

**REGULAR MEETING
PONCHA SPRINGS BOARD OF TRUSTEES
330 BURNETT AVE., PONCHA SPRINGS, CO**

MONDAY, JANUARY 27, 2014 - 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Mayor Furton, who asked for a roll call. Those present:

Mayor:	Richard Furton
Mayor Pro-tem:	Absent
Trustees Present:	Aaron Kroschel, Galen Angelo, Ron Slaughter, Darryl Wilson
Town Attorney:	Brad Redmiles
Town Administrator:	Jerry L'Estrange
Public Works Director:	Greg Smith
Clerk/Treasurer:	Diana Heeney
Visitors:	Brian McCabe(Mtn. Mail)

APPROVAL OF MINUTES:

MOTION: Trustee Slaughter made a motion to approve December 9, 2013 Board meeting minutes; seconded by Trustee Wilson. Motion carried unanimously.

OLD BUSINESS:

Map of Town Owned Properties

Mayor Furton asked the Board to take a look at the town properties and consider whether or not to pursue the proposed building. Trustee Kroschel asked if the reference was to a Public Works building. Mayor Furton stated consideration of incorporating town offices and vacating this (town hall) building. He went on to say the proposal is for a multiuse building constructed out of red iron. Kroschel stated this proposal is long term planning and considerable thought and planning should be part of the process. Administrator L'Estrange stated the first step might be to identify the land the proposed building would be constructed on. He went on to say this is a planning issue, noting if/when the planning commission is re-established they could address the planning. Kroschel stated he is in favor of a Public Works Building and a security fence, noting plans for incorporating town hall into the proposed building need more thought, focusing on long term planning. Furton stated the proposal has been brought forward at the beginning of the year to provide planning time. He suggested the proposed building would be public works/town offices and in the future could become a community building/center. Furton noted the Chipeta Park restroom building needs attention. Trustee Wilson asked what town property is located in the upper right on the map. PW Director Smith stated this is the town's Well #3 site, approximately one acre in size. Wilson noted this looks like a good public works site. The Board agreed there needs to be a long term plan considering the needs of the town and respectfully the costs. Trustee Slaughter stated the Town's Source Water Protection Plan needs to be considered when looking at sites. PW Director Smith stated if the Board sees a lot that might work, that the town does not own, a trade could possibly be made. L'Estrange stated the town needs to take community input on a plan as involved as this. Furton stated the Board needs to decide if they want to move forward on the proposal, noting a community input meeting can be scheduled. Furton asked who owns the old fire truck that is parked at Well #3. Kroschel stated it was in the old fire house. Smith stated he does not know if it is usable. Wilson stated the town could consider placing the fire truck on e-bay to see if anyone has interest. Wilson asked what equipment would be housed in the proposed building. Smith stated the town owns a motor grader, 2 plow trucks, a backhoe, a skidsteer, and two pickups, and a

jeep. Wilson stated it seems like a 5-bay building would be needed. Kroschel suggested anyone wanting a walk-through of town properties schedule with Smith, noting most Board members are familiar with the properties. The Board also stated a walk-through of the Welcome Center should be scheduled for future planning needs.

Re-Affirm our Commitment to Fire Authority Process

Administrator L'Estrange reported:

As we have gotten closer to sending out a Request for Proposal to generate an Intergovernmental Agreement ready for all the entities to sign so the process can go forward some players are having second thoughts. Some of the important funding partners have expressed a reluctance to participate. I have been asked to re-affirm Poncha Springs' commitment to the project. We did Budget money and in the past expressed support for the project.

Trustee Angelo stated if the larger entities do not stay in the project, the small entities cannot make it work. Kroschel stated CCFPD's position might change his thinking, noting they provide fire service for the town. L'Estrange stated the study is complete and the report is ready, noting the committee will review and make decision(s) based on this.

The Board agreed/concurred that the town is still supportive of the Fire Authority Process. Staff will follow-up.

NEW BUSINESS:

Ordinance #2014-1, Adopting LUC Penalties

MOTION: Trustee Kroschel made a motion to adopt Ordinance #2014-1, Adopting Land Use Code Penalties; seconded by Trustee Slaughter. Motion carried unanimously.

Resolution #2014-1, Establishing Posting Places

MOTION: Trustee Slaughter made a motion to approve Resolution #2014-1, Establishing Posting Places; seconded by Trustee Wilson. Motion carried unanimously.

Resolution #2014-2, Annual Adoption of Three Mile Plan

MOTION: Trustee Slaughter made a motion to adopt Resolution #2014-2, Annual Adoption of Three Mile Plan; seconded by Trustee Wilson. Motion carried unanimously.

