

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING – TUESDAY, MARCH 5, 2013**

The Board of Trustees meeting was called to order by Mayor Worthey at 7:10 p.m.

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

**ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA – M/S Pitrone/Price to add two items to the agenda: #8 (move reports and remaining items down) - Selection of a Public Information Officer for the new Town Hall Project; and 8A Town Hall Project Update. All yea**

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES FOR 2/19/13  
- BILLS RUN 2/21/13 THROUGH 2/22/13: \$2,331.23  
- ACCEPT PLANNING COMMISSION MINUTES OF 2/26/13 INTO THE RECORD**

**M/S Pitrone/Newberry to approve the Consent Agenda as submitted. All yea**

The Mayor opened the Public Hearing at 7:16 p.m.

**PUBLIC HEARING: REQUEST FOR REVOCABLE PERMIT FOR REPLACEMENT OF RETAINING WALLS ENCROACHING ON A PORTION OF FOSTER AVENUE RIGHT OF WAY: LAKEVIEW TERRACE HOTEL, 10580 FOSTER AVENUE; THE HISTORIC GREEN MOUNTAIN FALLS FOUNDATION, LLC. - CONTRACTOR, STERLING PENMAN, PENMAN CONSTRUCTION**  
Property owner representative, Sterling Penman was present. An application for a revocable permit to install new masonry retaining walls on the property replacing the existing, failing railroad tie walls was received from the Foundation property manager, Jesse Stroope. The Planning Commission held a Public Hearing on 2/26/13. Architectural details of the retaining walls were received outlined in Phase 1, Proposed Site Removals and Improvements from Architect, Peter Brotherton. The retaining walls will be replaced in the same location and will shore up the installation site for the Cloud City sculpture scheduled to begin in June 2013. Seven packets of information were sent to property owners within 100' of the petitioners property lines. A public notice sign was posted at the site. Three responses in favor of the revocable permit request were received. The closest wall is 15' from the driven portion of Foster Avenue. Public Works Director Robert McArthur does not foresee a problem with right of way impediment and secured a letter from Jesse Stroope, the Property Manager for Lakeview Terrace addressing the town's revocable permit policies.

There being no further comments from the petitioner's representative, Board or audience members, Mayor Worthey closed the Public Hearing at 7:19 p.m.

**M/S Stevens/Pitrone to adopt the following findings: three favorable responses received to the revocable permit request, the use requested is consistent with the provisions of Municipal Code, Chapter 18, Article III, Revocable Permits; the retaining walls will not interrupt the normal flow of vehicular traffic. All yea**

**M/S Stevens/Pitrone to grant a Revocable Permit as presented for 10580 Foster Avenue. All yea**

**PUBLIC INPUT - Items Not Listed on Agenda \* - Ute Pass Elementary School Principal, Chris Briggs-Hale unveiled a gift to be given to the Town. Shortly after the Town Hall fire, the staff at UPE engaged the children in a conversation about how to "give back" to the community.**

Students were encouraged to step up and do something to help the community rebuild from a devastating loss. With reinforcement from their teacher, Jess Theis and collaboration with the Courier View, the children worked on preparing an insert for the paper honoring the community. They researched, interviewed, wrote articles, poetry and essays, and submitted art work in an effort to not only capture the history and culture of the community but to celebrate the strength of the community. Ads were sold for this insert and the funds donated to the town hall fire restoration fund. The insert had been beautifully blocked and framed and will grace the walls of both the temporary and new town hall offices. Briggs-Hale would like to have a formal presentation when students can be present. **Joyland Church Pastor**, Larry McKnight announced that the church will hold the annual Easter egg hunt on Saturday, March 30<sup>th</sup> starting at 11:00 a.m. 7,000 eggs will be hidden on the church grounds.

**RESOLUTION 2013-04 - A RESOLUTION APPOINTING AUTHORIZED APPLICANT AGENT TO SIGN GRANT AGREEMENT BETWEEN STATE OF COLORADO DEPARTMENT OF PUBLIC SAFETY DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE TOWN OF GREEN MOUNTAIN FALLS**

FEMA had given the Town an extension for the grant submittal which will enable the Town to repay El Paso County the \$14,046 the commissioners gave to the Town to cover the Waldo Canyon evacuation expenses. The state had approved the Town's cost management share which will bring in another \$1,700 towards the County payoff. Trustee Newberry has not yet received a copy of the IGA between the Town and El Paso County which will serve as the paper trail for the reimbursement of these funds. Trustee Pitrone asked Attorney Dan Stuart if he could intercede on behalf of the town and secure the IGA document. **M/S Worthey/Pitrone to appoint Mayor Protem Jane Newberry as the authorized applicant agent to sign grant agreement. All yea**

