

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, JULY 5, 2011**

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

ATTENDANCE:	Pitrone	present	Useman	present (left 8:30 p.m.)
	King	present	Bratton	present
	Worthey	absent	Newberry	present

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA - No additions, deletions or corrections were presented.

PUBLIC INPUT - Items Not Listed on Agenda * - Ann Pinnell, 9880 Mesa Road, Chipita Park reported that a goose had been run over as it crossed Ute Pass Avenue. She is requesting that if the speed limit is not lowered to 15 or 20 MPH, would the Board consider installing speed bumps around the lake. Pinnell reported that there are people interested in donating "Goose Crossing" signs. Mayor Stevens stated that direction has been given to the Marshal's Department about enforcing the speed limits and enforcement has been stepped up all along Ute Pass Avenue. The subject of decreasing the speed limit along Ute Pass Avenue is on the Board agenda calendar for September. This will give law enforcement an opportunity to evaluate the situation and advise the Board.

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES, 6/21/11
- APPROVE BILLS DUE AND PAYABLE FOR \$12,533.09

M/S Pitrone/King to approve the Consent Agenda as presented. All ye

FINAL DRAFT OF ECONOMIC SUSTAINABILITY PROJECT (FOR DISCUSSION ONLY) -

Grant Facilitator, Joe Hanke reported that he will be presenting the final draft before the Planning Commission in order to get their recommendation to the Board of Trustees. Hanke has recommended that the report and analysis matrix created be added to the Town's Comprehensive Plan. The Comp Plan, updated and adopted in 2007, identifies economic sustainability as one of its stated goals, describes the purpose of an economic sustainability plan and identifies four economic sustainability related principles and policies. Hanke will review the Comprehensive Plan and ascertain if there is an implementation schedule within the plan that would collaborate with the economic sustainability report. Hanke re-iterated that the success of the project will be in the continuation of a work group to spearhead the report recommendations. Board and work group members asked if Hanke was optimistic that another grant opportunity could surface to assure his continued involvement with an advisory committee. Hanke has been highly commended on producing an excellent tool for the town and with the work group focused on the task before them. His continued involvement was thought to be paramount to successful results.

VOLUNTEERS FOR ONGOING ECONOMIC SUSTAINABILITY COMMITTEE

The clerk was requested to place a resolution on the July 19, 2011 meeting agenda establishing an Economic Sustainability Committee. The Board adopted policies for forming advisory committees in August 2009. An application was also prepared. Trustee Bratton recommended that the members of the Economic Sustainability work group be given the opportunity and sent an invitation to apply for the advisory committee.

PIKES PEAK RURAL TRANSPORTATION AUTHORITY (PPRTA) CAPITAL

IMPROVEMENT PROJECT DISCUSSION - This has been an ongoing agenda item placed on the Board agenda for the first meeting of every month since February 2011. Public Works Director, Robert McArthur was requested to prioritize a short list of prospective projects relating to the possibility of PPRTA capital project funding becoming available in 2014 if approved by the voters. McArthur prioritized Stilling Basins constructed in ditch lines to capture and recycle aggregate materials prior to reaching the lake at a cost of \$68,000.00. Also contained within the memo was the Belvedere Avenue Widening Project at a cost of \$250,000.00 which would offer pedestrians and motorists safer traversing options by constructing a pedestrian pathway as part of the roadway. Bridge Rehabilitation/Replacement on several streets was cost out at \$150,000. The total was \$468,000. The Town received \$306,000 for the 2008 Capital Improvement project that widened Ute Pass Avenue and added a pedestrian lane. Trustee Bratton recapped that El Paso County DOT had designed that project and performed the construction management. He felt these aspects should be built into the future contract.

ADDING A LINK FOR LOCAL BUSINESS DIRECTORY TO TOWN WEBSITE - Mayor Tyler

S. C. Stevens envisions that a directory link would be a resource for residents to seek out local businesses. He realized that the project would have to have low impact on staff and foresees an annual update for changes and additions. The Board members will continue this discussion. Trustee Bratton stated that there should be no charge for businesses within Green Mountain to be added to a directory link. Stevens and Pitrone felt that businesses would be willing to pay an additional fee on their business license for a directory link. Stevens will review the current business license list of 240 of which approximately 20-25 are located within the Town.

