

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, JUNE 15, 2010**

The meeting was called to order at 7:00 p.m. by Mayor Tyler S. C. Stevens.

ATTENDANCE: Pitrone present Useman present King present
Bratton present Newberry absent Worthey present

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

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES: 06/01/10
- **APPROVE BILLS DUE AND PAYABLE: \$9,913.55**
- **ACCEPT PLANNING COMMISSION MINUTES OF 6/08/10 INTO THE RECORD**

M/S Pitrone/Worthey to approve the Consent Agenda as presented. All yea

PUBLIC INPUT - Items Not Listed on Agenda Michael Lohman, 6817 Hotel Street, congratulated the Board on receiving the Community Development Block Grant for \$59,620.00 for handicap accessibility improvements to the Town Hall. He expressed concern that the Green Mountain Falls Municipal Code is not up to date on the website. He did not see Chapter 18, Building Regulations on the town website and also inquired about codification. The last codification of the Municipal Code was done in December 2006. Since that date, there have been twelve ordinances passed by the Board of Trustees most addressing franchise renewals and municipal vehicle lease purchases. Mayor Stevens stated to Lohman that the website is a reference tool. The actions of the Board members reflected at each meeting and recorded through the minutes are the keys to follow. The clerk will contact El Paso County IT personnel concerning Chapter 18, Building Regulations. Lohman said that he had contacted the Town's insurance provider CIRSA and will be meeting with their representative, Jill, to get clarification on CIRSA's insurance requirements and invited board members to attend the meeting. Trustee Pitrone stated that he was not interested in conversations about insurance requirements and regulations. Pitrone felt that the Town has contracted with CIRSA - they are knowledgeable in their field and inform and direct the Town in the necessary requirements along with the Town Attorney. He said the Board members are not insurance agents, are not knowledgeable in government insurance requirements and that is the very reason the town contracts with CIRSA. He does not want anymore Board and meeting time taken up discussing insurance.

BOARD OF TRUSTEES ACTING IN THEIR CAPACITY AS THE LOCAL LIQUOR LICENSING AUTHORITY: REQUEST FOR RENEWAL OF HOTEL RESTAURANT LIQUOR LICENSE FOR COLORADO CUISINE INC. PIKES PUB AND BLACK BEAR RESTAURANT - 10375 UTE PASS AVENUE; VICTOR MATTHEWS, OWNER The renewal forms were complete. Renewal fees included. A favorable report supporting renewal from the Marshal's Department was submitted. **M/S Worthey/Pitrone to approve the Hotel Restaurant Liquor License Request for Colorado Cuisine Inc. Pikes Pub and Black Bear Restaurant. All yea**

A Public Hearing was called to order at 7:16 p.m. by Mayor Stevens.

PUBLIC HEARING - ORDINANCE 04-2010: INTERFERENCE AND DISRUPTION OF TOWN FUNCTION A draft was presented to the Board of Trustees at the 6/01/10 meeting. This presentation of the ordinance is at the recommendation of CIRSA's chief counsel, Tami Tanoue with support from the Town Attorney.

The content addresses and supports the Board's recent approval of the Standard Operating Procedures for Workplace Violence Protection and Workplace Health and Safety.

There being no comments from the Board of Trustees or the audience members, the Public Hearing was closed at 7:18 p.m. **M/S Bratton/King to adopt and approve Ordinance 04-2010: Interference and Disruption of Town Function. All yea**

REPORTS: The Marshal's Department report was entered into the record by Mayor Stevens.

Mayor Stevens: PPACG/PPRTA: No report that required Board action. The RTA CAC has two vacancies and there are two individuals interested in representing the Town as a CAC member; one lives in Cascade and the other on the Westside of Colorado Springs. Stevens will bring a recommendation to the next meeting. **Trustee Pitrone: Regional Building -**

No report. Public Works Department: DPW Director Robert McArthur's report was submitted into the record.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Pool – No report.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS website - No report.

Urban Forestry: The spring slash site collections were very successful despite the weather. Over 150 property owners in the Ute Pass area participated and dropped off dead and/or diseased tree limbs as well as scrub oak limbs.

Trustee Bratton: Bratton reported that trails committee minutes of 6/03/10 are posted at the Post Office. The annual Trails' Day on 6/6/10 was very successful with over 40 volunteers who accomplished building 700 lineal feet of trail in the vicinity of Crystal Creek. The old Empire Power plant area was mapped using GIS.

Trustee Newberry: Parks – No report.

OLD BUSINESS - Trustee Bratton reminded the Board members that the discussion of the medical marijuana dispensaries' in Town is scheduled for the July 6th meeting. The clerk supplied pertinent information from CML. Bratton provided the trustees with the link to the legislation passed by Governor Ritter. The Board has passed an ordinance declaring a moratorium on MMD applications through September 2010. Bratton urged everyone to do their homework. Other municipal codes addressing MMD will be provided to the trustees.

Trustee Bratton requested that the Board of Trustees contact information be provided for the website. Trustee Worthey volunteered to work on the email addresses for the Board members. **Trustee King** requested that the Board continue the discussion started last year of alternative sources of revenue for the Town. Subcommittees have been formed but workshop dates not set. The Mayor will request workshop dates at the next meeting. **No other** old business was presented.

NEW BUSINESS - Trustee Bratton stated that he had contacted Scott Hunt of Pine Gables Stray Dog Saloon and Hunt will not be pursuing a fireworks display in Town on Friday, July 2nd.

CORRESPONDENCE: No correspondence was received requiring Board discussion or action was presented.

The meeting was adjourned at 7:51 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk