

The Minutes are Provisional until approved by the Board at the next meeting on 5/07/13.

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING – TUESDAY, APRIL 16, 2013**

The Board of Trustees meeting was called to order by Mayor Worthey at 7:07 p.m.

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

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA – No changes presented.

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES FOR 4/2/13
- BILLS RUN 4/01/13 THROUGH 4/12/13 FOR \$20,008.82
- ACCEPT 4/9/13 JOINT SESSION MINUTES WITH PLANNING COMMISSION
AND BOARD OF TRUSTEES INTO THE RECORD

M/S Pitrone/Newberry to approve as presented. Pitrone, Newberry, LoCascio, Worthey in favor; Stevens opposed. Motion passes.

WALDO CANYON FIRE REIMBURSEMENT TIMELINE OF EVENTS DISCUSSION, AND STORMWATER SUPPORT RESOLUTION REQUEST – El Paso County Commissioner, Sallie Clark submitted a general timeline of events from 6/26/12 through 4/9/13 for the Waldo Canyon Fire Financial Support that the County provided to the Town to each board and audience member. The outline addressed the \$14,046.00 given to the Town after the evacuation period to assist the Town to continue immediate police and public works overtime/costs and address fire recovery efforts. Clark explained the misunderstanding centered on the FEMA reimbursement agreement, the deadline constraints that the County faced with submitting the reimbursement application, and FEMA staff confusing the GMF-Chipita Park Fire District financial submittal with the Town's. Clark stated that the County values a good working relationship with all municipal entities and is committed to a partnership with the Town.

Commissioner Clark presented Board members with a copy of the Joint Resolution between El Paso County and the City of Colorado Springs concerning cooperation on the control of storm flows in the Fountain Creek basin and surrounding area and a resolution from the City of Colorado Springs supporting the formation of a Regional Flood Control and Stormwater Management Steering Committee. She requested that the Board review these resolutions and consider supporting a regional approach regarding the control of storm flows in the Fountain Creek Basin as recommended by the Pikes Peak Regional Stormwater Task Force.

Commissioner Clark report that the Natural Resources Conservation Service (NRCS) in Colorado recently received an allocation of more than \$1.2 million in Emergency Watershed Protection (EWP) funds to help treat privately owned lands impacted by the Waldo Canyon fire. Collaborative efforts between NRCS and EWP sponsors, including the City of Colorado Springs, Colorado's Department of Transportation and El Paso County provide the opportunity for more than \$1.6 million in assistance.

PUBLIC INPUT - Items Not Listed on Agenda * - Green Mountain Falls Road resident, Michael Barrett voiced concern about the debris field in Fountain Creek and the undermining and erosion of the concrete support for the bridge on the north end of Town. Public Works Director, Rob McArthur stated that a repair is being addressed. The bridge is inspected by the State every two years by an independent engineering company and a report sent to the Town. Spruce Street resident, Judy Wiedner asked for a copy of the FEMA Grant Agreement

LIQUOR LICENSE RENEWAL FOR COLORADO CUISINE, INC. PIKES PUB AND THE BLACK BEAR RESTAURANT 10375 UTE PASS AVENUE: OWNER, VICTOR MATTHEWS M/S Pitrone/Stevens to approve the license renewal application. All yea

REQUEST FOR A SPECIAL EVENT PERMIT FOR WEDNESDAY, JUNE 26, 2013, Block Party and Concert, Green Box Arts Festival: Representative, Kirkpatrick Facilities Manager, Jesse Stroope was present to answer any questions from the board members for this family event. Letters of support were received from the business district on Lake Street and Ute Pass Avenue. Plans are to begin street closure at 4:00 p.m. Stage to be set up at the end of Lake Street; band to begin at 7:00 p.m., end at 9:00 p.m. There will be no alcohol. The organizers anticipate area restaurants to serve event participants which they estimate to be close to 500. Green Box staff will work with the Public Works Director to set up Porto lets and trash containers. The Marshal or the organizers did not feel any traffic control would be necessary. Organizers will handle street closure and notifications to individuals parked on Lake Street. PW Director, Rob McArthur will contact the owner of the vacant lot on El Paso Street to determine if additional town parking could be secured.

