

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 3, 2016
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday March 3, 2016 and posted at Town Hall on February 29, 2016.

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, Hawthorne, Hendricks, Parmer, and Metcalf.

STAFF

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

GUESTS

Gary Lewman, Will Bublitz, Gabe Preston and Troy McCue.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for January 7, 2016; seconded by Trustee Andersen. Motion carried unanimously.

CITIZEN INPUT

Troy McCue invited staff and the Board to attend the annual meeting of the Economic Development Corporation.

JAY SHERIDAN PROCLAMATION

Mayor Coonts proclaimed March 9, 2016 Jay Sheridan Day in the Town of Limon.

COMPREHENSIVE PLAN

Gabe Preston, RPI Consulting gave a presentation on the comprehensive plan.

RESOLUTION NO. 16-03-07; ACCEPTANCE OF COMPREHENSIVE PLAN

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. 16-03-07; A Resolution Accepting the Town of Limon Comprehensive Plan as Approved by the Planning Commission.

Trustee Parmer moved to approve Resolution No. 16-03-07; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 16-03-08; PLANNING AGREEMENT WITH LINCOLN COUNTY

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. 16-03-08; A Resolution Approving a Cooperative Planning Agreement Between the Town of Limon (Town) and Lincoln County (County) Concerning Land Use Development Issues in an Area Within Three Miles of the Boundary of the Town and Authorizing Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 16-03-08; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 16-03-09; BUDGET SUPPLEMENT

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. 16-03-09; A Resolution Appropriating Additional Amounts of Fund Balance to Defray Expenses in Excess of Amounts Budgeted for the Town of Limon, Colorado for the Year 2015.

Trustee Andersen moved to approve Resolution No. 16-03-09; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 16-03-10; TRUCK PURCHASE

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. 16-03-10; A Resolution Approving a Proposal from Denver Truck Institute (DTI) for the Purchase of a Used International Truck with a Dump Body for the Town of Limon Street Department.

Trustee Metcalf moved to approve Resolution No. 16-03-10; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 16-03-11; VERIS 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. 16-03-11; A Resolution Approving a Bio-solids Removal Services Agreement with Veris Environmental, LLC for the Removal of Bio-Solids from the Wastewater Treatment Plant for the Town of Limon and Authorizing Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 16-03-11; seconded by Trustee Beattie. Motion carried unanimously.

PUBLIC HEARING; AMEND LAND DEVELOPMENT CODE

Mayor Coonts opened the public hearing at 8:00 p.m.

Town Manager Stone explained the proposed changes. The hearing before the Planning Commission was published on January 28th and on February 16th the Planning Commission met. There were no written comments submitted and one individual spoke in favor of the change. The Planning Commission recommended approval.

Mayor Coonts closed the public hearing at 8:05 p.m.

ORDINANCE NO. 589; 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. 589; An Ordinance Amending Ordinance No. 376, the Land Development Code of the Town of Limon, Lincoln County, Colorado by Amending Chapter 200 – Zoning; Subsection 202.3.191.1 – Schedule of Requirements (Residential Zone Districts) and Subsection 202.3.19.2 – Notes; Subsection 202.3.19.3 – Schedule of Requirements (Commercial Zone Districts) and Subsection 202.3.19.4 – Notes to Change Side Yard Setbacks Required for Certain Legal Uses for Two-Family Houses and Multi-Family Housing.

Trustee Andersen moved to approve Ordinance No. 589; seconded by Trustee Parmer. Motion carried unanimously.

ORDINANCE NO. 590; MODEL TRAFFIC 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. 590; Be it Ordained by the Board of Trustees of the Town of Limon, Lincoln County, Colorado, to Amend Ordinance No. 367, the Municipal Code of the Town of Limon, Colorado for the Regulation of Traffic by the Town of Limon, Lincoln County, Colorado by Amending Chapter 636 – Traffic Regulation and Offenses, Adopting by Reference the 2010 Edition of the Model Traffic Code for Colorado (The “Traffic Code”); Repealing all Ordinances in Conflict Therewith; Adding, Deleting and Modifying Certain Provisions of the Code Allowed by the Code and Providing Additional Provisions Allowed by the Traffic Code and State Statutes Including Penalties for Violation Thereof.

This was the first reading of Ordinance No. 590. Trustee Beattie moved to set a hearing date of April 7th; seconded by Trustee Parmer. Notice of the hearing will be published on the 17th and 24th of March.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Attending funeral services for officers
- Dog licensing
- Tornado drill at the school
- Active shooter trainings at school

Assistant Manager Kiely

- Article in Colorado Municipalities about Foreign Trade Zone
- Great Outdoors Colorado meeting
- Ports to Plains Washington D.C. trip

Town Manager Stone

- Your Community Foundation has re-opened the movie theatre

- Received waiver for the Colorado Renegades to do practices at airport
- Working on Airport Master Plan
- Election report and thanked the members of the Board who are finishing their terms.

MAYORS REPORT

Mayor Coonts thanked everyone who has been working at the theatre.

She attended her first Council of Governments meeting and talked about the grant for broadband.

TRUSTEES REPORT

Trustee Hendricks asked about the fishing pond.

Trustee Hawthorne asked about the request to move the fireworks. Discussion followed and the consensus of the Board was to support keeping the fireworks at the school.

Trustee Andersen commented that the past years displays have been great.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Hawthorne moved to adjourn at 9:00 p.m.; seconded by Trustee Andersen. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____