

**Town of Pierce  
Regular Meeting  
December 12<sup>th</sup>, 2016-7:00 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 7:00 P.M., December 12th, 2016.

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

Mayor M. Sue Spurgeon-Paris: Late

Trustees:

Holly Bernhardt: Absent  
Elizabeth VanWhy  
Craig Cleveland  
Toodie Hoover  
Jon Bernhardt: Absent  
Pat Anderson

Other Present:

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

**Approval of Minutes:** The minutes of November 14<sup>th</sup>, 2016 were approved.

**Approval of Agenda:** Add Resolution for Supplemental Budget & Appropriation

**Public Invited to be Heard:** None.

**Public Hearing- Consider a Rezoning Application from A-Agricultural District to I-1 Industrial. The Applicant is Double J Meat Packing, Inc.:**

**Public Hearing Opened at 7:09**

**The property for which the rezoning is requested is described as: The north one hundred and twenty feet of Lot 8, Block 3, West Side Addition to the Town of Pierce, County of Weld, State of Colorado, with a common address of 726 Main St, Pierce, Colorado, 80650**

Tony Mello, Attorney for Double J Meat Packing, Inc., proposes to rezone the above mentioned property to accommodate employee parking. There will be no tractor trailers parked on the east of the parking lot. The employees will also enter through the west entrance into the lot.

There was public comment asking for a better explanation of exactly what the lot was to be used for, entrances and exits, truck parking.

**Closed Public Hearing at 7:23**

**Consider Approving the Double J Rezoning:** Motion made by Trustee Cleveland to move to approve the request to rezone the property as described in the application to I(1) light industry under section 16.6.120 sub section 11 if the Pierce Municipal Code, parking lot off street, and that such

approval is conditioned on the filing of the sight plan indicating automobile parking lot use only except for the west 150 feet used for truck or trailer parking and that the site plan be submitted and approved by the Board for consideration at the January meeting. Second by Hoover. Roll Call. All “AYES”, motion passed.

**Public Hearing for the 2017 Budget:**

**Public Hearing Opened at 7:45**

**Public Hearing Closed at 7:46**

**Adopt Budget Resolutions:**

- A. Resolution Adopting Budget:** Motion made by Trustee Hoover to adopt budget resolution. Second by Anderson. Roll Call. All “AYES”, motion passed.
- B. Resolution Appropriating Sums of Money:** Motion made by Trustee VanWhy to adopt resolution appropriating sums of money. Second by Hoover. Roll Call. All “AYES”, motion passed.
- C. Resolution Establishing the Mill Levy for the Budget Year 2017:** Motion made by Trustee Cleveland to adopt resolution establishing the Mill Levy for the budget year 2017. Second by Hoover. Roll Call. All “AYES”, motion passed.
- D. Resolution for Supplemental Budget and Appropriation:** Motion made by Trustee Cleveland to adopt resolution for supplemental budget and appropriation. Second by Hoover. Roll Call. All “AYES”, motion passed.

**Police Report- Trustee Holly Bernhardt:** Absent

**Discuss Two Water Services at 348 Franklin:** When replacing water lines, it was discovered that there are two services at 348 Franklin. The owner will be given until March 1<sup>st</sup> to figure out his plumbing and disconnect from the second service.

**Discuss an Expansion at Highland Mobile Home Park:** The owner of the mobile home park will need to submit an application and plans to the Town for further review.

**Consider Increasing the Raw Water and Plant Investment Fee to North Weld County Water District for the Water Tap at the Wastewater Treatment Plant to Prevent Surcharges:** Motion made by Trustee Cleveland to approve increasing the raw water and plant investment fee to North Weld County Water District. Second by Hoover. Roll Call. All “AYES”, motion passed.

**Consider Increasing Water Tap Fees:** Item tabled.

**Staff Reports:**

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

**(B). Public Works:** Public Works has been busy with the water project.

**(C). Planning Commission:** There was a public hearing for Double J Meat Packing, Inc. Approved a garage and no conflicts with a Weld County referral.

**(D). Town Attorney:** Don Hoff was also present at the Planning Commission.

**(E). Town Engineer:** The water projected should be completed by December 23<sup>rd</sup>, 2016. The change orders have been pretty minimal and overall things have gone very smoothly. Motion made by Trustee Cleveland to approve the change orders. Second by VanWhy. All “AYES”, motion passed.

**(F). Town Clerk:** Motion made by Trustee Cleveland to pay outstanding bills. Second by Hoover. All “AYES”, motion passed. Motion made by Trustee Cleveland to allow Pat Larson to move money around to pay the water project. Second by Hoover. All “AYES”, motion passed.

**Old Business:** None.

**Committee Reports:**

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

**(B). Streets-Trustee Jon Bernhardt:** None.

**(C). Drainage-Trustee Hoover:** None.

**(D). Building-Trustee Anderson:** None.

**(E). Parks-Trustee Van Why:** None.

**Board Communications:**

**Adjournment**

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Kristina Duran  
Deputy Town Clerk  
Town of Pierce