

**Town of Pierce
Regular Meeting
January 9th, 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., January 9th, 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
Elizabeth VanWhy
Craig Cleveland
Toodie Hoover
Jon Bernhardt
Pat Anderson

Other Present:

Pat Larson, Town Clerk
Mike Ketterling, Town Engineer
Don Hoff, Town Attorney
Kristina Duran, Deputy Town Clerk
Ryan Shippy, Code Enforcement

Approval of Minutes: The minutes of December 12th, 2016 were approved.

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

Public Invited to be Heard: None.

Police Report- Trustee Holly Bernhardt: Trustee Bernhardt would like to talk to the police department about increasing patrol hours due to growth of the Town.

Consider Double J Site Plan and Adopt Ordinance 2017-1: The site plan submitted by Double J was reviewed and changes are required. The distance of 150 ft for trailer parking on the west side of the parking lot must be added. There will be no access to Cave or Faye. The property owner to the south must accept the runoff.

Motion made by Trustee Cleveland to approve the site plan once the changes are made. Second by Hoover. Roll call. All "AYES", motion passed.

Motion made by Trustee Holly Bernhardt to leave the section to the east of the parking lot outside the fenced area zoned agricultural. Second by Cleveland. Roll Call. Six "AYES", one "NAYE", by Mayor M. Spurgeon-Paris.

Designate 2017 Posting Site at the Pierce Post Office and the Herald-Voice as the publishing newspaper: Motion made by Trustee Cleveland to designate the 2017 posting sites as the Pierce Post Office and the Herald-Voice. Second by Hoover. All "AYES", motion passed.

Consider Upper Front Range IGA: Although there are no fees associated with becoming a member, there is really no benefit to the Town.

Motion made by Trustee Cleveland to not enter into the Upper Front Range IGA agreement. Second by Jon Bernhardt. Six “AYES”, one “NAYE”, by Trustee Holly Bernhardt.

Consider a Contract with Eaton Animal Den for Dog Impound: Motion made by Trustee Cleveland to accept the contract with the Eaton Animal Den for dog impound. Second by Holly Bernhardt. All “AYES”, motion passed.

Consider Cougar Mountain Training in Denver the Week of March 13th, 2017: Motion made by Trustee Hoover to approve sending Pat Larson to the Cougar Mountain Training, and stay in Denver for the week. Second by Anderson. All “AYES”, motion passed.

Approve Application to Northern Colorado Water Conservancy District for Cancellation of Temporary Use Permits: Motion made by Trustee Cleveland to approve application to Northern Colorado Water Conservancy District for Cancellation of Temporary Use Permits. Second by Hoover. All “AYES”, motion passed.

Staff Reports:

(A). Mayor: Employee evaluations Monday, January 23rd, 2017 at 5:30 P.M.

(B). Public Works: The cross connection letters went out to businesses on the backflow prevention requirements.

(C). Planning Commission: Planning Commission reviewed new home plans for 449 Spencer. The property does not meet setbacks, so it was referred to the Board of Adjustments.

(D). Town Attorney: Don Hoff has an attorney that is interested in taking over this job. She will come to the next couple meetings to see if it is a good fit.

(E). Town Engineer: The 29 Corridor Group is trying to establish a road from 392 to 100, in case Highway 85 is ever closed (since it is a hazardous waste corridor) They want right of ways to be 140 ft to prevent development. The wastewater treatment plant is working well. The Town Engineer will begin looking at Scada stuff for the plant. The monitoring station the Town wants installed at Double J will cost approximately \$60,000. He thinks that the Town should revisit the fees for Double J.

(F). Town Clerk: Motion made by Trustee Hoover to pay outstanding bills including invoice from KBN. Second by Holly Bernhardt. All “AYES”, motion passed.

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: The streets need gravel, and not pea gravel this time. Trustee Bernhardt believes Crow Creek could've done a better job on the streets. He thinks the Town needs to look into building a lean to in order to store salt/sand mix that would be used on the streets.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: There was a broken pipe but it has been taken care of.

(E). Parks-Trustee Van Why: The Go-Co Grant was declined.

Board Communications: None.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce