

**TOWN OF DE BEQUE
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 27, 2020**

The Regular Meeting of the Board of Trustees of the Town of De Beque was held on Monday, January 27, 2020 at 6:00 p.m. in the Community Center, 381 Minter Avenue, De Beque, CO. Present were the following:

Mayor: Zeke Gaudern

Trustees: Walter Wood Summer Black-Greening Shanelle Hansen
 Dave Jackson Cindy Farris

Absent: Gene Reed

Staff Present: Care' McInnis David McConaughey Marge Mackey
 Davis Farrar Toni Vincenzetti Bob Dalley

Also, Present: Joe Feeley, Riverbridge Industrial Park.

I. CALL TO ORDER:

The meeting was called to order with the Pledge of Allegiance at 6:02 p.m.

II. Roll Call:

Roll call was taken. A quorum was present.

III. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA:

There will be a change to the order of the agenda as follows:

Old Business #1

New Business #3

Old Business #2

After Board Comments

IV. CONSENT AGENDA:

1. Minutes: December 9, 2019

Motion: Trustee Farris

To approve the minutes of the November 18, 2019 meeting as presented

Second: Trustee Jackson

Voice Vote: Unanimously in favor of the motion

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2. Bills and Expenditures: December 2019

Motion: Trustee Hansen

To approve the bills for December 2019, not highlighted (did not include Trustee expenses)

Second: Trustee Black-Greening

Voice Vote: Unanimously in favor of the motion

Bills and Expenditures: December 2019 highlighted (included Trustee expenses)

Motion: Trustee Farris

To approve the bills for December 2019, not highlighted (included Trustee expenses)

Second: Trustee Jackson

Voice Vote: Trustees Farris, Jackson, Wood and Mayor Gaudern voted yes, Trustees Hansen and Black-Greening abstained from Trustee expenditures. Yes – 4 votes, no – 2 votes, motion carries

V. ITEMS FOR PERSONS PRESENT-NOT ON THE AGENDA:

None

VI. REPORTS:

1. TOWN ADMINISTRATOR'S REPORT

A written report had been submitted and attached.

Ms. McInnis explained that there had been a gas leak in the stove. The Fire Department shut it off and Stanley fixed it.

There was a water leak at the water plant for the bulk water sales. The Electricians and Parachute helped with the repairs.

The Resolutions and Ordinances included in the packet are mostly just housekeeping.

The maps came from SGM and they are Town owned. She thought the Board Members would like to see them.

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We will be getting new signs for the Town, including elevations and limits. These will be at the cost of CDOT and will be installed and maintained by them. This will also help law enforcement. We may also get Scenic By-Way signs.

VII. BOARD COMMENTS:

None

IX: OLD BUSINESS:

1. RECREATION SURVEY

Marge Mackey sent out a survey and made them available at the Town Hall and the De Beque Country Store. She compiled a report that also included the financial impact from the programs, included in the packet. Ms. McInnis stated that funds will not be expended without 20 attendees.

Trustee Farris thanked Marge for the report which she said was complete and had lots of good information.

VIII. NEW BUSINESS:

3. DISCUSSION AND ACTION ON ORDINANCE NO 501, AN ORDINANCE OF THE TOWN OF DE BEQUE, COLORADO, APPROVING EAST MESA ENTERPRISES, LLC'S PHASE 1 FINAL MAJOR SUBDIVISION PLAN APPLICATION FOR THE RIVERBRIDGE SUBDIVISION:

David McConaughy stated that Joe Feeley with the Riverbridge Industrial Park had received approval in 2015. He had a deadline with 1 renewal that expired. He has resubmitted his application. This is the same application and the Fire District, and the engineer have reviewed and submitted the same reviews. Davis was the planner when Mr. Feeley originally came in, Davis stated that Joe has addressed all the issues.

Motion: Trustee Hansen
To approve Ordinance #501

Second: Trustee Wood

Voice Vote: Unanimously in favor of the motion.

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IX: OLD BUSINESS:

2. PARK PLAN – DAVIS INVOICE

Discussion was held concerning the Park by the river. Planner Davis Farrar presented a plan to do this process in steps. Trustee Hansen said that she would like to see all the parks tied together. She suggested that by tying all the parks together this would make us more attractive for grants. Davis discussed his proposal and stated that they are willing to make this whatever is the best fit for the Town. He said it was important to have community input and a Steering Committee. The entire project can be done in little steps. He suggested a website for this project along with a community survey. As we go along, we will have a refined cost analysis and can apply for grants and matching funds. Mayor Gaudern asked about building in the flood plain and the mitigation work being done. Mr. McConaughey stated that the work that is being done was supposed to be a 15-year plan and that it was on track to be completed in 3 years.

