

**Town of Pierce
Regular Meeting
May 9, 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., May 9, 2022.

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

Mayor Julie Lukela

Trustees	Others Present:
Connie Schwindt	Kristina Duran, Town Clerk
Sue Spurgeon-Paris	James Godbold, Town Attorney
Todd Blehm	Brad Curtis, Town Engineer
Carol Wirkus	Pat Larson, Deputy Town Clerk
Laura McFarland	
Mary Heberlee	

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

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

3. Introduction of Board Members: There was a short introduction of the Board Members.

4. Public Comment: Kenny Dill stated there are kids riding around Town on motorized vehicles. It is not allowed.

5. Business License Application 319 5th St- Wags Tile & Top Shop DBA Verns Custom Countertops: They have a business in Fort Collins, and have been in business for 63 years. They would like to downsize and become part of the community. The business license application shows they would like a conex for storage, but were informed it is currently not allowed in the R1 zoning. Attorney Godbold let them know they can apply for a variance. Motion made by Trustee Paris to approve business license. Second by Schwindt. All “AYES”, motion passed.

6. Business License Application 150 E. Main Ave- J&C Professional Services- Crystal Curran: Currently has a business in Garden City. Would be doing parts storage, inventory and sales. Owner of the property, John Schroeder checked out his business location in Garden City, and it was very clean.

Motion made by Trustee Schwindt to approve business license. Second by Paris. All “AYES”, motion passed.

7. Additional Serving Area Consideration 206 Main Ave- Branding Iron: They would like to serve alcohol from the grain silo out on the back patio.

Ralph Sauter asked if they were considering more parking because they are always busy. It was explained that they are only asking for an additional serving area, not additional seating.

Motion made by Trustee Paris to approve the serving location. Second by Schwindt. All “AYES”, motion passed.

8. Update on Landscape Plan- Rene Cobb: Rene provided an update to the HOA landscape plan.

9. Department Appointments for Board of Trustees: Table until work session May 16, 2022 at 7:00 P.M.

10. Appointment of Public Information Officer: Table until work session May 16, 2022 at 7:00 P.M.

11. Voting of Board Member to be Mayor Pro Tem: Motion made by Trustee Heberlee to appoint Trustee McFarland as Mayor Pro Tem. Second by Blehm. All “AYES”, motion passed.

12. Voting of Board Member to be on Planning Commission: Motion made by Trustee Paris to appoint Trustee Blehm to the Planning Commission. Second by Heberlee. Roll Call. All “AYES”, motion passed.

Motion made by Trustee Schwindt to move Police/ Court Services up on the agenda. Second by Blehm. Roll Call. All “AYES”, motion passed.

13. Police/ Court Services- Trustee Schwindt: Attended the Police meeting, discussed combining court services with Ault, Nunn, and Pierce. Court would be held in Ault, if the Ault Judge is receptive to the idea. Would like to wait to appoint the Town Judge until the work session.

14. Appoint Town Clerk Kristina Duran, Town Attorney James Godbold, and Municipal Judge Stewart: Motion made by Trustee Schwint to table appointment of Municipal Judge until work session. Second by Paris. Roll Call. All “AYES”, motion passed.

Motion made by Trustee Schwindt to appoint Kristina Duran as Town Clerk. Second by Paris. Roll Call. All “AYES”, motion passed.

Motion made by Trustee Schwindt to appoint Attorney Godbold. Second by Paris. Roll Call. All “AYES”, motion passed.

15. Adopt Resolution 2022-08 Resolution Establishing Banking Requirements: Motion made by Trustee Heberlee to adopt resolution 2022-08. Second by Schwindt. All “AYES”, motion passed.

16. On Demand Transit Program: This would provide no cost, on demand transportation to elderly and disabled in the community. This program will be about \$300.00 the first year, and about \$3000.00 after the first year. There is some question if there is enough of a need to commit to the \$3000.00.

Motion made by Trustee Schwindt to provide a letter of support for the on demand transit program, but will not commit to participation or financial obligation. Second by Heberlee. Roll Call. Five "AYES", one "NAYE", by Paris. Motion passed.

17. Old Business: None.

18. Staff Reports:

(A) Mayor Report:

1. **Work Session:** Scheduled for 5/16/22 at 7:00 P.M. A lot is going on with water, Pat Larson has provided information. There was also questions on the legality of swearing in of Trustees. Attorney Godbold stated that the swearing in was legal.

(B) Public Works: Report provided. The non potable system is being looked at in regards to metering of water. It is suggested from Public Works Director Lester that a day timer be put on the non potable system.

(C) Planning Commission: Had a meeting and approved a couple items at the Branding Iron, a pole barn and pergola in the subdivision.

(D) Town Attorney:

1. **Social Media Use:** covered.

(E) Town Engineer: Attended the water users meeting. Will help the Mayor and Clerk prepare for the presentation to DOLA for WCR 90.

(F) Town Clerk:

1. **Request to Pay Bills:** Motion made by Trustee Paris to approve bills. Second by Heberlee. All "AYES", motion passed.

2. **Water Report:** CBT came in at 70%. North Poudre at 3.75 multi use.

3. **Spring Clean Up:** Scheduled for June 11th, 2022. This will be curbside.

4. **Famli Coverage:**

A. Consider Whether to Participate or Opt Out of Famli Program:

B. Resolution 2022-09 A Resolution Opting Out of Famli Program: Motion made by Trustee Paris to opt out of the Famli program, and adopt Resolution 2022-09.

C.

11. Department Reports

(A). Water/Sewer

(B). Streets & Drainage

(C). Utilities & Energy

(D). Building

(E). Parks

(F). Police

12. Board Communications: None.

Adjournment: 8:39 P.M.

Kristina Duran, Town Clerk