

**New Castle Special Town Council Meeting
Tuesday, September 17, 2013, 6:15 p.m., Town Hall**

Call to Order

Mayor Breslin called the meeting to order at 6:18 p.m.

Pledge of Allegiance

Roll Call

Present	Councilor Russi
	Councilor Riddile
	Councilor Metzger
	Mayor Breslin
	Councilor Leland
	Councilor Stuckey
Absent	Councilor Gordon

Also present at the meeting were Town Administrator Tom Baker and Human Resources Manager Mike Edgar.

Meeting Notice

Human Resources Manager Edgar verified that the clerk's office gave notice of the meeting in accordance with Resolution TC-2013-1.

Items for Consideration

Executive Session

MOTION: Councilor Russi made a motion at 6:19 p.m. to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding employee evaluations, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Councilor Riddile seconded the motion and it passed unanimously.

Executive Session concluded 7:02 p.m.

"The time is now 7:02 p.m. and the executive session has been concluded. The participants in the executive session were: Councilors Russi, Riddile and Metzger, Mayor Breslin, Councilors Leland and Stuckey, Town Administrator Tom Baker and Human Resources Manager Mike Edgar. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record."

1 There were no concerns stated.
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8 **New Castle Town Council Meeting**
 9 **Tuesday, September 17, 2013, 7:00 p.m., Town Hall**

10
 11 **Call to Order**

12 Mayor Breslin called the meeting to order at 7:04 p.m.
 13

14 **Pledge of Allegiance**

15
 16 **Roll Call**

17 Present	Councilor Russi
	Councilor Riddile
	Councilor Metzger
	Mayor Breslin
	Councilor Leland
	Councilor Stuckey
23 Absent	Councilor Gordon

24
 25 Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody
 26 Harrison, Human Resources Manager Mike Edgar, Town Planner Tim Cain and Assistant
 27 Town Attorney David Smith.
 28
 29

30 **Meeting Notice**

31 Town Clerk Melody Harrison verified that her office gave notice of the meeting in
 32 accordance with Resolution TC-2013-1.
 33

34 **Conflicts of Interest**

35 Councilor Stuckey said he had a potential conflict with the Conditional Use Permit item for
 36 Lakota as well as an item in the consent agenda.
 37

38 **Citizen Comments on Items NOT on Agenda**

39 There were no citizen comments.
 40

41 **Consultant Reports**

42 Consultant Attorney – nothing to report
 43 Consultant Planner – not present
 44 Consultant Engineer – not present
 45

46 **Agenda Changes**

47 Town Administrator Tom Baker asked the council for two agenda changes. First, he asked
 48 that the item in the consent agenda regarding a contract with AJ Designs be removed for

1 corrections and brought to the next council meeting. Second, he asked that the item on
2 the consent agenda regarding Alder Ridge be removed from the consent agenda and
3 placed on the regular agenda so the Town Planner may make some comments to the
4 council. The council agreed.

5 6 **Items for Consideration**

7
8 Recess council, convene Local Liquor Licensing Authority

9
10 **MOTION: Councilor Russi made a motion to Recess council and convene as the**
11 **local liquor licensing authority. Mayor Breslin seconded the motion and it passed**
12 **unanimously.**

13 14 **Consider Liquor License Application for Hacienda El Patron for a Hotel and** 15 **Restaurant Liquor License**

16 Town Clerk Melody Harrison told the council that Sam and Leticia Garcia had submitted a
17 very complete license application. Staff felt the only remaining item necessary for the
18 applicant to fulfill was the final building inspection for the remodel permit for the
19 restaurant. The council spoke briefly with Mr. and Mrs. Garcia.

20 **MOTION: Councilor Leland made a motion to approve Resolution TC-2013-21, A**
21 **Resolution of the Town Council of the Town of New Castle Approving an**
22 **Application from Hacienda El Patron LLC for a Hotel and Restaurant Liquor License.**
23 **Councilor Stuckey seconded the motion and it passed unanimously.**

24
25 Adjourn Local Liquor Licensing Authority, Reconvene Council

26
27 **MOTION: Councilor Russi made a motion to adjourn the local liquor licensing**
28 **authority and reconvene council. Councilor Leland seconded the motion and it**
29 **passed unanimously.**

30
31 Councilor Stuckey left council chambers.

