

**Town of Pierce  
Regular Meeting  
January 10, 2022  
7:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session at Pierce Town Hall 144 Main Street, Pierce Colorado at the hour of 7:00 P.M., January 10, 2022.

Mayor Nansi Crom called the meeting to order at 7:00 P.M. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Nansi Crom

Trustees	Others Present:
Connie Schwindt	Kristina Duran, Town Clerk
Jody Ruppel	Heather Rospierski, Deputy Town Clerk II
Pat Anderson	Brad Curtis, Town Engineer
Carol Wirkus	James Godbold, Town Attorney
Doc Wirkus	
Sue Spurgeon-Paris- Departed Early	

**1. Approval of Minutes:** Motion made by Trustee Ruppel to approve minutes from December 13, 2021. Second by Doc Wirkus. All “AYES”, motion passed.

**2. Approval of Agenda:** Motion made by Trustee Ruppel to approve agenda. Second by Schwindt. All “AYES”, motion passed.

**3. Public Comment:** Kris Pickett purchased 4 acres between 1<sup>st</sup> St and Hwy 85 in Pierce. He would like to know what the Board would like to see brought in for this development. He was directed to come with a proposal that the Board can review.

**4. Special Use Application Continuation for Animals- 631 W Park Ave:** Lonnie Emerson purchased the property at 631 W Park Ave. Motion made by Doc Wirkus to approve a special animal permit for 1 goat, 2 mini cows and 2 pigs. Litters will be allowed to stay up to 12 weeks. Second by Carol Wirkus. 5 “AYES”, 1 “NAYE” by Crom, Trustee Schwindt recused herself. Motion passed.

**5. Posting Locations for 2022:** Posting locations will be the Board in front of Town Hall, the Post office, and Town website.

**6. Consider Ordinance 2022-01- Ordinance Repealing Certain Amendments to the International Residential Code Section R302.13:** Motion made by Trustee Anderson to adopt Ordinance 2022-01. Second by Schwindt. All “AYES”, motion passed.

**7. Consider Resolution 2022-01- A Resolution of the Town of Pierce Board of Trustees Imposing a Temporary Moratorium on the Sale of New Water Taps Within the Town of Pierce:** Motion made by Trustee Anderson to approve Resolution 2022-01. Second by Carol Wirkus. All “AYES”, motion passed.

**8. Consider Ordinance 2022-02- An Ordinance Adopting Certain Modifications and Additions to the 2020 Model Traffic Code:** Motion made by Trustee Schwindt. Second by Anderson. All “AYES”, motion passed.

**9. Consider Ordinance 2022-03- An Ordinance Amending Chapter 6 of the Pierce Municipal Code Concerning Business Licensing, to Establish a Short- Term Rental Licensing Program and Impose a Penalty for Violations Thereof:** Tabled for February meeting pending modification.

**10: Collection Agency Information for Court- Requested by Court Attorney:** Board directed staff to pick a collection agency and get it set up.

## **11. Old Business**

**1. Trash Service Proposals:** 2 responses to the RFP were received from Waste Management and Xtreme Disposal. The Board would like to clarify questions regarding pick up and Town clean up day. Tabled for February.

**2. Double J Water Agreement-** Approved last meeting, was finalized.

## **12. Staff Reports**

(A) **Mayor Report:** Met with City of Thornton Steering Committee regarding reclamation of Thornton properties in the area.

(B) **Public Works:** Report provided, winter maintenance is being performed.

(C) **Planning Commission:** None.

(D) **Town Attorney:** Proposed bills to watch- proposal to bring your own wine into restaurants, revisions on liquor and beer code, removal of registered managers for liquor license requirements.

(E) **Town Engineer:** HUTF provided.

(F) **Town Clerk:**

**1. Request to Pay Bills:** Motion made by Trustee Schwindt to pay bills. Second by Doc Wirkus. All “AYES”, motion passed.

**2. Water Report:** Provided.

3. **Rental of WSS at Going Rate:** This will be done by Town staff on yearly basis.
4. **Memo Regarding Property N of CR 90 and W of Hwy 85:** The Town will not provide a letter that they will not annex into Town.

### **13. Department Reports**

- (A). **Water/Sewer - Trustee Anderson:** None additional.
- (B). **Streets & Drainage - Trustee Carol Wirkus:** The east side streets have a very big lip, cutting too much off the top. There are a couple signs that are leaning that need to be fixed.
- (C). **Utilities & Energy - Trustee Doc Wirkus:** None.
- (D). **Building - Trustee M. Spurgeon-Paris:** Absent, left early.
- (E). **Parks - Trustee Ruppel:** Mike Lester needs to schedule the tree trimming that was budgeted for.
- (F). **Police - Trustee Schwindt:** Speed trailer is gone but was not moved to the subdivision. Trustee Schwindt will send a letter with concerns to the Ault Police Department and request a response.

### **14. WCR 90 Repairs and Rimrock Proportional Share Agreement (Possible Executive Session for a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions:**

Enter Executive Session: 8:56 PM.

Exit Executive Session: 9:32 PM.

### **15. Board Communications:** None.

**Adjournment:** 9:34 PM.

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Kristina Duran, Town Clerk