

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING – TUESDAY, JANUARY 15, 2013**

The Board of Trustees meeting was called to order by Mayor Worthey at 6:07 p.m.

ATTENDANCE: Newberry - present Pitrone - present LoCascio - present
Price - present Stevens - present

Town Attorney, Dan Stuart was present.

M/S Newberry/Pitrone to go into an Executive Session pursuant to the Colorado Open Meetings Act for the purpose of receiving legal advice on specific legal questions under C.R.S. section 24-6-402(4)(b) and for discussion of specialized details of security arrangements or investigations under C.R.S. section 24-6-02(4)(d). All ye

The Board of Trustees came out of the Executive Session at 6:55 p.m. Mayor Worthey reconvened the regular Board of Trustees meeting at 7:05 p.m.

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA – There were no additions, deletions or corrections requested to be added to the agenda.

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES FROM 12/04/12
- APPROVE BILLS DUE AND PAYABLE FOR \$17,376.89
- ACCEPT PLANNING COMMISSION MINUTES OF 12/11/12 AND 1/08/13 INTO THE RECORD

M/S Pitrone/Newberry to approve the Consent Agenda as presented. Pitrone, Newberry, Price, Worthey, LoCascio in favor; Stevens opposed.

SPECIAL EVENT PERMIT APPLICATION – 34TH ANNUAL THIN AIR NATS; SATURDAY, JULY 20,

2013 – Colorado Springs Rod and Custom Club; Chairman Mariano Nandin, Jr. and Bob Collins - This will be the 20th car show that the Rod and Custom Club has held in Town. Trustees Newberry and Pitrone noted how well received and successful this event has been over the years. Public Works Director Robert McArthur confirmed that the organization has historically fulfilled their obligations concerning the requirements for setup and procedures for policing and cleaning the public area after the event. Nandin explained that the club is not in the business of making money and that the dues and registration fees go back to the members in the way of prizes and donations to several service organizations. He stated that the club has always been family and community oriented. Traffic control costs were discussed. Amily Beidelman-Almy, an ESC member clarified the ESC's reasoning when they researched and subsequently presented the amended special event fees to the Board in May 2012. **The fees for use of public open space and use of rights of way adopted were:**

Green Mountain Falls Property Owner or Resident:

\$400.00 per day or \$100.00 per hour (2 hour minimum) and a \$100.00 deposit

Non-resident:

\$500.00 per day or \$150.00 per hour (2 hour minimum) and a \$100.00 deposit

Traffic Control Fee: \$100.00 per hour (2 hour minimum)

Almy explained that the ESC committee members felt that the traffic control fees should be primarily be attached to the set up and taking down of the traffic controls not necessarily assessed for the entire day. The car show starts at 7:00 a.m. and shuts down at 4:00 p.m. She also noted later in the meeting, that the ESC presented the public space fees for consideration of groups utilizing the entire public park.

M/S Price/Pitrone to approve the Special Event Permit with a \$400 permit fee and a \$200 traffic control fee. All ye

SPECIAL EVENT PERMIT APPLICATION – PIKES PEAK ADVENTURE RACE AND THE PIKES PEAK ULTRA '13 RACE – SATURDAY, JUNE 22, 2013 & SUNDAY, JUNE 23, 2013 – Chelsea and James Luttrall, Big Mountain Adventure Racing Adventure Racing is a sport of strategy in wilderness travel. Teams will bike, run, and boat during an AR. Racers must obtain checkpoints via specified mode of travel. The race will be held Saturday, 6/22 and will offer 2 race lengths. Each race

will begin and end at Gazebo Lake Park. The Pikes Peak Ultra race (a first time event) will be held Sunday, June 23, 2013 starting at 8:00 a.m. and is a 60 kilometer course through GMF, Pike National Forest, CS Utilities/CS Parks & Recreation North Slope Land, and Teller County Open Space. It will also utilize the ADT, Mt. Esther, Ring the Peak and the Teller County trail system. The organizers will have sponsors that will set up informational tents as well as the tent for the racing event results throughout the Gazebo Park. The organizers stated that this is not a money producing event and any consideration the Board can give to the fee assessment would be appreciated. They are working with the Joyland Falls Church staff to secure adequate participant parking. Trustee Price noted that the Green Box Art Festival is slated to begin that Sunday with opening of viewing of the sculpture, Cloud City, at the Lakeview Terrace Hotel on Foster Avenue. **M/S Pitrone/LoCascio to approve the Special Event Permit for the two day event and assess a \$750.00 special event fee that would include traffic control fees. All yea**

Trustee Newberry noted that the fees attached to the special events were a very fair consideration by the Board of Trustees as the Gazebo revenues for weddings for that weekend would generate over \$1,600.00.

PUBLIC COMMENT – Items Not Listed on the Agenda * - Joyland Falls Church Pastor Larry McKnight gifted the Town with an American and Colorado flag for the Town Hall.

