

**Town of Pierce
Regular Meeting
August 27th, 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., August 27th, 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:

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

Approval of Agenda: Motion made by Trustee Hoover to approve the agenda. Second by Ruppel. All "AYES", motion passed.

Open Public Hearing 7:07 P.M.

Consider Request to Amend the Town of Pierce Comprehensive Plan (Future Land Use Plan) of The Town of Pierce: Town Planner Todd Hodges made presentation of staff findings. Tristate presented details of providing electric power to the property. Anne Johnson with Tetrattech presented an overview of the project. Craig Whitnack with Rimrock talked about the history of Rimrock and about the plans for the project.

Public Who Spoke: James Silvestro, Paul Hill, Robin Ristler, Troxell, Eric Jensen, Greg Remington, Zurball

Close Public Hearing 8:04 P.M.

Board of Trustee Discussion, and Adopt Ordinance if Appropriate: Motion made by Trustee Holly Bernhart to reject the amendment to the Comprehensive Plan. Second by Spurgeon-Paris. Roll Call. Six "AYES", one "NAYE" by Crom. Motion passed.

Motion made by Trustee Jon Bernhardt to revisit this Comprehensive Plan amendment and Rimrock presentation to October 8th, 2018 Board Meeting due to lack of time to accurately review packets provided. Second by Holly Bernhardt. Six "AYES", One "NAYE" by Spurgeon-Paris. Motion passed.

Board Communications: Bills will be paid at the September 10th, 2018 Board Meeting.

Trustee Anderson suggested to keep the services of Todd Hodges to help with developing an updated Comprehensive Plan and Land Use Map. Motion made by Spurgeon-Paris to retain Todd Hodges as Town Planner for assistance with the Town Comprehensive Plan and other future use. Second by Holly Bernhardt. All "AYES", motion passed with a 7-0 vote.

Adjournment 8:17 P.M.

Kristina Duran
Deputy Town Clerk
Town of Pierce