32 33 **Consider Resolution TC-2013-20, A Resolution of the New Castle Town Council** 34 **Approving Amendments to the Conditional Use Agreement for the Lakota Canyon** 35 **Golf Club**

36 Bob Gibson, Warrior Golf Representative, greeted the council. He explained that Warrior
37 was requesting an amendment to the conditional use permit because they would be
38 building a permanent golf clubhouse and cart storage facility, as well as a new temporary
39 clubhouse so they could remain in operation during the construction phase. He noted
40 they were asking for the ability to submit some of the engineering items at building
41 permit. Town Planner Tim Cain said there were some concerns regarding construction
42 noise for residents in Castle Valley Ranch. Also, the west side of the cart storage building
43 had a lack of articulation. There was also a concern about how close the building was to
44 the west property line, but Mr. Gibson said it would be set back twenty (20) feet. Mr.
45 Gibson said the building would be low-profile with eight-foot side walls and a 4/12 pitch
46 roof. The building would be no taller than eighteen feet at the highest point. Mr. Gibson
47 said Warrior would do their best to address the various concerns.

48 Town Attorney Dave Smith explained to the council that a conditional use permit (CUP)
49 had been granted to the golf course some years ago, and that the council was considering

1 amendments to the existing CUP. He said the CUP set the zoning for the construction of
2 the clubhouse and cart storage facilities, and that there was no underlying zoning to
3 consider because the approval of the amended CUP will set some zoning items. He also
4 said that approval would defer some substantive matters to building permit, such as
5 engineering and drainage. Councilor Leland said it concerned him a bit not having the
6 engineering, but said that he was willing to forego viewing the engineering documents if
7 the other council members were comfortable trusting the engineers. Attorney Smith said if
8 the council was comfortable with the plans from an architectural and site layout
9 perspective, the other technical issues could be handled at building permit, but that the
10 council could choose what they wanted to review. He said the other option was to approve
11 the CUP in theory subject to a more complete CUP agreement being brought to them at a
12 future meeting.

13 **MOTION: Councilor Russi made a motion to approve resolution TC-2013-20, A**
14 **Resolution of the New Castle Town Council Approving Amendments to the**
15 **Conditional Use Agreement for the Lakota Canyon Golf Club and added that it**
16 **would be subject to review by town staff. Mayor Breslin seconded the motion**
17 **and it passed unanimously.**

18
19 Councilor Stuckey returned to council chambers.

20
21 Councilor Russi commented that at the council retreat Administrator Baker mentioned
22 there was a \$45k planning grant out there by State Trails (State Parks), and that the
23 FMLD did not favor planning grants. Larry Dragon with LoVa asked that the town apply for
24 the State Trails grant. Councilor Russi asked the council if they would support such a
25 grant and if they would allow a consultation with a trails expert to improve the grant
26 application.

27
28 Councilor Russi left the meeting at 8:53 p.m.

29
30 **Consider Ordinance TC-2013-7, an Ordinance of the New Castle Town Council**
31 **Approving Amendments to Portions of the New Castle Municipal Code Concerning**
32 **Parkland Dedication Requirements (first reading)**

33 Administrator Baker said that Councilor Gordon had suggested that the slope of land
34 eligible for parkland dedication be reduced from 30 to 25 percent. Councilor Russi had
35 asked whether or not the minimum ten percent land dedication requirement was in the
36 Colorado statutes. Attorney Smith said that there was not a minimum requirement in the
37 statutes, especially because New Castle was home rule. He said the goal of the
38 dedications was to provide an offset to the impacts created by development. The bigger
39 the development, the more the impacts and more space is needed to mitigate those
40 impacts to provide parks and schools. Mayor Breslin asked if cash could be given in lieu
41 and Attorney Smith said it could. The council discussed the opportunity to negotiate park
42 development in lieu, and how cash, space, and development could be combined to meet
43 the minimum ten percent dedication requirement. They also discussed the 25 to 30
44 percent slope issue, and how the council could choose to accept dedicated space with a
45 slope greater than 25 percent if it contained conservation areas, geological features, trails
46 and the like that the town wished to keep.

