

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, FEBRUARY 7TH, 2017
REGULAR MEETING**

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CALL TO ORDER

Mayor Pro-Tem Gluschke called the meeting to order at 5:30pm.

ROLL CALL

The following members were present Mayor Pro-Tem Audrey Gluschke, Art Nordyke, Brian Clince, Jim Bistodeau, Paul Wenke, Rod Thornburg.

ABSENT: Mayor Patterson

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Gluschke led the Pledge of Allegiance

OTHERS PRESENT

Wayne Ewing, Dale Mullen-543 Panorama Dr., Charles Bogle-2362 Black Fawn Lane, Cathy Snow-103 Main, Cindy Howard-710 Rosita Ave. Jackie Bubis-3656 CR 182, Shannon Byerly-702 Rosita Ave., Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings

APPROVAL OF MINUTES

Mr. Wenke moved and **Mr. Clince** seconded to approve the minutes of the January 4th, 2017 regular meeting. Motion carried.

TREASURER'S REPORT

REVENUE RECEIVED IN JANUARY 2017:

| | | |
|----------------------------------|-----------|------------------|
| GENERAL FUND CHECKING: | \$ | 44,550.06 |
| CONSERVATION TRUST FUND: | \$ | 1,538.92 |
| MUNICIPAL COURT CHECKING: | \$ | 20.00 |

EXPENDITURES FOR JANUARY 2017:

| | | |
|-------------------------------|-----------|------------------|
| GENERAL FUND CHECKING: | \$ | 57,968.57 |
|-------------------------------|-----------|------------------|

BALANCE IN ALL ACCOUNTS:

| | | |
|-----------------------------------|-----------|-------------------|
| GENERAL FUND CHECKING: | \$ | 188,173.29 |
| CDOT/TAP CHECKING | | 3,353.00 |
| SUMMIT ACCOUNT | \$ | 439,902.95 |
| MUNICIPAL COURT CHECKING: | \$ | 5,013.50 |
| CONSERVATION TRUST FUND: | \$ | 16,635.21 |
| TOTAL C.D's PLUS INTEREST: | \$ | 681,648.30 |

Mr. Clince moved and **Mr. Nordyke** seconded to approve the Treasurer's Report. Motion carried.

APPROVAL OF BILLS

Mr. Wenke moved and **Mr. Clince** seconded to allow and pay all bills. Motion carried.

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OLD BUSINESS

NONE

NEW BUSINESS

a. Sheriff 2016 4th Quarter report.

Sheriff Byerly gave his Quarterly report to the Board of Trustees. The illegal truckers parking was addressed and they will not be parking illegally again. Traffic stops tallied up to about 108 equally 1.2 stops a day in the County. Jim Bistodeau and Art Nordyke will be attending a meeting on February 13th, 2017 to discuss Marijuana laws for the Valley.

b. Consideration of request to approve Resolution 2-2017 adopting the Custer County Hazard Mitigation Plan-Cindy Howard.

ACTION: **Mr. Cline** moved and **Mr. Nordyke** seconded the request to approve Resolution 2-2017 adopting the Custer County Hazard Mitigation Plan. Motion carried.

c. Presentation-Custer County Core of Chaplains ERC-Eric Foster.

No one present.

d. Update of Custer County Economic Development Corporation-Charles Bogle.

- Mr. Bogle gave his Presentation on the CCEDC. The efforts to overturn Senate Bill 152 ballot initiative in Westcliffe & Silver Cliff.
- Implemented a virtual Workforce office in cooperation with the Custer County Public Library.
- Custer County School District in their efforts to provide affordable housing for teachers.
- Support of Health and Wellness and Tourism
- Initiated efforts to advance the quality of broadband in Custer County.
- Initiated a long term goal with DOLA to bring increased reliability to broadband and potentially cell phone service.

e. Consideration of request to approve a maintenance agreement and grant a permanent easement to CDOT.

CDOT will update Town Staff when they are ready to give us notice to proceed. A special meeting will be called for the Board of Trustees to discuss the project. Kathy and Mike will keep in close contact with CDOT.

Not sure if the summer project will start on or before or after July 4th. There are 3 things left to give CDOT, 1) Environmental Clearance 2) Right away Clearance 3) Budget Clearance. Advertising, bidding and awarding to the construction itself will take about 6 weeks.

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STAFF & COMMITTEE REPORTS

a. Report from Town Clerk – Kathy Reis

- We will stay with Norup Propane; pre-buy with no down payment
- Main Street Manager (Marilyn Stodola) title has changed to Executive Director of C.A.R.T., to support all the businesses in Cliffs District.
- Clerk Reis invited the Board of Trustees and Staff to an event on March 14^{th, 2017} at 6:00PM. Hosted by C.A.R.T. (Cliff's Action Revitalization Team). The speaker will be P.U.M.A. (Progressive Urban Management Associates). Location is at Cliff Lanes.
- Clerk Reis reported on installing a credit card reading machine in the office, so we can accept payments from the community, such as infractions, parks rentals, etc. She is also looking to online payments.

b. Report from Building and Zoning – Mike Carter

- Dark sky's would like to know if they could replace the bulbs to 3000 Kelvins on Main St. from 4th to 6th Street and they would help pay for the bulbs. The bulbs would be the same as Silver Cliff's.
- We are close to running out of monies for taking care of the Bluff Park. SILT (Saint Isabel Land Trust) would like Town of Westcliffe to take the responsibility of watering and mowing the Bluff. The water is the most expensive part of taking care of the Bluff.
- After much discussion the Board decided that the Tiny Dwellings should remain in Silver Cliff. This will also give the Town of Silver Cliff the revenue from them. Silver Cliff already has a place set up for the small homes and has much more land to house them. Westcliffe just doesn't have the space for them.

Mr. Wenke moved and **Mr. Nordyke** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk