

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING – TUESDAY, JUNE 19, 2012**

The Board of Trustees meeting was called to order by Mayor Protem Newberry 7:02 p.m. in the absence of Mayor Worthey.

**ATTENDANCE:** Newberry - present Pitrone - present Useman - present  
LoCascio - absent Price - present Stevens - present

**ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA** - No additions requested.

**CONSENT AGENDA** – Trustee Pitrone requested that the minutes of 6/05/12 be pulled for discussion. M/S Pitrone/Price to pull the minutes from the Consent Agenda for discussion. All yea

- APPROVE BILLS DUE AND PAYABLE FOR \$5,161.65  
- ACCEPT PLANNING COMMISSION MINUTES OF 6/12/12 INTO RECORD  
- APPROVE LIQUOR LICENSE RENEWAL REQUEST FOR HOTEL RESTAURANT LICENSE FOR COLORADO CUISINE INC., BLACK BEAR RESTAURANT, 10375 UTE PASS AVENUE – Owner, Victor W. Matthews, Jr.  
M/S Pitrone/Useman to approve the Consent Agenda with change requested by Trustee Pitrone. All yea

**APPROVAL OF BOARD MINUTES FROM JUNE 5, 2012** Trustee Pitrone requested clarification on Marshal Bradley’s payment plan for the \$2,400 borrowed from the Contingency Fund for the Ford Explorer transmission repairs. Marshal’s Trustee Useman reported that two payments will be made; one in 2013 and one in 2014. These payments will be separate from the annual Contingency contribution that each department budgets. Pitrone expressed a concern that the Marshal’s 2012 fuel budget was depleted by May. He voiced a concern that the department needs to also concentrate on code enforcement and not just traffic. The fuel budget had been reduced from \$5,300 in 2011 to \$3,900 in 2012. Useman proposes to use any donations that come into the department to cover the \$4,000 increase requested for the 2012 fuel budget. Trustees Useman and Price will work with Marshal Bradley to review the department’s overall budget to identify potential shortfalls and prepare for the 2013 department budget. **M/S Pitrone/Useman to approve the minutes as presented and discussed. All yea**

**ECONOMIC SUSTAINABILITY COMMITTEE MONTHLY REPORT** – Committee Chair Katharine Guthrie commended the Board for adopting the committee’s fee schedule proposal and encouraged the Board to impose the fees. The ESC’s next meeting will be August 8, 2012.

**PRESENTATION OF ORDINANCE 02-2012 AN ORDINANCE TO ADOPT THE 2011 REGIONAL BUILDING CODE – Set Public Hearing - Trustee Mac Pitrone** summarized the changes to the Building Codes to include: Adoption of the 2011 Regional Building Code that incorporates 2009 ICC Codes, as amended; Adoption of 2011 National Electrical Code (NEC); Adoption of Chapter 13 of the 2009 International Mechanical Code – Fuel Oil Piping and Storage; Amend Flood Plain Code; Amend Fee Schedule to Establish Flat Fee for Reroofs, Stucco and Siding and Disband the Electrical Committee and Create a MEP Committee. Ordinance 02-2012 was presented for Board review.

**RESOLUTION 2012-07** A Resolution Authorizing the Town Clerk to Provide a Notice of Public Hearing Pertaining to Changes to the Pikes Peak Regional Building Code  
**M/S Pitrone/Useman to approve Resolution 2012-07 setting a public hearing for input and adoption for Tuesday, July 17, 2012. All yea**

**PUBLIC COMMENT** – Items Not Listed on Agenda – Resident Marshall Worthey questioned Rob McArthur about the Town’s ability to lock in a fuel price. McArthur explained that the Town does not purchase enough fuel to meet requirements for additional discounts.

**The Big Mountain Adventure** owners were present to explain the insurance holdup and stated that it is now rectified and the Town has a copy of their policy with the Town named as an additional insured. They also stated that it was doubtful that there would be slack line demonstrations due to the instructor’s inability to obtain individual insurance. Trustee Newberry stated that Friday would be the deadline for the Town to receive the instructor’s insurance with the Town as additional insured. Town Attorney, Dan Stuart, prepared a Town waiver to be signed by event participants along with the Big Mountain Adventure waiver. The clerk will supply the event planners with 200 copies by Friday. The organizers would like to make this an annual special event. Resident Marshall Worthey stated that this is the most progressive event the town has had and urged the Board members to support future event.

**REPORTS:**

**Mayor’s Report** – No report due to Mayor Worthey attending the annual CML Conference.

**Trustee Liaison Useman**, Marshal’s Department – No report.

**Trustee Liaison Pitrone**, Advisory Committee for Regional Building Dept - No report.

**Public Works**, Rob McArthur was present and his report was submitted into the record.

**Trustee Liaison Newberry**, Administration – Newberry recapped the Administrative activities. Diseased tree inspection is in progress with 15 IPS/MPbeetle trees identified; pool doing very well and code upgrades close to being finalized.

**Trustee Liaison Stevens**, PPACG, PPRTA – Stevens reported that the PPRTA Board of Directors have a working draft of the ballot introduction for the November election ballot question. The current draft reads:

Shall the existing 0.55% (fifty-five one hundredths of one penny per dollar) Pikes Peak Rural Transportation Authority’s (PPRTA) sales and use tax, which sunsets on December 31, 2014, be extended to sunset December 31, 2024 for the purposes of funding regional transportation capital improvements (100% of net revenue) as specified in the voter-approved list of specific regional transportation capital improvements projects as hereby amended and listed as follows:

Priority “A” projects: (Pending Finalization of Priority “A” Project List) and Priority “B” projects: (Pending Finalization of Priority “B” Project List).

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

**Trustee Liaison Price**, Business/Chamber – Reported that the Chamber met and elected a five member board who are now reviewing and updating the charter. **Price discussed** the Marshal’s Department memo about recycling containers for the businesses at the old Town Hall site. This is an attempt to clean up the alley behind the businesses and stop refuse from getting into Catamount Creek and neighboring properties. Price feels this is a way to support businesses and he stated the businesses will police the site and keep dumpsters locked. The consensus was not to use the old town hall site for a recycling area and that the businesses should be responsible for the containment of their refuse and recycling as are the residents. Pitrone felt the town hall site was inappropriate for this activity and would be a disservice to the adjacent neighbor to put dumpsters outside her windows. It was felt that the people would dump items illegally as they have in many recycling areas. Stevens stated that since it was a land use issue, the Planning Commission should review the use.

**UNFINISHED BUSINESS** – No unfinished business was presented.

**NEW BUSINESS – Trustee** Price has been receiving several negative comments about the large number of tickets issued in the town. Price favors community policing with neighborhood patrols that often lead to open conversation with residents. Trustee Pitrone does not feel the department’s focus should be on traffic only. He stated that at a Board meeting last October, community policing was encouraged. Pitrone would like other sections of the municipal codes enforced. Trustee Stevens stated that if everyone remained compliant to speed limits, no tickets would be issued. Trustee Newberry requested that the Board receive written reports prior to meetings so that statistics can be reviewed; the Board would then be able to see where the emphasis is. **Trustee** Pitrone does not support the new town hall sites submitted by Dick Bratton. He stated that both the marshal’s park and the 4-way area are problematic and should not be taken under consideration. He feels that the tennis court/basketball park area has potential. **No other** new business was presented.

**MUNICIPAL CORRESPONDENCE – No other** correspondence was presented that required Board discussion or action.

**ADJOURNMENT** - There being no further business, Mayor Protem Newberry adjourned the meeting at 8:40 p.m.

---

Mayor Protem Jane Newberry

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