47 **MOTION: Councilor Riddile made a motion to approve Ordinance TC-2013-7, an**
48 **Ordinance of the New Castle Town Council Approving Amendments to Portions of**
49 **the New Castle Municipal Code Concerning Parkland Dedication Requirements,**

1 **changing the required dedication percentage from twelve to ten percent, on first**
 2 **reading. Councilor Metzger seconded the motion and it passed on a roll call vote:**
 3 **Councilor Stuckey: yes; Mayor Breslin: yes; Councilor Riddile: yes; Councilor**
 4 **Leland: yes; Councilor Metzger: yes.**

7 **Alder Ridge Townhomes Fifth Amendment to SIA and Letter of Credit.**

8 Planner Cain told the council that Alder Ridge was asking for a one-year extension of the
 9 letter of credit to October 1, 2014. This included a reduction of the amount of the letter of
 10 credit from \$10k to \$5k. Additionally, they were asking for authorization for the mayor to
 11 sign the fifth amendment to the subdivision improvements agreement. Last, he said they
 12 had done some hydro-seeding which appeared to be doing well, and he felt that the seven
 13 percent revegetation requirement would be met by next summer.

14 **MOTION: Mayor Breslin made a motion to approve the letter of credit reduction**
 15 **to \$5k and to extend it to October 1, 2014, as well as authorizing the mayor to**
 16 **sign the fifth amendment to the SIA. Councilor Riddile seconded the motion and**
 17 **it passed unanimously**

19 Attorney Smith told the council that warrior golf had provided the warranty repair work
 20 cost estimates for repair work on Faas Ranch Road. Jeff Simonson had the estimates and
 21 should get bond estimates back to Warrior soon. The hope is that they would move
 22 forward with repairs before the asphalt plants closed November 1.

25 **Consent Agenda**

26 Minutes of the September 3, 2013 council meeting

27 Silver Club Saloon Liquor License Renewal

28 ~~Approve Agreement with AJ Design Associates for marketing services~~ Removed to future
 29 agenda.

30 Conditional Use Permit Fee Waiver

31 ~~Alder Ridge Townhomes - Fifth Amendment to SIA - Extension of Letter of Credit~~
 32 Removed for discussion.

33 **MOTION: Councilor Leland made a motion to removal of the AJ Design contract**
 34 **from the consent agenda. Mayor Breslin seconded the motion and it passed**
 35 **unanimously with Councilor Stuckey recusing himself from the vote.**

36 **MOTION: Councilor Leland made a motion to approve the remaining consent**
 37 **agenda. Mayor Breslin seconded the motion and it passed unanimously.**

40 **Committee Reports**

41 Planning & Zoning - nothing to report

42 Climate Action Advisory Committee - nothing to report

43 Historic Preservation - nothing to report

44 POSTR - nothing to report

47 **Staff Reports**

1 Town Administrator – Administrator Baker said he had a discussion with Bob Gibson and it
2 looked as though Warrior would not break ground in 2013 on the clubhouse because of
3 there were some issues with the health department.

4 Town Clerk – Clerk Harrison told the council she had offered the administrative assistant
5 position to Leah Feeley. Ms. Feeley had been working for the building department ten
6 hours a week, and worked for the chamber of commerce. She will begin full-time with the
7 town on September 30. She also mentioned that there may be an opportunity for a
8 blanket liquor license in the downtown area, perhaps on the first Friday of the month, to
9 invite residents to meet the businesses. She would bring additional information back to
10 the council at a future meeting.

11 Public Works Director - not present

12 Town Planner - Planner Cain told the council that Colorado Resource Housing
13 Development Corporation that is spearheading the senior center idea would hold a public
14 meeting on Friday October 4 in the Lakota Canyon Recreation Center, from 5:00 to 7:00
15 p.m.

16
17 Jim Yellico of Pine Enterprises arrived and spoke briefly to the council about how well
18 Alder Ridge was doing. Council thanked him for coming to the meeting.