McKnight hung the flags on the wall behind the Board seating area prior to the meeting.

Economic Sustainability Committee member, Amily Beidelman-Almy presented a report to the Board members. The committee's last meeting was 9/5/12 and there are no plans to meet in the near future as the members feel the Trustees have pressing agenda items to focus on at this time. **Beidelman-Almy** also presented a Chamber of Commerce report to the Board members. The newly rejuvenated Ute Pass Triangle Chamber of Commerce was reactivated through public meetings on May 16, 2012. New bylaws were written and approved; a budget was prepared and work on a new website will be completed in the near future. The annual meeting will be on Thursday, January 17th at 6:00 p.m. at the Church in the Wildwood. The purpose of the meeting will be to provide an update on the Chamber, elect a new Board of Directors and discuss the 2013 plan for the Chamber. Chamber membership is now at 48 members.

RESOLUTION 2013-01 AND RESOLUTION 2013-02 - RESOLUTIONS AUTHORIZING AN INTERIOR LOT LINE VACATION BETWEEN LOT 7 AND LOT 8 AND PART OF LOT 9, BLOCK 40, FIFTH ADDITION WITHIN TELLER COUNTY AND LOT 10 AND THAT PART OF LOT 9 LY IN EL PASO COUNTY, BLOCK 40 GREEN MOUNTAIN FALLS ADDITION 5: 11195 Hondo Avenue, Property Owners, Jan Allbright/Richard Bunn
M/S Pitrone/Newberry to approve Resolutions 2013-01 and 2013-02. All yea

BOARD OF TRUSTEES VOTE FOR CANDIDATE TO FILL TRUSTEE VACANCY – Trustee Newberry nominated applicant Margaret Peterson, seconded by Trustee Pitrone. There were no other nominations brought forward. **Newberry, Pitrone, Worthey, LoCascio, Price in favor of the nomination of Margaret Peterson to fill the vacant Board seat; Stevens opposed. Margaret Peterson will be sworn in at the Tuesday, February 5, 2013 meeting.**

REPORTS: Mayor's Report: Mayor Worthey will be attending a meeting with Trustee Stevens at the office of El Paso County Emergency Services.

Marshal's Department: Marshal Bradley presented a written report; submitted into the record by Marshal's Liaison Mayor Worthey. Trustees Price and Pitrone requested and received clarification on what quantified as an EPSO Dispatch Entry on the department's 2012 reporting summary. Price expressed concern that the Town was getting a reputation as a speed trap and that businesses were being negatively impacted. Price and Pitrone expressed concern with the department's policing Highway 24. Price felt that should be left to State Patrol, Woodland Park PD and EPSO. Price supported the officers patrolling town streets and neighborhoods. He indicated that the Marshal's

Department had been requested by prior boards over the years not to patrol the highway. Bradley stated that the department spends very little time patrolling Highway 24. He does not want his officers on Highway 24 except as outlined in the directive he has written and would provide to Price and Pitrone outlining that schedule. Bradley stated that the majority of traffic enforcement on Highway 24 is related to the DUI grant enforcement schedule or when a traffic violator is followed out of town before the stop can be made.

Trustee Liaison Pitrone, Advisory Committee Regional Building Department: No report.

Public Works: Robert McArthur's report was submitted into the record by Trustee Pitrone.

Trustee Liaison Newberry, Administration: Newberry summarized the Administration projects addressing business and dog license renewal mailings; shot clinic date for annual animal vaccinations and reconciliation steps for 2012 year end reporting.

Trustee Liaison LoCascio, Parks: No report.

Trustee Liaison Stevens, PPRTA, PPACG, CDAB: Stevens reported on PPRTA meetings he attended and upcoming PPACG meetings.

Trustee Liaison Price, Businesses, Chamber: No report.

OTHER BUSINESS – The town clerk presented the board members with current information from municipal entities working on or having adopted regulations to enforce Amendment 64. Town Attorney Dan Stuart sent the board information from CML and a timeline from the Department of Revenue for review and research. **Jon Van Sant of Denver Street** had not had an opportunity to comment under Public Comment portion of the agenda and wanted to add that he thought the Marshal's Departments' presence on Highway 24 was good. **Hondo Avenue resident Dick Bratton** submitted a donation letter stating that he would like to offset deficiencies to the approved 2013 budget. Bratton donated \$3,000 to the Marshal's Department and \$1,000 to Administration. Trustee Pitrone thanked Bratton for his generosity but recommended that the departments use it as discretionary spending and not as a budget amendment being donations are not sustainable budget revenues.

CORRESPONDENCE - The GMF Trails Committee meeting minutes of 1/10/13 were emailed to the board members by Chairman Bratton. The committee will be recommending the reappointing of some members and the appointment of new members at the next board meeting.

There being no further business, Mayor Worthey adjourned the meeting at 8:26 p.m.

Mayor Lorrie Worthey

ATTEST: _____
Chris Frandina, Town Clerk