

**Town of Pierce  
Regular Meeting  
March 14th, 2016-7:30 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 7:30 P.M., March 14th, 2016.

The meeting was called to order by Mayor Pro Tem Craig Cleveland. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor M. Sue Spurgeon-Paris

Trustees:

Mary Heberlee  
Elizabeth VanWhy  
Craig Cleveland  
Toodie Hoover  
Dave Guzman

Other Present:

Kristina Duran, Administrative Assistant  
Mike Ketterling, Town Engineer  
Don Hoff, Town Attorney  
Pat Larson, Town Clerk

**Approval of Minutes:** There were no objections.

**Approval of Agenda:** Move number 11 to number 4. Move number 12 to number 5. Otherwise agenda approved.

**Public invited to be heard:** None.

**Public Meeting-Multi Hazard Mitigation Plan:** The Town of Pierce is medium with social vulnerability. Provided are handouts from the Weld County Multi-Jurisdictional Hazard Mitigation Plan.

**Adopt Multi Hazard Mitigation Plan Resolution 2016-1:** Motion made by Trustee Hoover to adopt the Multi Hazard Mitigation Plan Resolution 2016-1. Second by Heberlee. Roll Call. All "AYES", motion passed.

**Police Report-Trustee Heberlee:** A written report was provided by the Ault Police Department. There is no code report provided but the Code Officer has been giving out warnings for dog tags. He has also been helping remodel the building next door.

**Consider Chicken Permit at 1301 7<sup>th</sup> St-Lacey Hays:** Motion made by Trustee Hoover to approve chicken permit for 10 chickens at 1301 7<sup>th</sup> St. Second by Heberlee. All "AYES", motion passed. There will be a yearly review of the permit.

**Dan Secrease-Purchase of 449 Spencer:** Dan is here to sign a contract on the property at 449 Spencer. The contract is a typical real estate contract. This is a cash transaction. The tentative closing date is set for April 21<sup>st</sup>, 2016.

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**Consider Cable Franchise Renewal- Ordinance 2016-2:** Motion made by Trustee Cleveland to renew the cable franchise- Ordinance 2016-2. Second by Hoover. Roll Call. All “AYES”, motion passed.

**Update on Double J Agreement:** Double J is unable to find water to purchase at this time.

**Walkabout Acres HOA**

**1. Consider HOA’s Request to Turn On Non-Potable System for the Spring & Summer on March 15<sup>th</sup>, 2016**

There is a portion of the non-potable system exposed to the elements. If there is a freeze the system may be shut off again.

Motion made by Trustee Heberlee to approve turning the non-potable system back on March 15<sup>th</sup>, 2016. Second by VanWhy. All “AYES”, motion passed.

**2. Fence Between Reed Ave and Carroll Lane Along East Side of Walkabout Acres Subdivision**

There is some confusion on who this fence belongs to. Dave Guzman said the fence was put there by one of the original developers. This is not a Town issue and the Town does not mind if it is repaired or torn down.

**Consider Discontinuing Billing the Walkabout Acres HOA Non-Potable System:** The HOA feels that if they take over the billing for the non-potable system that they would have no way to manage the people who don’t pay. They feel that everyone would suffer if the system ended up getting shut off. The Town Attorney stated if the Town continues to bill for the system we are able to shut off potable water for nonpayment of the non-potable system.

Motion made by Guzman to continue billing for the HOA non-potable system. Second By Hoover. All “AYES”, motion passed. This is subject to change at any time.

The Town will revisit the rates in a month or two.

**Schedule Codification Review Meetings:** The Codification Review Meeting will be Wednesday, March 23<sup>rd</sup> at 6:30 PM.

**Review Job Applications and Schedule Reviews:** Motion made by Trustee Cleveland to schedule interviews on Friday, March 18<sup>th</sup> starting at 6:00 PM. Second by Hoover. All “AYES”, motion passed.

**Staff Reports:**

**(A). Mayor:** None.

**(B). Public Works:** There is only one Public Works employee right now. He is doing well with everything. The WWTP is having UV problems.

**(C). Planning Commission:** Planning Commission had a meeting and approved one new house.

**(D). Town Attorney:** None.

**(E). Town Engineer:** There was a meeting with a possible commercial retail coming into Town. Also been working on a lot line adjustment, calls regarding flood way and flood plain. There will be a meeting with Don Juan's tomorrow at 3:15 PM.

**(F). Town Clerk:** Motion made by Trustee Hoover to pay outstanding bills. Second by Heberlee. All "AYES", motion passed. Financial reports were provided.

Ballots were mailed today. We need three people to fill Board Vacancies.

Public Works and the WWTP operator are concerned with backflow prevention and the cross connection program.

### **Old Business:**

### **Committee Reports:**

**(A). Water/Sewer-Trustee Cleveland:** None.

**(B). Streets-Trustee Guzman:** None.

**(C). Drainage-Trustee Hoover:** CDOT and Thornton want cost estimates for the drainage plans for CR 88 & 85.

**(D). Building:**

**(E). Parks-Trustee Van Why:** Luke Glines will be sending in insurance information for his Tree business.

### **Board Communications:**

The Library Board is still moving forward with the lawsuit.

Mayor Sue Spurgeon-Paris went to a meeting with the Weld County Commissioners. They are considering making CR29 to 100 a regional corridor.

### **Adjournment**

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Kristina Duran  
Administrative Assistant  
Town of Pierce