

**Town of Pierce
Regular Meeting
February 13th, 2017-7:00 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., February 13th, 2017.

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

Trustees:

Holly Bernhardt
Elizabeth VanWhy
Craig Cleveland: Absent
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

Approval of Minutes: The minutes of January 9th, 2017 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: The police officers logged in 129 hours in Pierce in January. A report from Code Enforcement was received. There were several warnings given for snow removal.

Pierce Senior Center Requesting Help with the Cost to Install Backflow Preventer: Motion made by Trustee VanWhy to pay full cost of the install of the backflow preventer. Second by Hoover. All "AYES", motion passed.

Review of Chicken Permits at 505 5th St and 1201 7th St: Motion made by Trustee Hoover to approve the chicken permits for another year. Second by Hoover. All "AYES", motion passed.

Rise Broadband-Proposal to Add 450i to the Existing Site: Rise Broadband would like to add 450i equipment to the tower. The radio would be for a dedicated private connection for Indian Creek Express.

Motion made by Trustee VanWhy to talk to the contract team about details. Second by Anderson. All "AYES", motion passed.

Clayton Homes- Joe Hubert Proposing a Development in Pierce: Clayton Homes is interested in developing the 10 acre property at 5th and Park. Some of the things that need to be discussed according to the Town Engineer are sewer line access, does the Town want access off

of 5th, will they be required to install curb and gutter, how do we want them to contain the runoff?

Motion made by Trustee Anderson for Clayton Homes to submit more detailed plans. Second by Hoover. All “AYES”, motion passed.

Highland Manor Mobile Home Park-Scott Busker Proposing a Development in Pierce:

Scott Busker has been the owner of Highland Mobile Park for 6 years. He would like to develop the 10 acre property south of the existing mobile home park. He would like to add an additional 89 spaces, 5000 sf space with 1400 sf home.

Motion made by Trustee Anderson for Scott Busker to submit more detailed plans. Second by Hoover. All “AYES”, motion passed.

Consider Request from Highland After Prom Committee for a Donation: The Board would like the Highland After Prom Committee to come make a presentation and ask for a donation at the March Board meeting.

Consider Adopting Job Descriptions: Motion made by Trustee Hoover to adopt job descriptions. Second by Holly Bernhardt. All “AYES”, motion passed.

Staff Reports:

(A). Mayor: None.

(B). Public Works:

Discuss Road Issues on West Main: The road on West Main is falling apart. The sewer also needs some attention in that area. Table until March meeting.

Consider a Spring Clean Up: Trustee Anderson would like cost and how much is usually picked up at clean up. Table until March meeting.

(C). Planning Commission: Planning approved a new home in Walkabout Acres and didn't have any conflicts with a Weld County Referral.

(D). Town Attorney: None.

(E). Town Engineer: One of the owners in VanWhy Acres has someone interested in purchasing her lot. She wanted to know when or if the Town was going to address the drainage issues. It is suggested that the owner or purchaser of those lots address the drainage issues on their own.

The Town needs to contact Bills Volume Sales regarding the line connection and agreement. The wastewater treatment plant has more biosolids. It is suggested the Town set up a time to talk to Double J about the monitoring station.

(F). Town Clerk

Request to Pay Outstanding Bills: Motion made by Trustee Hoover to pay outstanding bills. Second by Holly Bernhardt. All “AYES”, motion passed.

Financial Reports: Financial reports provided. Safebuilt report provided.

116 Shafer is in the list of properties that needs to be rezoned. There is someone interested in purchasing but may have difficulty getting a loan since it is zoned commercial. The Town may provide a letter stating the property will be rezoned to residential.

Old Business: None.

Committee Reports:

(A). Water/Sewer-Trustee Cleveland: Absent.

(B). Streets-Trustee Jon Bernhardt: Streets need work.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: The first week in March Trustee Anderson would like to set up a time to get the roof repairs going. The boiler on the west side of the building should be able to be piped to work on both sides of the building.

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

Board Communications:

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce