

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
MARCH 7<sup>TH</sup>, 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, Audrey Gluschke, Rod Thornburg, Art Nordyke, and Jim Bistodeau. Let the record show, Art Nordyke arrived at 6:00PM.**

**ABSENT:** Paul Wenke, Brian Cline

**PLEDGE OF ALLEGIANCE**

Mayor Patterson led the Pledge of Allegiance

**OTHERS PRESENT**

Kathy Taylor-297 Excelsior Rd. Silver Cliff Ranch, Kate Spinelli- 69000 N. Hwy 69, Robert Gemin-855 Chalice Rod, Wayne Ewing-Wet Mtn. Tribune, Mike Kienbusch-6120 Hermit Road, Bob Tobin-3565 Oak Grove Circle, Jessica Carter-955 French St. Silver Cliff, Butch G., Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings.

**APPROVAL OF MINUTES**

**Ms. Gluschke** moved and **Mr. Bistodeau** seconded to approve the minutes of the February 7<sup>th</sup>, 2017 regular meeting. Motion carried.

**TREASURER'S REPORT**

**REVENUE RECEIVED IN FEBRUARY 2017:**

<b>GENERAL FUND CHECKING:</b>	<b>\$</b>	<b>35,962.37</b>
<b>CONSERVATION TRUST FUND:</b>	<b>\$</b>	<b>7.07</b>
<b>MUNICIPAL COURT CHECKING:</b>	<b>\$</b>	<b>80.00</b>

**EXPENDITURES FOR FEBRUARY 2017:**

<b>GENERAL FUND CHECKING:</b>	<b>\$</b>	<b>47,904.89</b>
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**BALANCE IN ALL ACCOUNTS:**

<b>GENERAL FUND CHECKING:</b>	<b>\$</b>	<b>127,436.90</b>
<b>CDOT/TAP</b>	<b>\$</b>	<b>1,513.00</b>
<b>SUMMIT ACCOUNT</b>	<b>\$</b>	<b>485,276.47</b>
<b>MUNICIPAL COURT CHECKING:</b>	<b>\$</b>	<b>5,118.50</b>
<b>CONSERVATION TRUST FUND:</b>	<b>\$</b>	<b>16,652.34</b>
<b>TOTAL C.D's PLUS INTEREST:</b>	<b>\$</b>	<b>682,802.38</b>

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

**APPROVAL OF BILLS**

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

**OLD BUSINESS**

NONE

**NEW BUSINESS**

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

Jay, Kathy, and Mike will come up with a Maintenance Agreement that will be effective for 1(one) year, to see how things go during that year. SILPT will help with the weeds, half of the electric, and water. They will also help promote the Bluff for events.

- b. Consideration of request to consider signing a Memorandum of Understanding to be the fiscal agent for the Early Childhood Council and to authorize hiring a part time contract position to complete the application to be paid for by the Community Foundation.**

This was tabled until Butch and Jessica can speak with the Commissioner's, and the School. If neither one of those entities cannot become fiscal agent for the Early Child Council, than the board of Trustees will have a special meeting to consider becoming the fiscal agent.

- c. Consideration of request to approve Ordinance 5-2017 repealing portions of Title 10, Chapters 1 Administration and Chapter 2, Zone Regulations.**

**ACTION:** Ms. Gluschke moved and Mr. Thornburg seconded the approval of Ordinance 5-2017 repealing portions of Title 10, Chapters 1 Administration and Chapter 2, Zone Regulations. Motion carried.

- d. Considerations of request to approve Ordinance 6-2017 amending Title 5, Chapter 2, Section 2, Pride Health and Safety.**

**ACTION:** Ms. Gluschke moved and Mr. Bistodeau seconded to approve Ordinance 6- 2017 amending Title 5, Chapter 2, Section 2, Pride Health and Safety. Motion carried.

**NEW BUSINESS CONTINUED**

- e. **Consideration of request to approve Ordinance 7-2017 amending Title 9, Chapter 1 Westcliffe Infraction Code.**

**ACTION:** Mr. Bistodeau moved and Mr. Thornburg seconded the request to approve Ordinance 7-2017 amending Title 9, Chapter 1 Westcliffe Infraction Code. Motion carried.  
Ms. Gluschke abstains.

- f. **Consideration Of request to approve signing the Maintenance Agreement for the TAP construction project and update.**

**ACTION:** Ms. Gluschke moved and Mr. Nordyke seconded to approve signing the Maintenance Agreement for the TAP construction project and update. Motion carried.

- g. **Consideration of request to proceed with removing trees on Rosita for the TAP construction project.**

Concerns: To make any type of revisions with this Project schedule, will cause the project to move out 1-2 years. The trees on Rosita must be removed April 1<sup>st</sup>, 2017. This is before the Migration Birds start nesting.

- h. **Consideration of request to approve revising fees for the Bluff Park.**

The Board gave the go ahead on revising the fees for the Bluff.

- i. **Consideration of request to approve applying for a mini grant through UAACOG.**

**ACTION:** Ms. Gluschke moved Mr. Thornburg seconded to approve applying for a mini grant through UAACOG. Motion carried.

**STAFF & COMMITTEE REPORTS**

- a. **Report from Town Clerk – Kathy Reis**

- Kathy thought it would be in the best interest of the Town to have someone appointed for the Custer County Affordable Housing Board. The Board suggested Mike Carter would best suit that position on the CCAHB.
- Kathy requested that Judge Hacker attend the Boot camp for Municipal Judges, and the cost would be split between the Towns of Westcliffe and Silver Cliff. The Board agreed.
- Colors for the Signs for downtown Westcliffe will be Blue & Silver to keep the nostalgic colors. The Board agreed.
- There is the P.U.M.A. meeting on March 14<sup>th</sup>, 2017, 6:00PM at Cliff Lanes to discuss the 3-5 year plan for C.A.R.T.

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**STAFF & COMMITTEE REPORTS CONTINUED**

**b. Report from Building and Zoning – Mike Carter**

- Mike presented to the Board that there are Musicians in Town, who would like to perform in Jess Park but are heisted to do so due to the fact that there is no coverage for their instruments which are very expensive. So, they would like a Gazebo to be built in Jess Price Park. A Gazebo large enough to hold a 4 (four) piece band with seating and also additional outlets. Kathy Taylor (musician) will start the process of a fund for the Gazebo.
- Mike would like to rid the Town of Westcliffe of the cluster of signs on Main Street, Commercial District and replace it with a Historical sign with a brief History of Westcliffe on one side and regulations on the other side.
- Mike informed the Board of the old Coldwell Banker building on 6<sup>th</sup> Street was bought and owners would like to revamp the house and make it into a Bed & Breakfast. No objections. This will come before the Board in the April meeting.

**Mr. Bistodeau** moved and **Ms. Gluschke** seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Wanda Jennings  
Deputy Clerk