M/S Pitrone/Stevens to grant the Special Event Permit as submitted. All yea
M/S LoCascio/Pitrone to assess a \$400 fee with \$100.00 deposit for the event. All yea

REQUEST FOR AN UPDATE TO THE SCHEDULE FOR THE PROPOSED TOWN HALL PROJECT AND DECISION TO APPROVE AND SUBMIT DRAWINGS FOR A ONE STORY OR TWO STORY BUILDING – Trustee Jane Newberry and Project Manager, Robert McArthur: The Planning Commission, Board of Trustees and audience member comments were reviewed and discussed from the Public Hearing minutes of 4/9/13. The site plan and first floor layout depicting approximately 2,000 square feet were unanimously favored. Chairman Kosley stated that the majority favored a one story building. Architect Seever reported that the public input from 4/9/13 was the best participation of all the workshops. Seever re-iterated that the Board is not locked into any design at this time; the presentation being prepared for the RFP and DOLA grant application is a preliminary conceptual design only. A comprehensive discussion ensued concerning a one story-two story structure, the town being speculative with future rental opportunities, the town government assuming the role as a landlord, and the town competing with existing property owners: commercial and residential. The Board first addressed the change in the submittal calendar and were in agreement to make the proposed changes requested from Trustee Newberry and Project Manager Rob McArthur.

M/S Newberry/Worthey to move the final preliminary design and scope of work to Board for approval to 5/7/13; to post RFP on 5/14/13 and to close RFP for architecture/engineering on 5/31/13. All yea

MS Stevens/Newberry that the Board of Trustees is comfortable that the functionality within the first floor layout plans has been captured. All yea

REPORTS:

Mayor's Report: Mayor Worthey reported on several meetings she is attending and copied the board on the details. Members received the information packet and signup sheet for the Wildfire Preparedness Day of Service on 5/4/13. Worthey will host a Mayor's coffee at the Crystola Roadhouse on 4/20 at 9:00 a.m. Worthey encouraged the Board to participate with a booth at the El Paso County Fair on Sunday 7/21/13. Worthey reported that there will be a Chick-Fil-A Leadercast conference on 5/10 in Woodland Park; tickets are \$59.95; discounts for multiple purchases.

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 reported that the schedule for the annual audit from 5/22-24, download and training for the new accounting software through the month of May, accounting reconciliations, and the preparation for the pool opening on Friday, June 7, 2013 remain as previously submitted.

Trustee Liaison LoCascio, Parks: No report.

Trustee Liaison Stevens, PPRTA, PPACG, CDAB: Stevens reported that the Cimarron and I-25 interchange has been placed at a higher regional priority level to be immediately eligible for future funding requests. \$4.2 million was programmed to initiate the first phase of improvements to the Cimarron Interchange at I-25 and US-24. The \$4.2 million is for immediate right-of-way acquisition in Phase 1 of the four-phase project. Phase 1, which is estimated to cost \$17 million.

Trustee Liaison Peterson, Businesses, Triangle Chamber Commerce – No report.

Trustee Liaison Price, Marshal's Department: In Trustee Price's absence, Trustee Newberry submitted the written report into the record.

OTHER BUSINESS – Trustee Newberry discussed the draft resolution concerning electronic media policy emailed to all members for consideration by Commissioner Thorne. Thorne and Newberry have reviewed policies from several other municipalities. Newberry requested that board members review the draft resolution for discussion at the May 7, 2013 Board meeting. A Playbook from ICMA was also provided to each trustee outlining Social Media and Local Government. No other business requiring Board action or discussion was presented.

CORRESPONDENCE – Trail's Chairman Bratton submitted the Trail's minutes from 4/11/13. **Big Mountain** Adventure organizer, Chelsea Luttrall emailed that the Ultra race for 6/23/13 has been cancelled.

There being no further business, Mayor Worthey adjourned the meeting at 8:53 p.m.

Mayor Lorrie Worthey

ATTEST: _____
Chris Frandina, Town Clerk