Approval of 2014 Meetings Schedule

Item tabled until planning Commission is re-established.

Approval of 2014 Holiday Schedule

MOTION: Trustee Kroschel made a motion to approve 2014 Holiday Schedule as provided; seconded by Trustee Wilson. Motion carried unanimous.

High Valley Center Pub & Grub Liquor License Renewal

MOTION: Trustee Wilson made a motion to approve renewal of High Valley Center Pub & Grub Liquor License; seconded by Trustee Slaughter. Motion carried unanimously.

Chaffee County Fairgrounds Liquor License Renewal

MOTION: Trustee Wilson made a motion to approve renewal of Chaffee County Fairgrounds Liquor License; seconded by Trustee Slaughter; motion carried unanimously.

Lot Sales Question in Business Park District

Administrator L'Estrange reported:

I have been asked the question, would the Town be willing to finance a sale of property in our Crossroads Retail Park. I explained that would have to be a Board decision, but that I would put it on this agenda. I would need a great deal more information on this subject before I would make a recommendation to you to go down this path, or if it is even legal. Staff will follow your direction on this request.

The Board denied the request.

ADMINISTRATOR'S REPORT:

P&Z Reorganization

Administrator L'Estrange reported:

Through efforts by Mayor Furton we have two people committed to joining the reorganized P&Z Commission. And I have another who is seriously thinking about being the third which would give us a five member Board as required.

L'Estrange stated the notice for commissioners if posted at the Post Office. Staffs will follow-up with invites to the February 10th P&Z Meeting to any/all that are interested.

LUC Maps

Administrator L'Estrange reported:

We will have the updated LUC maps displayed on poster board in the Boardroom for your review.

CCEDC Update

Administrator L'Estrange reported:

On January 21, 2014 I attended the CCEDC delayed annual meeting along with Mayor Furton. It was a nice event outlining what the organization had accomplished during 2013, recognition and honors, Board Nominations and Priorities for 2014. We included the Directors Annual Report in your packet. I am serving on their committee for higher education in Chaffee County. We are seeking a wide range of work force development opportunities for our citizens not just the college/university bound.

Pending Election

Administrator L'Estrange reported:

Though it hardly seems possible we have another election coming up in April of 2014. Trustee positions up for re-election Aaron Kroschel, Galen Angelo and Ron Slaughter. We will keep you informed of election deadlines as we move forward.

Nomination packets will be available for pick-up/circulation on February 10, 2014, due back on February 28, 2014.

Regional Broadband Planning Efforts Meeting

Administrator L'Estrange reported:

Tuesday, January 28th, 2014 from 1:00 to 4:00 pm at the Chaffee County Fairgrounds the Governor's Office of Information and Technology, DOLA and OEDIT will host a presentation and discussion on the current regional broadband planning efforts in the state. All elected officials are invited.

ATTORNEY'S REPORT:

Attorney Redmiles reported:

He will give legal advice in executive session re: the TOMAR Case.

MAINTENANCE & UTILITIES:

Public Works Director Smith reported:

1 –the town's Source Water Protection Plan is in the final stages; he noted Board and Community input is needed. He stated meetings/public hearing will be scheduled for this. A meeting was scheduled for February 19, 2014 at 6:30.

2 – CDOT is in the process of letting the bid for the intersection/hwy. diet project.

3 – proposed a walk-through of the Welcome Center and town properties at the next P&Z meeting.

FINANCE:

Administrator L'Estrange reported:

I think we can be happy with the way 2013 ended financially for the Town. We can answer any questions you may have at the meeting. If you wish additional information just contact the office.

MOTION: Trustee Wilson made a motion to pay December bills; seconded by Trustee Slaughter. Motion carried unanimously.

EXECUTIVE SESSION:

MOTION: Trustee Kroschel made a motion to adjourn to an executive session for a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §24-6-402(4)(b) regarding the TOMAR case; to include the Town Attorney, Town Administrator, Mayor & Board of Trustees; motion seconded by Trustee Slaughter. Motion carried unanimously.

The Board meeting adjourned at 7:40 p.m.

The Executive Session convened at 7:42 p.m.

The Executive Session adjourned at 8:02 p.m.

The Board meeting reconvened 8:02 p.m.

With no further business the Board meeting adjourned at 8:02 p.m.

Respectfully Submitted:

Diana K. Heeney
Clerk/Treasurer

Approved As To Form and Content:

Richard Furton
Mayor

Attest:

Jerry L'Estrange
Town Administrator