19
20 Mr Yellico also told the council that it looked as though the county would be purchasing a
21 pictometry program, which was similar to Google Earth. He said it would be beneficial to
22 law enforcement and search and rescue, to town planners as well as the assessor.

23 24 25 **Healthy Mountain Communities – Travel Study Update and Request for Funding –** 26 **David Johnson and Colin Laird**

27 Planner Cain said he had reminded Mr. David Johnson about an hour ago of the meeting
28 and he responded that he had forgotten. He also said Mr. Johnson apologized to the
29 council.

30 Mayor Breslin said he was pleased with the report. Administrator Baker said the study put
31 things in context for the town. Planner Cain said Healthy Mountain Communities had
32 applied for an FMLD grant for the project. He felt that \$2,500.00 was a little high, and
33 said they could ask RFTA to reconsider that amount.

34 35 36 **Council Comments**

37 Councilor Leland asked if a date for the fall clean-up could be set so it could be
38 advertised. Administrator Baker said he would get those dates.

39 Councilor Leland shared his unfortunate experience with Conservation Seeding and
40 Restoration and suggested that the town not do business with them.

41 Mayor Breslin said that some of the local restaurants were not efficiently using their trash
42 dumpsters and trash is strewn about in the alleys. He thought that some training could be
43 offered to teach them to manage their trash and recycling.

44 Councilor Stuckey ask if we had approved the contract with MRI and if they were going to
45 do the monthly special pick-ups for tires and electronic waste. Administrator Baker said he
46 would review the contract and provide information to the council on what they had agreed
47 to.

1 Mayor Breslin said he had mentioned the head gate at River Park earlier in the season,
2 and thought it was by design that it was high, and that he may have been mistaken in
3 thinking it should be lowered.
4 Councilor Metzger said she had an issue to discuss with Administrator Baker after the
5 meeting.
6
7

8 **MOTION: Councilor Metzger made a motion to adjourn. Councilor Riddile**
9 **seconded the motion and it passed unanimously.**

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11 The meeting adjourned at 9:10 p.m.
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14 Respectfully Submitted,
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18 _____
19 Mayor Frank Breslin
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21 _____
22 Town Clerk Melody Harrison
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3 **New Castle Town Council Meeting**
4 **Tuesday, October 1, 2013, 7:00 p.m., Town Hall**

5 **Call to Order**

6 Mayor Breslin called the meeting to order at 7:00 p.m.

7
8 **Pledge of Allegiance**

9
10 **Roll Call**

11 Present	Councilor Riddile
	Mayor Breslin
	Councilor Gordon
	Councilor Leland
	Councilor Stuckey
16 Absent	Councilor Russi
	Councilor Metzger

18 Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody
19 Harrison, Human Resources Manager Mike Edgar, Finance Director Lyle Layton and Town
20 Planner Tim Cain.

21
22 **Meeting Notice**

23 Town Clerk Melody Harrison verified that her office gave notice of the meeting in
24 accordance with Resolution TC-2013-1.

25
26 **Conflicts of Interest**

27 There were no conflicts of interest.

28
29 **Citizen Comments on Items NOT on Agenda**

30 There were no citizen comments.

31
32 **Consultant Reports**

33 Consultant Attorney – not present
34 Consultant Planner – not present
35 Consultant Engineer – not present

36
37 **Staff Reports**

38 Town Planner – Town Planner Tim Cain told the council that today had been the last day to
39 register for the senior housing charette in Vail, but that any council members who wished
40 to go could still be registered.

41
42 **Agenda Changes**

43 There were no agenda changes.

44 **MOTION: Mayor Breslin made a motion to place an item on a future agenda to**
45 **discuss compensation for the town administrator.**

46 Discussion: Mayor Breslin said he felt discussions about employee compensation should be
47 part of the historical record, which is why he wanted it placed on an agenda. He said

1 Administrator Baker had just received his annual employee evaluation and received a
2 great review.

3 **Councilor Gordon seconded the motion and it passed unanimously.**
4
5

6 **Items for Consideration** 7

8 **Roaring Fork Transportation Authority (RFTA) Park and Ride Concept Plan** 9 **request for Council input**

10 Mike Hermes, RFTA Director of Facilities and Project Manager, introduced himself to the
11 council. He also introduced Sheri Sanzone from Bluegreen, Yancy Nichols from Sopris
12 Engineering, Nick Sen, RFTA Engineer, and Sam Baucum from Bluegreen.

