

**Town of Pierce  
Regular Meeting  
June 12th, 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., June 12th, 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-Absent  
Craig Cleveland-Absent  
Toodie Hoover  
Jon Bernhardt  
Pat Anderson: Absent

Other Present:

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

**Approval of Minutes:** The minutes of May 8th, 2017 were approved.

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

**Public Invited to be Heard:** Mark Cipriani would like to have his late fee removed. His bill wasn't being sent to his mailing address. He was informed the late fee was already removed.

**Police Report- Trustee Holly Bernhardt:** Police report and Code report provided. Police Chief Rich Strang updated the Board on the homicide in Town. Everyone has been found guilty or pled guilty except one. His case is expected to move through the courts later this year.

**Open Public Hearing:**

7:09 P.M.

**Public Hearing-Modifying The Official Zoning Map Of The Town of Pierce, Colorado, By Changing The Zoning Of Certain Property As Set Forth In This Ordinance**

**Close Public Hearing:**

7:12 P.M.

**Consider the Rezoning of Certain Property Ordinance 2017-1- An Ordinance Modifying The Official Zoning Map of The Town of Pierce, Colorado, By Changing The Zoning of Certain Property As Set Forth In This Ordinance:**

Motion made by Trustee Holly Bernhardt to approve the rezoning of certain properties within the Town of Pierce, with the exception of 412 2<sup>nd</sup> St, which should remain C1. Second by Hoover. All "AYES", motion passed.

**Consider Chicken Permit at 1109 7<sup>th</sup> St-Thomas & Christy Patello:** Motion made by Trustee Holly Bernhardt to approve chicken permit for 1109 7<sup>th</sup> St. Second by Hoover. All “AYES”, motion passed.

**Consider Chicken Permit at 805 5<sup>th</sup> St-Katrina Smead:** Motion made by Trustee Holly Bernhardt to approve chicken permit for 805 5<sup>th</sup> St. Second by Hoover. All “AYES”, motion passed.

**Review Chicken Permit at 807 4<sup>th</sup> St-Alejandro Loma:** Motion made by Trustee Holly Bernhardt to approve chicken permit for 807 4<sup>th</sup> St. Second by Hoover. All “AYES”, motion passed.

**Review Chicken Permit at 1022 3<sup>rd</sup> St-Darlene Rice:** Motion made by Trustee Holly Bernhardt to approve chicken permit for 1022 3<sup>rd</sup> St. Second by Hoover. All “AYES”, motion passed.

**Consider Street Sweeping Bids:** No more street sweeping bids have been received. Table this item until bids start coming in.

**Consider Purchasing Caselle Software:** Table this item until next month.

### **Staff Reports:**

**(A). Mayor:** The door for the employee entrance needs to be replaced. It is suggested that we wait until repairs are done on the sinking floor first. The wood floors in the Board room also need to be refinished.

**(B). Public Works:** Mike Lester passed his wastewater test.

**(C). Planning Commission:** Planning had a Public Hearing on the rezoning of certain properties in the Town of Pierce.

**(D). Town Attorney:** Don is still working on the raw water ordinance.

**(E). Town Engineer:** Working on water stuff for the Highland Mobile Home Park. The WWTP has been working ok. Would like a work session scheduled to discuss Highland Mobile Park requirements.

**(F). Town Clerk:** Motion made by Trustee Hoover to pay outstanding bills. Second by Holly Bernhardt. All “AYES”, motion passed.  
Financial reports provided. Town Clerk report provided.

### **Old Business:**

**Committee Reports:**

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

**(B). Streets-Trustee Jon Bernhardt:** Jon thinks the County has a grader available to purchase. Mayor stated he can spend up to \$40,000. Since Crow Creek will not be back out to work on the roads, he would like to get gravel, rent a water truck and a roller to work on the roads. He can use the remainder of what is left of the \$40,000 after grader purchase to get these items.

**(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