

**Town of Pierce
Regular Meeting
May 9th, 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., May 9th, 2016.

The meeting was called to order by Mayor Sue Spurgeon-Paris. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor M. Sue Spurgeon-Paris

Trustees:

Holly Bernhardt
Elizabeth VanWhy
Craig Cleveland
Toodie Hoover
Jon Bernhardt

Other Present:

Pat Larson, Town Clerk
Mike Ketterling, Town Engineer
Don Hoff, Town Attorney

Approval of Minutes: There were no objections.

Approval of Agenda: There were no additions or modifications to the agenda.

Public Invited to be Heard: The website was giving a 404 Forbidden message.

Police Report-Trustee Holly Bernhardt: Ryan was accused of entering a home without permission to give a warning for dog tags. The home owner was informed that employees of the Town would not do that.

Consider Chicken Permit at 607 5th St- Douglas Campbell II: The property owner next door opposes stating chickens should be on a farm. But the house is being rented out and the renters are not present. The chickens will be restricted to the pen and will not run loose. There will be no roosters.

Motion made by Trustee Cleveland to approve chickens at 607 5th St. Second by Hoover. All "AYES", motion passed.

Consider Chicken Permit at 107 Park Avenue-Brittany Landry: Motion made by Trustee Hoover to approve chicken permit for 8 hens at 107 Park Avenue. Second by Holly Bernhardt. All "AYES", motion passed.

Consider Chicken Permit at 501 Park Ave-Bruce Lesh: The request for 20 chickens exceeds what the Town normally allows.

Motion made by Trustee Cleveland to approve chicken permit for 10 chickens at 501 Park Avenue. Second by Hoover. All "AYES", motion passed.

Consider Bee Permit at 501 Park Avenue- Bruce Lesh: There will be 3 bee hives. The bees will be kept in the very back. Trustee Cleveland did some research and found that the bees are very harmless and not aggressive. They are good for the environment. African bees are not allowed in the United States.

Motion by Trustee Cleveland to approve bee permit at 501 Park Avenue. Second by Hoover. All "AYES", motion passed.

Consider Home Business at 704 Wilderland Ct- Amanda Perry: Amanda would like to have occasional 35-45 minute classes for about three families.

Motion made by Trustee Cleveland to approve home business at 704 Wilderland Ct. Second by Hoover. All "AYES", motion passed.

Consider Xcel Options to Convert All Cobra Head Lights to LED:

1. **Option A-Xcel pays for the conversion, not Town cash outlay, and the Town saves 4-7% on street bill.**
2. **Option B-The Town pays Xcel for the conversion, \$250-\$650 per light and saves 9-20%.**
3. **The Town can opt out, but Xcel doesn't recommend this.**

There are no LED's available for the type of lights in the subdivision. When they are available they will change them, around the 3rd or 4th quarter in 2016.

Motion made by Trustee Cleveland to approve Option A. Second by Jon Bernhardt. All "AYES", motion passed.

Consider Cross Connection Ordinance 2016-3: Motion made by Trustee Cleveland to approve cross connection ordinance 2016-3. Second by Hoover. All "AYES", motion passed.

Consider Town Clean Up:

1. **June 11th or 18th**

Motion made by John Bernhardt to approve June 18th for the Town clean up. Second by VanWhy. All "AYES", motion passed.

Update on Double J- Transferred 4 shares of North Poudre Water:

Discuss Liquor License for Huskies Dog House: Motion made by Trustee Cleveland to approve liquor license for Huskies Dog House. Second by Hoover. Roll Call. All "AYES", motion passed.

Consider a Larger Safe Deposit Box:

Discuss an Emergency Plan:

Discuss Vacant Board of Trustee Position: Trustee Cleveland expressed the interest Pat Anderson has in becoming a member of the Board of Trustees. Pat is unable to attend the

meeting since he was called out for field work in Wyoming. He will submit his letter of interest within a couple of weeks.

Staff Reports:

(A). Mayor:

1. Discuss Health Insurance.

There is a meeting with Amerquest on Wednesday at 3:00 pm.

2. Schedule a Codification Meeting.

(B). Public Works:

(C). Planning Commission: The planning commission approved 5 houses and a shed.

(D). Town Attorney: Property that has been surrounded by Town property for more than 3 years can be annexed without the owner consent.

(E). Town Engineer: The water project is underway. Mike will look at maps and where he thinks services are. Also working on Atmos map of lines.

There is concern on the availability of the service company.

Don Juans

There is a meeting with Scada System in 2 weeks. We changed from Am West to Tracy Clogg because they are more responsive.

Richard Hopp will get together a wish list of changes.

There was a potential lightning strike at the WWTP Friday. The WWTP went off line and burnt out a CPU unit.

(F). Town Clerk: Motion made by Trustee Hoover to pay outstanding bills including Pipeline Services. Second by VanWhy. All "AYES", motion passed.

Old Business:

Committee Reports:

(A). Water/Sewer-Trustee Cleveland:

1. Consider Purchasing a Meter Reading Wand.

Mike did a great job at the wastewater treatment plant.

(B). Streets-Trustee Jon Bernhardt:

(C). Drainage-Trustee Hoover:

(D). Building:

(E). Parks-Trustee Van Why:

1. Consider Replacing Bickling Field Sign at the Ballpark.

We need to get 3 bids, adding the word established to the sign.

Board Communications:

Adjournment

Kristina Duran
Administrative Assistant
Town of Pierce