13 Mr. Hermes said the RFTA had purchased the property in 2007 with the intent of building
14 a park and ride. He said they had budgeted \$100k for design and engineering on the
15 project. The result was the conceptual plan in the packet. The project is divided into two
16 phases. The first being the park and ride itself, and the second is crosswalks, ADA access
17 and the bus stops, how people get to and from the park and ride.

18 Ms. Sanzone spoke to the council and reviewed the results of the open house held on August
19 1, 2013. She said it was well-attended, and they received some good input from the
20 neighbors which were incorporated into the conceptual plan. She said they would walk the
21 council through the design elements and the whole team would answer questions.
22 Eventually, they would come back to council with a formal application that incorporated
23 their input.

24 Ms. Sanzone reviewed the details of the plan.

25 Mr. Hermes said after they included council comments into the plan, they would bring the
26 design up to thirty percent, get some cost estimates, and then go to the RFTA board for
27 direction how they want to proceed on the project. He said they had applied for an FMLD
28 Grant for \$360K for the project and information on the grant awards should be available in
29 October, which would provide some additional funding solutions.

30 Mayor Breslin asked if crosswalks would be installed during phase II of the project, and Ms.
31 Sanzone said that was the intent. Mr. Hermes said the crosswalks would be dependent on
32 the roundabout construction because the highway configuration will change as the
33 roundabout goes in, and they need to research phase II some more.

34 Councilor Gordon said he felt New Castle's needs had been neglected by RFTA for a long
35 while, although the town has been a member for years. He said the plan was merely a start
36 and felt the town deserved more. He pointed out that one portion of the sidewalk/bike path
37 was quite steep and would need snow removal early in the morning. He felt that the lighting
38 plan should carry the lighting plan from the downtown area. He thought the ideal situation
39 would be a park and ride in conjunction with a business venture on the property.

40 Mr. Hermes agreed that RFTA was trying to not invest too much into the project yet, but if
41 the council saw things that would be improvements to the plan, they would certainly try
42 and incorporate them.

43 Councilor Stuckey thanked them for finally getting to the project. He said he would like to
44 see a higher standard for the bus shelters in town because the old metal and plexi-glass
45 shelters were dated and substandard. He liked the mixed-use idea and thought a P-3
46 partnership would be ideal. He wanted RFTA to put a P-3 consideration on their agenda.
47 Councilor Leland agreed, saying it would be the highest and best use for the site. He also
48 said that delaying Phase II is undesirable because access from the bus stop to the park and
49 ride was across five lanes of traffic on Highway 6. This was dangerous for everyone.

1 Councilor Leland also said that access from the parking lot to the bus stops was proposed
2 to be on the south side of the lot, with the intent that people walk up the sidewalk, but
3 people being who they are will look for a shortcut and probably walk/climb through the
4 landscaping on the north side of the lot. He suggested a stairway.

5 Councilor Riddile asked how compacted gravel would hold up against snow removal, and
6 who would be responsible for the snow removal.

7 Mr. Hermes said recycled asphalt could be used instead of gravel, and that it held up quite
8 well in their lots up-valley. RFTA would be responsible for the snow removal in the lot, but
9 the sidewalks would have to be discussed since they are owned by the town.

10 Regarding the shelters and other items in Phase II, much of it they would have to deal with
11 the Colorado Department of Transportation (CDOT) which was generally a time-consuming
12 effort. Part of the reason there was a Phase II in the project was because of the items that
13 CDOT must approve, and he did not want to hold up the whole project based on those. Mr.
14 Hermes said the comments regarding bus shelters were well-taken. New shelters cost \$10k
15 to \$20k and they would have to look at that as well. RFTA intended to install Wi-Fi in the
16 new shelters, and maybe a ticket-vending machine. At a minimum, the infrastructure would
17 be installed to provide the foundation for the shelters which may come later.