Motion: Mayor Gaudern

To approve the Park, Plan as presented and get the community involved.

Second: Trustee Hansen, but she would like to talk to the community about all the parks and the empty lot and ask them what they want done first.

Voice Vote: All opposed – motion failed. Motion denied with further direction to work on a Master Plan involving all the Parks.

VIII. NEW BUSINESS:

1. DISCUSSION AND ACTION ON RESOLUTION 2020-01 OPTION A OR B, OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO DESIGNATION THE OFFICIAL POSTING PLACE OF PUBLIC NOTICES AND TIME AND PLACE OF THE REGULAR MEETING FOR THE BOARD, COURT AND COMMISSIONS OF THE TOWN OF DE BEQUE, COLORADO:

Discussion was held concerning holding the Board of Trustees meetings on the 4th Monday or Tuesday of the month. There seem to be many holidays on Mondays.

Motion: Trustee Farris

To adopt Resolution 2020-01 B with changes.

Second: Trustee Jackson

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Voice Vote: Trustees Black-Greening, Hansen, Farris, Jackson and Mayor Gaudern – yes
Trustee Wood – no. Motion carried.

2. DISCUSSION AND ACTION ON RESOLUTION 2020-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO DECLARING ALL PREMISES OF THE TOWN AND IN THE PERFORMANCE OF ALL DUTIES ON BEHALF OF THE TOWN BY EMPLOYEES OR CONTRACT PERSONNEL WHEREVER THEY MAY BE, TO BE A DRUG AND ALCOHOL FREE ENVIRONMENT.

Ms. McInnis explained that the Federal Government is involved in many aspects of the Town and in order to get grants and Federal funds we must be a drug and alcohol-free environment. Marijuana is still illegal on the Federal level. Our staff must be drug and alcohol free in order to get funds, zero tolerance. Some staff members are subject to random drug testing and others are not. The Attorney and Town Administrator need to write information for the testing, and it must be in the Employee Personnel Manual.

Motion: Trustee Hansen
To approve Resolution 2020-02 as presented

Second: Trustee Black-Greening

Voice Vote: Unanimously in favor of the motion.

4. DISCUSSION AND ACTION ON ORDINANCE NO 502, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO, AMENDING TITLE 10 OF THE DE BEQUE MUNICIPAL CODE MODIFYING THE REQUIREMENT OF THE TOWN TO PROVIDE LAW ENFORCEMENT PRESENCE.

The new Ordinance states that we will not provide a Marshal for individual events, you are responsible for your own party.

Motion: Trustee Farris
To approve Ordinance No 502

Second: Trustee Jackson

Voice Vote: Unanimously in favor of the motion.

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5. DISCUSSION AND ACTION ON ORDINANCE NO. 503, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO, REPEALING AND RE-ENACTING §10.28.050 (C) OF THE DE BEQUE MUNICIPAL CODE REGARDING PARK HOURS SCHEDULED.

Ms. McInnis explained that we do not have any set park hours although we do have a curfew. It was suggested that we close the park from 11:00 p.m. to 6:00 a.m. and that we lock the bathrooms at night.

Motion: Trustee Black-Greening

To approve Ordinance No. 503, amending the closing time to 11:00 p.m.

Second: Trustee Hansen

Voice Vote: Unanimously in favor of the motion.

IX: OLD BUSINESS:

3. SCHOLARSHIP COMMITTEE:

Ms. McInnis suggested that we may want to discuss qualifications for scholarships instead of giving equally to all applicants. She also asked for volunteers to be on the committee. Mayor Gaudern and Trustee Black-Greening volunteered to help.

XII. ITEMS TO SET FOR PUBLIC HEARING:

None

XI. POWERPOINT PRESENTATION:

CARE' MCINNINS

Care' presented a PowerPoint showing the value of the De Beque Municipal court.

XII. Adjournment:

Motion: Trustee Hansen

To adjourn

Second: Trustee Black Greening

All agreed

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Meeting adjourned 8:23 p.m.

Approved

Date