**AUTHORIZATION TO REQUEST DONATIONS/SUBMIT GRANT PROPOSAL FOR NEW FOUNTAIN FOR GAZEBO LAKE - Trustees LoCascio and Newberry**

A letter of request was presented to the Board to secure donations for the 3 HP fountain and light kit for the Gazebo Lake. The Kirkpatrick Family Fund has offered to donate \$2,500; Trustee Newberry suggested that the Board request a donation for \$2,398.12 from The Friends of Green Mountain Falls Fund with PPCF; and the Bronc Day Committee donated \$500.00 to the Town in 2012. The consensus was that the purchase was beneficial to the community. **M/S Stevens/Peterson to approve the grant submittal as presented. All yea**

**APPOINT A PUBLIC INFORMATION OFFICER FOR THE TOWN HALL PROJECT** – Trustee Mac Pitrone requested that one of the individuals that had been appointed to the Town Hall Project Committee on 2/19/13 be appointed a the PIO for that project.

**M/S Pitrone/Price to appoint Mayor Protem Jane Newberry as the PIO for the Town Hall Project. Pitrone, Price, Newberry, LoCascio, Peterson in favor; Worthey and Stevens opposed. Motion passes.**

**UPDATE ON TOWN HALL** – Trustee Newberry reported that the Planning Commission Chairman David Kosley and Attorney Lisa Hickey-Tormoen are requesting a joint session of both boards on Tuesday, March 12, 2013 during the Commission's regular meeting at 6:00 p.m. Kosley and Tormoen plan to present a purchase contract for review and approval.

**M/S Stevens/Pitrone to agree to a Joint Session with the Planning Commission on Tuesday, March 12, 2013 at 6:00 p.m. All yea**

**REPORTS:**

**Mayor's Report:** Mayor Worthey reported that the CML annual scholarship grants to attend the conference in June have been suspended for 2013. Worthey and Trustee Newberry were

submitting scholarship requests. CML is currently reviewing the potential ramifications of Amendment 41, a citizen initiative that was adopted by Colorado voters in the 2006 general election. Amendment 41 places new restrictions on gifts, broadly defined, given to Colorado public officials and government employees. No further report requiring Board action or discussion.

**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 withdrew her CML scholarship request to attend the annual conference in June as did Mayor Worthey. No report.

**Trustee Liaison LoCascio**, Parks: No report.

**Trustee Liaison Stevens**, PPRTA, PPACG, CDAB: No report.

**Trustee Liaison Peterson**, Businesses, Triangle Chamber Commerce – Peterson is working with the Chamber members and the Bronc Day Committee on increasing awareness and participation in the town's special events. Peterson has contacted the Colorado Springs Indian Center to request their participation in Bronc Day.

**Trustee Liaison Price**, Marshal's Department: Trustees Price and Newberry met with the Marshal to discuss community policing and code enforcement, set up guidelines maintaining a strong working relationship with the board. Price requested that Bradley report to him on new hires, terminations and suspension within 24 hours, incidents where officers are involved in an altercation and when an officer has to draw his or her weapon and on proposed purchases over \$1,000 or a non-budgeted item.

**Marshal's Report:** Marshal Bradley was present; the department report was submitted into the record. Bradley reported that Deputy Felix Torres resigned on 2/22. Bradley reported that that the department will receive a check for \$9,500 from the Denver Fire Fund to purchase three radios for the patrol vehicles. Bradley attended the 4-day CMTF Colorado POST Training of Trainers Certification Course.

**OTHER BUSINESS** – Trustee Pitrone requested that a letter received from Daniel A. Masias of Hondo Avenue dated 2/15/13 be followed up with the Marshal and Trustee Price. No other business requiring Board action or discussion was presented.

**CORRESPONDENCE** – **Mayor Worthey** received a letter from Commissioners Amy Lathen and Dennis Hisey inviting Green Mountain Falls to participate in showcasing the Town's achievements and attributes during one of the eight days of the El Paso County Fair. The fair runs from July 20<sup>th</sup> through July 27<sup>th</sup>. The Town could accomplish this showcasing event on the selected day at the Fairgrounds pavilion from 10:00 – 4:00 p.m. **The Town** is being invited to participate on the PPACG Small Area Forecast Task Force. Group will meet once a month. **No other correspondence** required action or discussion by the Board.

There being no further business, Mayor Worthey adjourned the meeting at 8:31 p.m.

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Mayor Lorrie Worthey

**ATTEST:** \_\_\_\_\_  
Chris Frandina, Town Clerk