18 Councilor Stuckey asked how long it would take to receive board approval and start on the
19 project. Mr. Hermes said he was confident that whether or not they received the grant, they
20 would start in the spring.

21 Mayor Breslin asked about storm drainage and if the green space on the lot would take care
22 of it. Mr. Hermes said the existing storm drain went under the highway, dropped down,
23 passed through the lot and then under Burning Mountain Avenue, so the water from the lot
24 would tie into it.

25 Councilor Leland noted that the landscaping on the northwest is marked as permanent
26 irrigation and the remaining is marked temporary irrigation. He asked why. Mr. Hermes said
27 that they generally try to minimize cost and maintenance so eighty percent of the lot would
28 be native seeding. The northwest landscaping would be more traditional landscaping.

29 30 **Summary of MRI Contract Requirements**

31 Town Planner Cain passed out information to the council regarding the deliverables agreed
32 to by MRI. He told the council that new recycle and garbage bins can be obtained now.
33 There are several sizes of trash cans that residents can request. Yellow recycle bins can
34 also be ordered. Lids for the recycle bins had been ordered but MRI had not received them
35 yet. E-waste laws recently changed so some updating needed to be done. Planner Cain said
36 MRI intended send out a calendar at the end of October for the rest of 2013, and 2014.
37 Planner Cain said he thought MRI should put together an informational packet for the town
38 residents that outlines all the services they provide to the town. Councilor Leland agreed,
39 saying that no one really knows what services are available because that information has
40 not been provided to people.

41 Councilor Riddile asked what a tipping fee was and Administrator Baker said it was a landfill
42 fee. Councilor Riddile asked if it would affect rates, and Planner Cain said it could.

43 He also said that the different colored recycle bins were for different recyclables and the
44 bins listed on the side what could be placed in them.

45 The council talked about their confusion regarding what 'contaminants' meant and how
46 large of a recyclable item they would take.

1 **Consider Ordinance TC-2013-7, an Ordinance of the New Castle Town Council**
2 **Approving Amendments to Portions of the New Castle Municipal Code Concerning**
3 **Parkland Dedication Requirements (second reading)**

4 The council discussed the ordinance, and decided to table it until the next council meeting
5 so that Councilors Russi and Metzger could provide their input.

6 **MOTION: Councilor Leland made a motion to table Ordinance TC-2013-7 until the**
7 **next council meeting. Councilor Gordon seconded the motion and it passed**
8 **unanimously.**

9
10 **New Castle Business Incentives Policy**

11 The council reviewed the incentives policy written by Councilor Leland. After some
12 discussion they agreed on the following:

13 Under Municipal Incentives, #5 should read: "The Town will assist qualifying businesses in
14 identifying State/Federal grants ..." Administrator Baker said perhaps the town could identify
15 a contact person.

16 #8, Colorado Main Street Program will be eliminated because the town is no longer in the
17 program.

18 #9 should include a revolving loan program through the Rifle Regional Economic
19 Development Corporation (RREDC). New Castle intended to scale back their membership in
20 the RREDC from a full member to an investor level, but that the revolving loan program
21 would still be available to business owners because we were still eligible for that.

22 Mayor Breslin said he thought that the income tax incentives by the state should be clarified
23 more in the list.

24 Councilor Leland asked the council if his financial resources on the last two pages were
25 appropriate. Administrator Baker suggested just directing people to the Roaring fork
26 Business Resource Center because finances was their primary business.

27 Councilor Riddile suggested that in all places in the document it should say "Town" and not
28 "City".

29 **MOTION: Mayor Breslin made a motion to approve the business incentives policy**
30 **with the noted amendments. Councilor Gordon seconded the motion and it passed**
31 **unanimously**

32
33 Councilor Leland said he would bring the updated incentives list back to the council.

34
35 **Consent Agenda**

36 September Bills of \$364,895.31

37 Budget Proposal

38 **MOTION: Mayor Breslin made a motion to approve the consent agenda. Councilor**
39 **Stuckey seconded the motion and it passed unanimously.**

40
41 **Committee Reports**

42 Gordon went to the county senior programs board meeting, and he said that the community
43 garden in Glenwood Springs had been very popular among senior citizens and he thought
44 the council should consider a community garden in town. He suggested the town-owned
45 space on Alder Drive. He also said the local Lions Club had done some community service
46 by painting a house for a resident.