REPORTS: Mayor Stevens: PPACG/PPRTA - No report.

Marshal's Report was presented by Marshal Tim Bradley and entered into the record by Mayor Stevens. Bradley reported a substantial increase in traffic enforcement. He reported that in the past few weeks, the department has received positive verbal responses when performing speed enforcement and patrols. He sees this as residents supporting the department actions as necessary and productive. Bradley will be working with the Town Attorney and Town Clerk to draft an ordinance to present to the Board allowing municipal court to adopt a point reduction if a traffic citation is paid within twenty days. Bradley addressed his need to take the two deputies off any "on call" duty. He reported that the two deputies live much further than a 20 minute response time to the Town. Bradley feels that it is unsafe for an officer to respond to a call in their private vehicles. For the time being, he will be taking all on call duty. He stated he is now lives within 4 miles of Town. Bradley was requesting a change in the Board policy of employees not taking a town vehicle home if they live outside of the Town. Bradley has a garage and can secure the equipped vehicle at night. He feels this will improve response time by not having to come into town, pick up and warm up the Marshal's vehicle and then respond to a call. He stated that most communities utilize the 20 minute response time policy. **M/S Bratton/Pitrone to amend the Board of Trustees policy and allow employees of the Marshal's Department who reside outside the Town but within a 20 minute response time to take the Town vehicles to their residence. All yea**

The Marshal recommended later in the meeting that the Town research installing a Town identification sign on Highway 24 directing and advertising to the drivers east and westbound that there is a town right here with food, lodging and fishing, etc. He noted that unincorporated Crystola is identified with a sign as drivers enter.

Trustee Pitrone: Regional Building - Pitrone reported that there is a request from the advisory committee to change the current IGA and expand the Building Commission from 3 to 7 members. This will allow the outlying communities greater representation. Pitrone reported that Regional Building is preparing a final request for adoption of the 2009 Building Code to member entities. Pitrone stated that he was gifted two of the Town's older plat maps and will make copies for any interested in reviewing these 1968 maps.

Public Works Department: DPW Director - McArthur's report was entered into the record by Trustee Pitrone.

Trustee King: PPACG Alternate / TES Alternate Rep - No report. **Administration** - Clerk submitted the June financial printouts. She reported that the pool and pool staff were doing very well since the opening on 6/9/11.

Trustee Useman: Manitou School District 14 - No report.

Trustee Worthey: Urban Forestry/GIS website - No report.

Trustee Bratton: The next Trails meeting will be on July 7th at 6:00 p.m. at the Mucky Duck Restaurant; open invitation to attend the meeting. Bratton foresees near completion of the Crystal Trail construction after the July 17th workday. It will connect with the Ring of the Peak Trail. Volunteers are needed for the 7/17 workday. Bratton reported that the three planned Green Box event hikes were very successful.

Trustee Newberry: Parks - Trustee Newberry met with the GOCO staff while attending the CML annual conference and was encouraged by staff to resubmit the tennis court grant at the fall/winter grant cycle. Newberry was told that the town was extremely close with the top applicants and they discussed tweaking the application in one or two areas with Newberry.

OLD BUSINESS - **No old** business was presented that required Board discussion or action.

NEW BUSINESS - **No new** business was presented that required Board discussion or action.

CORRESPONDENCE - The Board and Planning Commission members and the Marshal's Department received a letter from Dr. Trajn Boughan requesting the Town to enforce the laws against J. Mountford's illegal installation of fencing at 6860 Howard Street. The Clerk submitted an email from the State Demographer directing the clerk toward the Census count challenge section of their website. The Town will be challenging the population count from the 2010 Census count and is seeking assistance from the demographer's office. **No other correspondence** was received that required Board of Trustee discussion or an action.

The meeting was adjourned at 9:18 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Town Clerk/Treasurer