

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
REGULAR MEETING
TUESDAY, NOVEMBER 1, 2016
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CALL TO ORDER

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

ROLL CALL

PRESENT: Mayor Patterson, Ms. Gluschke, Mr. Wenke, Mr. Thornburg, Mr. Clince, Mr. Nordyke and Mr. Bistodeau

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Richard Hacker-Westcliffe, Paul Sage-379 Scrub Oak Drive, Mike Kienbusch-6120 Hermit Road, Cathy Snow-103 Main, Wayne Ewing-Tribune, Jackie Bubis-Sentinel, Jay Printz; Mike Carter, Jerry Keffer, Chester Schoen, Kathy Reis and Wanda Jennings

APPROVAL OF MINUTES

Mr. Wenke moved and **Mr. Bistodeau** seconded the motion to approve the minutes of the October 4th, 2016 Regular Meeting and minutes of the October 27th Special Meeting.
Motion Carried.

TREASURER'S REPORT

GENERAL FUND CHECKING:	\$	54,771.87
CONSERVATION TRUST FUND:	\$	6.18
MUNICIPAL COURT CHECKING:	\$	150.00

EXPENDITURES FOR October 2016:

GENERAL FUND:	\$	25,862.87
CDOT/TAP CHECKING	\$	0.00

BALANCE IN ALL ACCOUNTS

GENERAL FUND CHECKING:	\$	155,695.48
CDOT/TAP	\$	3,353.00
SUMMIT ACCOUNT	\$	439,536.60
MUNICIPAL COURT CHECKING:	\$	5,048.20
CONSERVATION TRUST FUND:	\$	15,092.90
TOTAL C.D's PLUS INTEREST:	\$	680,882.36

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

APPROVAL OF BILLS

Ms. Gluschke moved and **Mr. Clince** seconded the motion to allow and pay all bills. Motion carried.

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OLD BUSINESS

- a. **Consideration of Request to approve Ordinance NO. 14 2016 amending Title 4, Chapter 1, Sales Tax.**

ACTION: Ms. Gluschke moved and Mr. Clince seconded the motion to approve Ordinance NO. 1402016 amending Title 4, Chapter 1, Sales Tax. Motion carried.

NEW BUSINESS

- a. **Consideration of request to approve a Street Closure for the Christmas Parade-Candice McDaniel.**

Ms. McDaniel would like the Parade to start at 5:00PM. Park Lighting at 5:30PM on December 3rd, 2016.

ACTION: Mr. Clince moved and Mr. Nordyke seconded the motion to approve a Street Closure for the Christmas Parade-Candice McDaniel. Motion carried.

- b. **Consideration of request to approve Ordinance NO. 15 2016 amending Title 9, Chapter 2 Specifying Weight and Limits for Vehicles, Section 2 and Chapter 3 Use of Off Highway Vehicles Section 5.**

ACTION: Ms. Gluschke moved and Mr. Clince seconded the motion to approve Ordinance NO. 15 2016 amending Title 9, Chapter 2, Use of Off Highway Vehicles, Section 5. Motion Carried.

- c. **Consideration of request to approve Ordinance No. 16 2016 amending Title 10, Chapter 2 Zoning Regulations, Section 3, Zone District Regulations amending the building height for single family residential houses.**

ACTION: Mr. Wenke moved and Mr. Bistodeau seconded the motion to amend Title 10, Chapter 2 Zoning Regulations, Section 3, Zone District Regulation amending the building height for single family residential houses. Motion carried.

NAY: Mayor Patterson, Mr. Clince, Mr. Nordyke

- d. **Presentation-Municipal Judge.**

Mr. Richard Hacker spoke to the Board regarding his qualifications to become the Town of Westcliffe and Silver Cliff's next Municipal Judge for the next two (2) years.

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NEW BUSINESS CONTINUED

e. Consideration of request of appointing a Municipal Judge.

ACTION: Mr. Clince moved and Mr. Nordyke seconded to approve appointing Mr. Richard Hacker as Municipal Judge. Motion carried.

f. Consideration of request to approve a .55 acre lot owned by Stephen King between 1000 Main and the Westcliffe east boundary to be annexed into Silver Cliff.

ACTION: Mr. Clince moved and Mr. Thornburg seconded the request to approve a .55 acre lot owned by Stephen King between 1000 Main and the Westcliffe east boundary to be annexed into Silver Cliff. Motion carried.

STAFF & COMMITTEE REPORTS

a. Report from Town Mike Carter.

Mr. Carter would like Westcliffe to have the same Ordinance for Open Burn that Silver Cliff has; so we are on the same page and it would be easier for the Sherriff's Department and they will enforce the Ordinance. The Board will discuss the request it at the next meeting.

b. Report from Streets & Parks, Mr. Keffer

Mr. Keffer spoke to the Board regarding the Crack Seal that needs attention in Shadow Ridge Subdivision and Adams Subdivision. He felt that Chip Seal would be better for the two areas and less expensive.

Tennis Courts are finished with the help of Elders Duke and Chen. The two young men have be instrumental in helping not only with the Tennis Courts but also Clean-up day, and a varied of other areas in Westcliffe.

Public Comments:

Mr. Paul Sage presented to the Board regarding playground equipment being donated to the Town of Westcliffe from the old preschool. The Board will consider the offer and discuss it further at the next meeting.

Ms. Gluschke moved and **Mr. Clince** seconded the motion to adjourn. Motion carried.

ADJOURN

Recorded by:

Wanda Jennings
Deputy Clerk