47 Planning & Zoning – nothing to report

48 Climate Action Advisory Committee – nothing to report

49 Historic Preservation – nothing to report

1 POSTR – nothing to report

2
3 **Staff Reports**

4 Town Administrator – Administrator Baker said he and Councilor Leland had met with Randi
5 Lowenthal as a follow-up on the retreat discussion regarding the chamber. Ms. Lowenthal
6 said the chamber of commerce model is having trouble all over the region. Generating
7 membership and capital to operate the chambers is always a struggle. Although the town
8 funds the chamber with a significant amount of money, there is a hesitation in telling the
9 chamber what to do. Administrator Baker was unsure how to approach the subject with the
10 chamber without offending anyone. Mayor Breslin suggested telling the chamber that the
11 town was redoing their website and that the town was thinking of consolidating the town
12 and chamber and how they could collaborate on the project.

13 Administrator Baker said that last week Police Chief Sadler and he had a chat session at the
14 senior lunch. LaRue Wentz asked when the town would get a radio station. He told her about
15 the offer from KJAX. Administrator Baker asked the council if they could go back to the
16 senior lunch in a few weeks and offer to let the seniors take control of the KJAX offer and
17 see where they get with it. Mayor Breslin suggested having Councilor Russi make the
18 presentation to the seniors. The council liked the idea.

19 Town Clerk - Clerk Harrison told the council that the Board of County Commissioners wanted
20 to have a joint meeting with them on February 4, 2014. The council agreed. Clerk Harrison
21 said she had been contacted by a woman who was interested in using Ritter Plaza for some
22 kind of a Community Event, exactly what was not clear, but that perhaps this would come
23 to council soon. Groves Black Dog Saloon's transfer liquor license application would be on
24 the October 15, 2013 council agenda for approval. She said Sam Garcia had received his
25 liquor license and only needed to pass his final building inspection and he could open.
26 Warrior Golf had submitted a second permit application for a single family home in Lakota.
27 A third permit for a home build had been issued last week, and she said she had been
28 contacted by two other parties about building homes in Lakota. Last, Clerk Harrison said
29 she had been attending the Discover RE-2 meetings and that the last meeting was on district
30 finances. As soon as she received the power point e-mail from Theresa Hamilton, she would
31 forward the information to the council.

32 Public Works Director - Not present

33
34 **Council Comments**

35 Councilor Leland said that the local Hispanic church had an event in Burning Mountain Park
36 and had some loud music playing. The police department responded to a complaint, and
37 had done a good job of managing the situation

38 Councilor Leland said that New Hope Church had sent a letter to City Market offering them
39 the opportunity to purchase the lots adjacent to the store. There had been no response
40 from City Market to date.

41 Councilor Gordon stated that although he understood the budget limitations, he did not
42 want the council or staff to be too frugal and destroy economic development.

43 Mayor Breslin said he wanted to see if they could partner with the Towns of Silt and Rifle
44 and do a survey of RFTA riders to see if more people would ride the bus if there were more
45 buses during the day. RFTA only provided service in the morning and late afternoon, and
46 he thought if there were more busses during the day, more people may ride the bus.

47 Mayor Breslin also said he would like to seek out other or more input on Comcast contract,
48 and asked if he was thinking to ask Rifle about a second cable channel and maybe high
49 school kids could broadcast things. Councilor Leland said that the town used to have the

1 capability, but the player for it quit working and it was removed. Mayor Breslin said he
2 would make some casual phone calls about it.
3

4 **MOTION: Councilor Riddile made a motion to adjourn, Councilor Gordon seconded**
5 **the motion and it passed unanimously.**
6

7
8 The meeting adjourned at 9:00 p.m.
9

10
11 Respectfully Submitted,
12

13
14
15 _____
16 Mayor Frank Breslin
17

18 _____
19 Town Clerk Melody Harrison
20
21
22

