

**Town of Pierce
Regular Meeting
March 11th, 2019
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., March 11th, 2019.

The meeting was called to order at 7:01 P.M. by Mayor Nansi Crom. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor Nansi Crom

Trustees:

M. Sue Spurgeon-Paris
Pat Anderson
Jody Ruppel
Toodie Hoover
Jon Bernhardt-Absent
Carol Wirkus

Others Present:

Rick Crom, Planning Chairman
Mike Ketterling, Town Engineer
Lia Szasz, Town Attorney
Kristina Duran, Deputy Town Clerk

1. Approval of Minutes: Motion made by Trustee Ruppel to approve minutes. Second by Hoover. All “AYES”, motion passed.

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

3. Public Invited to be Heard: Rick Crom states that there is no speed limit sign on the east side of Hwy 85 on CR 90. He also does not believe that there is a speed limit sign or school zone signs on CR 90 going west from Hwy 85 to CR 29, and maybe the Town should think about having the speed limit reduced by the school. Larry Schwindt said the yard at 514 3rd street is full of dog feces and should be cleaned up.

4. Police Report- Trustee Carol Wirkus: Police report and code reports provided.

5. Rimrock Update- Anne Best-Johnson: Rimrock is in the construction phase of the project with about 280-300 employees. Anne provided aerial photos of onsite construction progress. They should be up and running by spring or summer 2019. They are in the process of hiring the rest of the permanent crew for the facility.

6. Consider Plans for a Wash Bay at WCR 33 & WCR 88-CDOT: This item is for information only. There is no need for the Board to act on it as CDOT isn't required to obtain building permits from the Town. CDOT has submitted plans to put in a new wash bay at their facility. There was some concern with them discharging into the sewer system and the Town Engineer Mike Ketterling let the Board know that they are required to discharge into the sewer. They will have a 750 gallon sand and oil separator, they will upsize the meter, clean out the current culvert, and regrade and pave. The **site drainage** will be better than it is now.

7. Presentation of Current IBC-Safebuilt: Safebuilt recommends that the Town adopt the 2018 IBC and the 2012 IEC. They need the Board to decide if the Town would like to address Townhomes (3 or more units), if they want to allow greywater, and if they want to allow fire protection of floors by 3 different options.

This item will be added to the Board agenda for April 8th, 2019 for Public Hearing.

8. Consider Storage Containers at 209 Cave Ave-Mike Schemm & Adam Zadra: This item is carried over from a previous meeting. These storage containers were put in without building permits, and are not allowed by Town Code. Code Enforcement compiled a list of other storage structures in Town that are not allowed by Town Code.

Motion made by Trustee Hoover to send notification of enforcement to all residents on the list and allow 6 months to comply with Town Code. Second by Wirkus. Two "AYES", Four "NAYE", by Anderson, Paris, Ruppel, and Crom. Motion fails.

Motion made by Trustee Ruppel to send notification of enforcement to all residents on the list and allow 2 years to comply with Town Code. Second by Paris. Three "AYES", Two "NAYE", by Hoover and Wirkus. Motion passed.

9. Consider Adoption of Ordinance 2019-1- Amending Article 18- Zoning: Motion made by Trustee Ruppel to adopt Ordinance 2019-1 with changes to item 8 and 9. Second by Hoover. All "AYES", motion passed.

10. Consider Trash Service Contract: Waste Management has purchased Northern Colorado Disposal. The first couple weeks have been a little rough with the changeover and the weather. Once things get settled the Board would like to contact Waste Management to see about scheduling a spring clean up.

11. Staff Reports:

(A). Mayor: The posting for the position of Town Clerk will be open until March 29th, 2019. Mayor Crom will reach out to Waste Management to ask about the spring cleanup. Weld County will be having a weather spotter class on March 26th, 2019. Mayor Crom attended the Upstate Colorado meeting and will also be attending the Energy and Environmental Symposium the 17th and 18th of April, 2019. Public Works employee Terry Lauer is getting together a surplus list of old computer supplies and printers that need to be disposed of.

(B). Public Works: Report provided. The North tank feeder valve has failed so Public Works has to manually adjust the valves. There is enough stock materials to move the water tap location for Larry VanWhy. Matt Carroll has estimated the cost to be \$1282.00 as long as it is frost free.

(C). Planning Commission: None.

(D). Town Attorney: None.

(E). Town Engineer: Sherrill Erickson at 331 East Main cannot find a surveyor to survey her property. Mike Ketterling with contact her to try to help find someone.

(F). Town Clerk: Motion made by Trustee Hoover to pay outstanding bills. Second by Paris. All "AYES", motion passed.

Utility payment arrangement has been paid for the month. The election is in process and going good.

12. Old Business: None.

13. Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: Absent.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Ruppel: The back bathroom was decommissioned. The storage closet is in need of new shelving. Mayor Crom would like the ceiling tiles in the public bathroom replaced or painted.

(E). Parks-Trustee M. Spurgeon-Paris: None.

14. Board Communications: Mayor Crom distributed Upstate Colorado demographic information for Weld County to the Board members. She would like the staff to get proper training on Asyst. The Board would also like to be able to compensate Pat Larson for the assistance she continues to provide to staff to answer questions.

Adjournment: 10:15 P. M.

Kristina Duran
Deputy Town Clerk
Town of Pierce