

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
WEDNESDAY, JANUARY 4th, 2017
REGULAR MEETING**

-Page 1 -

CALL TO ORDER

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

ROLL CALL

The following members were present: Mayor Patterson, Paul Wenke, Rod Thornburg, and Jim Bistodeau

ABSENT: Brian Clince, Audrey Gluschke, Art Nordyke

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Marilyn Stodola,-350 Panorama Drive, Brandon Richardson-625 South St., Jodi Richardson-625 South St., Richard Hacker-330 Dora Mountain Rd., Gwen Richardson-330 Dora Mountain Rd, Patty Martinez-207 Main St. Cathy Snow-103 Main St., Wayne Ewing-Tribune, Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings

APPROVAL OF MINUTES

Mr. Bistodeau moved and **Mr. Wenke** seconded to approve the minutes of December 6th, 2016 regular meeting. Motion carried.

TREASURER'S REPORT

REVENUE RECEIVED IN DECEMBER 2016

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

EXPENDITURES FOR DECEMBER 2016

GENERAL FUND CHECKING:	\$	57,968.57
CDOT/TAP CHECKING:	\$	0

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:	\$	16,638.21
TOTAL C.D's PLUS INTEREST:	\$	681,648.30

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

APPROVAL OF BILLS

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

OLD BUSINESS

a. NONE

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
REGULAR MEETING**

-Page 2 -

NEW BUSINESS

a. Swear in Municipal Judge.

Judge Richard Hacker was sworn in as the Town of Westcliffe Municipal Judge.

b. Designate the Town Hall bulletin board as the official posting place for public notices.

ACTION: Mr. Wenke moved and Mr. Bistodeau seconded to have the Town Hall as the official posting place for public notices. Motion carried.

c. Welcome sign update.

CART hired a company out of Pueblo to complete the welcome sign. The cost of the shorter version with concrete as presented earlier in the year was not affordable. All felt this current sign really represents the community much better. It is a three dimensional sign, which the top part will be used for other signage such as wayfinding, historical building signs. The cluster of traffic signs in the 200 block of Main Street will be replaced. There will be no cost to either Town, CART paid the difference after the \$10,000.00 mini grant from DOLA. Unfortunately the stars were lost on the welcome sign.

d. Consideration or request to approve the MOU between DOLA, CART, Town of Silver Cliff and Westcliffe-CART.

ACTION: Mr. Bistodeau moved and Mr. Thornburg seconded to approve the MOU, between DOLA, CART, Town of Silver Cliff and Westcliffe-CART. Motion carried.

e. Consideration of removing the business license requirement from Title 4, Chapter 1.

After much discussion regarding the Business license, the Board thought it best to leave the Business License as is, which the cost is \$15.00 a year. The Town of Westcliffe cost for a business license is on the low side compared to many towns throughout Colorado which is anywhere from \$60.00-\$100.00.

f. Consideration of request to approve an ordinance adding Chapter 7 Mechanical Contractors to Title 4 Business and License Regulations.

ACTION: Mr. Bistodeau moved and Mr. Wenke seconded the request to approve an ordinance adding Chapter 7 Mechanical Contractors to Title 4 Business and License Regulations. Motion carried.

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
REGULAR MEETING**

-Page 3 -

NEW BUSINESS CONTINUED

- g. Consideration of request to approve an ordinance amending Title 5, Chapter 2 Pride, Health and Safety and Chapter 5 Snow, Ice and Debris Removal.**

ACTION: Mr. Wenke moved and Mr. Thornburg seconded the request to approve Ordinance NO. 2-2017 amending Title 5, Chapter 2 Pride, Health and Safety and Chapter 5 Snow, Ice and Debris Removal. Motion carried.

- h. Consideration of request to approve an Ordinance amending Title 10, Chapter 1 Administration and 2 Zoning Regulations.**

The Planning Commission made the following motions:

- 1) Establish a single family residential zone within the Town limits of Westcliffe and establish a 660 sq. ft. minimum house size in that zone.
- 2) Add a zone that will define on our map of Westcliffe, that there will be a zone for multi-family and tiny dwellings.

ACTION: Mr. Bistodeau moved and Mr. Thornburg seconded the request to approve Ordinance 3-2017 amending Title 10, Chapter 1 Administration and Chapter 2 Zoning Regulations. Motion carried.

- i. Consideration of request to approve an ordinance amending Title 5, Chapter 2, Pride, Health and Safety adopting the Custer County Fire Ban ordinance with amendments.**

ACTION: Mr. Wenke moved and Mr. Thornburg seconded the request to approve Ordinance 4-2017 amending Title 5, Chapter 2, Pride, Health and Safety, adopting the Custer County Fire Ban ordinance with amendments. Motion carried.

- j. Consideration of request to approve a Resolution establishing the work week.**

The work week for NON-EXEMPT Employees of the Town of Westcliffe shall commence at midnight 12:00AM each Saturday and end at 11:59PM on the next immediate Friday of each week.

This is to establish the work week that hasn't been established prior to now. There was much discussion on this topic.

ACTION: Mr. Bistodeau moved and Mr. Wenke seconded the request to approve a Resolution establishing the work week. Motion carried.

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
REGULAR MEETING**

-Page 4 -

STAFF & COMMITTEE

a. Report from Building & Zoning Mike Carter.

There is an Invitation-Workshop for the Businesses here in Westcliffe. Mike Carter will speak regarding the “drive by lawsuits” that has been going on in other parts of the State. Mr. Carter wants the town to be prepared if this try’s to happen.

Workshop will be at the Custer County Library, Community Room at 5:30PM with refreshments.

No open burn in the Town of Westcliffe except for fire pits.

Tiny dwellings were discussed and will be sent to the Planning Commission to for further discussion on location.

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

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk