

**Town of Pierce
Regular Meeting
April 23rd, 2018-7:00 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., April 23rd, 2018.

The meeting was called to order by Mayor Nansi Crom. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor Nansi Crom

Trustees:

Holly Bernhardt
Jody Ruppel
Toodie Hoover
Jon Bernhardt
Pat Anderson
M. Sue Spurgeon-Paris

Other Present:

Heather Rospierski, Administrative Assistant
Mike Ketterling, Town Engineer
Pat Larson, Town Clerk
Kristina Duran, Deputy Town Clerk
Don Hoff, Town Attorney

Approval of Minutes: Motion made by Trustee M. Spurgeon-Paris to approve minutes from April 9th, 2018. Second by Holly Bernhardt. Roll Call. All “AYES”, motion passed.

Approval of Agenda: Motion made by Trustee M. Spurgeon-Paris to approve agenda, going into executive session after item number 14. Second by Hoover. Roll Call. All “AYES”, motion passed.

Public Invited to be Heard: Gene Schroeder purchased land around Schroeders Tires and would like to move the utility easement to the north side of the lot. He would also like to combine lots. He will get the application and follow the process.

Police Report- Trustee Holly Bernhardt: There was a police meeting last week, no updates.

Consider Potential Coffee Shop Business North of the Log Cabin-David Fader: The presentation was very vague and no details of any serious proposed business were presented. The Board made no commitment and made no decision on any issue. They understand there will need to be a land use application turned into Town Hall and will need to comply with zoning and site plan requirements. There is really not going to be a business for quite a while. There is the possibility of eventually having a tractor consignment sale. The intent is to put a couple shipping containers on the property, store some construction materials in them. Maybe have a place to hang out. They understand there will need to be a land use application turned into Town Hall.

Review Chicken Permits for 903 5th St-Ryan Halley & 1002 5th St-Delbert Pace: Motion made by Trustee Hoover to approve chicken permits for 903 5th St & 1002 5th St. Second by Ruppel. Roll Call. All “AYES”, motion passed.

Consider Raw Water Delivery: Double J needs about 13.5 AF of water this season. Motion made by Trustee Jon Bernhardt to ask Double J for 13.5 AF water. Second by Hoover. Roll Call. All “AYES”, motion passed. There will be annual review.

Mike Ketterling would like to have a meeting with Jay Hasbrook to discuss sewer rates and water requirements. If there is not a response for a meeting date and time by Jay, the Board will move forward at the May 14th, 2018 meeting.

Consider North Poudre Irrigation Average Delivery Guidelines: Motion made by Trustee Hoover to allocate North Poudre Irrigation average delivery as 2.5 AF per share. Second by Holly Bernhardt. All “AYES”, motion passed.

Large users will be reviewed annually.

Consider Planner Services: Motion made by Trustee Anderson to authorize Mayor Crom to find and hire a planner on an hourly, as needed basis. Second by M. Spurgeon-Paris. Roll Call. All “AYES”, motion passed. Trustee Hoover will be involved in the process.

Confirm Term Limits for Board Members: Term limits for Board Members were confirmed. Mayor Crom-2022, Trustee Jon Bernhardt-2020, Trustee Ruppel-2020, Trustee Holly Bernhardt-2022, Trustee Anderson-2022, Trustee M. Spurgeon-Paris-2022, Trustee Hoover-2020

Adopt Resolution to Appoint Mayor Nansi Crom as the Designated Public Information Officer: Motion made by Trustee Hoover to adopt Resolution 2018-3 appointing Mayor Nansi Crom as the designated Public Information Officer. Second by Holly Bernhardt. Roll Call. All “AYES”, motion passed.

Alternative Dates for Scheduled May 28th, and December 24th, 2018 Board Meetings: Motion made by Trustee M. Spurgeon-Paris to move the May 28th meeting to May 29th, 2018 and to eliminate the December 24th, 2018 meeting. Second by Hoover. Roll Call. All “AYES”, motion passed.

Consider Decriminalizing Court: The State passed a law that municipal courts would have to provide a defense attorney for certain criminal offenses.

Motion made by Trustee M. Spurgeon-Paris for Don Hoff to bring suggested ordinance to decriminalize court to the next Board meeting. Second by Ruppel. Roll Call. All “AYES”, motion passed.

Enter into Executive Session: Motion made by Trustee Anderson to enter into executive session. Second by M. Spurgeon-Paris. Roll Call. All “AYES”, motion passed. 8:49 PM.

Exit Executive Session: 9:32 PM.

Consider Rimrock Issues/Rimrock Update: Elected officials have three tasks: legislative, administrative, and quasi-judicial. You may not receive information other than what has been received by Don, cannot do any investigation on own, cannot talk to anyone about this.

If any of this happens, you may not be able to participate in the process, you may jeopardize the process, and we may be sued.

There was a meeting on Friday, April 20th. Don Hoff, Mike Ketterling, Pat Larson, and Nansi Crom were present. Rimrock has determined Tri-State Electric will be power supplier. Water supplier will be North Weld.

Staff Reports:

(A). Mayor: Attended the Energy Environmental Symposium, it was a great conference. Had a meeting with Pat, Tina and Heather regarding workload in the office. Posters for the 100 year celebration will start going up. Handout with the history of Pierce was found.

(B). Public Works: Met with Mike Lester and he will get a list of equipment needed. Mike has been testing Seth on WWTP, he’s doing great.

(C). Planning Commission: None.

(D). Town Attorney: Raising fees to \$225.00 hour.

(E). Town Engineer: None.

(F). Town Clerk: None.

Old Business: None.

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: Cottage between 5th and 4th is starting to settle. Nothing is wrong with the sewer line there. Patchwork on 4th, 3rd and 5th starting to settle.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Ruppel: Good shape.

(E). Parks-Trustee M. Spurgeon-Paris: Look well.

Board Communications: None.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce