

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, APRIL 10TH, 2017
REGULAR MEETING**

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CALL TO ORDER

Mayor Patterson called the meeting to order at 5:30PM.

ROLL CALL

The following members were present: Mayor Patterson, Rod Thornburg, Art Nordyke, and Jim Bistodeau, Brian Cline, Paul Wenke.

ABSENT: Audrey Gluschke

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Marilyn Stodola-350 Panorama Dr., Lucy Wilcox-1890 Dilley Rd, Terri Kerr-2029 Collier Ave. Colorado Springs, Bess Cole-202 S. 4th Street, Cathy Snow-103 Main, Wayne Ewing-Wet Mtn.Tribune, Justin Krall-CPW, Jerry Keffer, Chester Schoen, Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings

APPROVAL OF MINUTES

Mr. Bistodeau moved and **Mr. Nordyke** seconded to approve the minutes of the March 7th, 2017 regular meeting. Motion carried.

TREASURER'S REPORT

REVENUE RECEIVED IN MARCH 2017:

GENERAL FUND CHECKING:	\$	26,138.49
CONSERVATION TRUST FUND:	\$	1,337.99
MUNICIPAL COURT CHECKING:	\$	25.00

EXPENDITURES FOR MARCH 2017:

GENERAL FUND CHECKING:	\$	28,816.84
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BALANCE IN ALL ACCOUNTS:

GENERAL FUND CHECKING:	\$	125,747.46
CDOT/TAP	\$	1,513.00
SUMMIT ACCOUNT	\$	485,461.92
MUNICIPAL COURT CHECKING:	\$	4,851.00
CONSERVATION TRUST FUND:	\$	17,990.33
TOTAL C.D's PLUS INTEREST:	\$	682,802.38

Mr. Wenke moved and **Mr. Cline** seconded to approve the Treasurer's Report. Motion carried.

APPROVAL OF BILLS

Mr. Cline moved and **Mr. Nordyke** seconded to allow and pay all bills. Motion carried.

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OLD BUSINESS

- a. **Consideration of approving the revised Management Agreement between the Town of Westcliffe and San Isabel Land Protection Trust for the Bluff.**

Moved to May.

NEW BUSINESS

- a. **PUBLIC HEARING for a Special Use Review at 11th S. 6th for a Bed and Breakfast.**

There were no comments from the public.

- b. **Consideration of request to approve a Special Use Application at 111th S. 6th for Bed and Breakfast.**

ACTION: Mr. Wenke moved and Mr. Clinck seconded to approve a Special Use Application at 111th S. 6th for Bed and Breakfast. Motion carried.

- c. **First quarter Sheriff's report.**

Sheriff Byerly was not present.

- d. **Department of Wildlife-information of permitting at Lake Deweese and the deer population in town.**

Justin Krall reported the New Regulation on Lake Deweese is if you do not have a fishing or hunting license already and you want to fish on Lake Deweese then you must purchase one. The cost is \$36.00. You must be age 18-64 to purchase this permit. You will not be allowed on the Lake without this permit.

There is a deer population of about 250 deer here in the town. Colorado Department of Parks and Wildlife has collared about 40 deer to do surveillance studies. There are two (2) types of collars being used to do this tracking.

The 'VHF' stands for 'very high frequency' collar, also known as a pulse collar. VHF transmitters attached to a study animal emit a pulsed radio signal allowing a person to physically locate and observe the animal by homing into the signal using a receiver and directional antenna.

"GPS" stands for 'Global Positioning System' tracking collars, allow for remote detection of the collared animal's position. This is used to record the animal's exact location and store the readings at pre-set intervals. Locations are logged and can then be downloaded in various ways.

Feeding big game is illegal unless authorized by the Colorado Parks & Wildlife (CPW). Not to mention that it is deadly to the animals, and can attract larger predators such as Lion and Bear.

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e. CART Executive Director Report.

Marilyn updated the Board and discussed incentives.

f. Update on Rosita project.

Mike updated the Board on the Rosita project. Bids will be opened on May 3, 2017 at 11:00am at Benson Hall. They will be read aloud to the public. There were concerns brought forward regarding the 'pot holes' in and around town. The crew is working on this with good results.

A Board member suggested hiring two (2) more people for the summer months to help with Streets and Parks. Board agreed and Mike will oversee this process.

g. Schedule cleanup day.

Cleanup day is scheduled for June 3rd. Meet at 7:30AM at Westcliffe Town Hall. The Custer County Board of Commissioners approved of using the Landfill space. The Town will pay for the tires and mattresses. Electronics only can be dropped off at the Dome.

h. Consideration of request to approve Ordinance 8-2017 amending Title 3, Chapter 1, Section 1.

ACTION: Mr. Cline moved and Mr. Thornburg seconded to approve Ordinance 8-2017 amending Title 3, Chapter 1, Section 1. Motion carried.

STAFF AND COMMITTEE REPORT:

CART:

The welcome sign (Westcliffe and Silver Cliff) is being cut and should be ready to installation date TBA.

The Regulatory signs will have historical (stories) facts and a couple of pictures, installation will coincide with the construction project.

The 3-5 year Strategic Plan is complete-CART will be adopting it this week and rolling it out to the public. We will provide you copies.

Quick Wins suggested during the workshops with PUMA are already in progress.

Welcome CART bags: Coordinating with the real estate companies to hand out at closings. Tourist, resource and business information will be in the bags.

Coffee with CART: April 21st will be the first one with the real estate companies (to share and gather information).

Business After Hours: April 26th Elevations Meat Market with Marilyn facilitating. The businesses want to hold these quarterly.

STAFF AND COMMITTEE REPORT CONTINUED

Summit Meetings: April 27th CART, the Chamber of Commerce, Tourism Board and Custer County Economic Development will be meeting to discuss areas we can work together. There have been several smaller group meetings in the last month.

CART has made a very difficult but necessary decision. The Executive Director position will be going to a part time position effective July 1. Marilyn has done a wonderful job in relationship building with the different entities and businesses. It was a financial decision. With moving this direction it will allow us to keep the position funded for a longer period of time. We will start the grant writing process in May to help with funding.

ACTION: **Mr. Bistodeau** moved and **Mr. Cline** seconded to adjourn regular session and move into executive session allowed by CRS 24-6-402(4)(e), for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations. Motion carried.

Mayor Patterson stated a motion has been made to adjourn into Executive Session by C. R. S. 24-6-402 (4) (e) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations.

EXECUTIVE SESSION

At 7:20 P.M., the Regular Meeting was recessed. The Executive Session was convened at 7:49 PM.

REGULAR MEETING

At 7:55 P.M., Mayor Patterson reconvened the regular meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Mr. Cline, Mr. Thornburg, Mr. Wenke, Mike Carter, Jay Printz, Kathy Reis, Jerry Keffer, Chester Schoen and Wanda Jennings. For the record, Mayor Patterson asked that if any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record.

No actions were taken during the Executive Session. Mayor Patterson encouraged Mike to go forward with the contract negotiations.

Mr. Cline moved and **Mr. Bistodeau** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk