 2007.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Coonts, Hendricks, Metcalf, Williams. Trustee Jackson was absent.

**STAFF**

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell, Attorney Kimble and Town Clerk Snyder.

**GUESTS**

Kay Christie, Andrea Lehner, and Vickie Walkinshaw.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Approval of the minutes for June 7 was tabled until the next meeting.

**TEN MINUTE CITIZEN INPUT - NONE**

**LIQUOR LICENSE RENEWAL FOR VICKIE A. WALKINSHAW DBA VIC'S LIQUORS**

Trustee Hendricks moved to approve the liquor license renewal for Vickie A. Walkinshaw dba Vic's Liquors; seconded by Trustee Williams. Motion carried unanimously.

**PUBLIC HEARING; REZONE PROPERTY AT 1385 TOWER ROAD AND 1145 DAIRY LANE**

Mayor Beattie opened the public hearing at 7:35 p.m.

Town Administrator Kiely explained that there are 4 applications associated with the planned expansion of Doric Vaults. The application to change to a Light Industrial zone comes from Jim Koehn. He has submitted a application for rezoning and a special use permit contingent upon sale to JRW Investments at 1385 Tower Road.

Notices were sent to property owners and published in the Limon Leader on June 8<sup>th</sup>.

The Planning Commission met on June 25<sup>th</sup> and recommend approval of both applications with conditions.

He read the uses by right in for a Light Industrial Zone, accessory uses, conditional uses and special review uses.

The special use permit was discussed and the following recommendations regarding conditions:

1. The concrete batch plant will be used for production for onsite use with no outside retail sales.
2. Water for cleanup including the concrete batch plant and any equipment used in transporting the product onsite will not be released from the property;

3. The internal roadways shall be maintained with a dustless surface to prevent fugitive dust.
4. The entire facility is subject to current Commercial and Industrial Use Performance Standards described in LDC Chapter V.B addressing Glare and Heat, Vibration, Light, Smoke, Odors, Noise, Fugitive Dust, Electromagnetic and Electrical Interference and Industrial and Commercial Wastes. If the facility should result in complaints regarding these items, the special use permit condition would provide another avenue of enforcement.

Attorney Kimble stated that the reports in the public hearing can be on all of the requests but each item needs action.

There were no comments from the public in writing or at the hearing.

Mayor Beattie closed the public hearing at 8:00 p.m.

### **REZONE PROPERTY REQUEST AT 1385 TOWER ROAD**

Trustee Bandy moved to approve the rezone request; seconded by Trustee Williams. Motion carried unanimously.

### **SPECIAL USE PERMIT REQUEST AT 1385 TOWER ROAD**

Trustee Williams moved to approve the special use permit, with recommendations from staff; seconded by Trustee Coonts. Motion carried unanimously.

### **REZONE PROPERTY REQUEST AT 1145 DAIRY LANE**

Trustee Hendricks moved to approve the rezone request; seconded by Trustee Bandy. Motion carried unanimously.

### **SPECIAL USE PERMIT REQUEST AT 1145 DAIRY LANE**

Trustee Coonts moved to approve the special use permit; with recommendations from staff; seconded by Trustee Hendricks. Motion carried unanimously.

### **NOTICE OF AWARD FOR 2007 AIRPORT PROJECT**

Trustee Bandy moved to approve schedule 1 & 2 to Even-Preisser, contingent upon grant approval; seconded by Trustee Williams. Motion carried unanimously.

### **BOARD OF ADJUSTMENT APPOINTMENTS**

Trustee Bandy moved to appoint Tony Barb and John Olesen to the Board of Adjustments for a three-year term to expire 11/2010; seconded by Trustee Williams. Motion carried unanimously.

### **2006 TOWN OF LIMON AUDIT**

Town Administrator Kiely reported on the 2006 audit.

### **ATTORNEY'S REPORT**

Town Attorney Kimble had no report.

### **ADMINISTRATION REPORTS**

Public Works Director Stone reported that we have received the John Deere tractor. He discussed fuel at the airport, and asked if the Board wanted to pursue obtaining more water rights. The Board told him to continue. He gave a brief update on progress at Marketplace.

Chief of Police Yowell said the new police car should be here soon. He talked about 800-megahertz radios and the new dog ordinance.

Town Administrator Kiely reported the new fire truck is here and repairs have been done on the rural truck.

He updated the Board on situations at Tender Care Village regarding an assault by a resident of Tender Care Village on an ambulance volunteer taking a resident to the hospital. He encouraged anyone with complaints about the facility to contact staff. Both of the facilities are operating under a non-conforming use and the Town can act if formal complaints are filed.

The Energy Impact hearing is scheduled for July 27<sup>th</sup> in Meeker.

He gave a Ports to Plains update and asked for permission to donate \$500 to the Economic Development Corporation to help sponsor a display at the conference in September. Permission was given.

### **MAYORS REPORT**

Mayor Beattie talked about the CML district meeting the Town will be hosting in October. He reported on the CML convention at Snowmass and some of the meetings he attended.

### **TRUSTEES REPORT**

Trustees Hendricks and Coonts also spoke about the convention.

Trustee Metcalf expressed his regret about not being able to attend and complimented Trustee Coonts on the flowerbeds in front of Town Hall.

He asked about the cemetery and the backflow certification Richard Yarian has obtained and about street projects.

Trustee Bandy asked about a water leak and the mosquito-spraying program.

Trustee Williams thanked the police and fire department for their quick response to the fire that happened tonight.

### **APPROVAL OF BILLS**

Trustee Metcalf moved to approve the bills that were submitted for the month of June; seconded by Trustee Bandy. Motion carried unanimously.

### **ADJOURNMENT**

At 9:55 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_