

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, JULY 21, 2009**

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 absent

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

CITIZEN'S INPUT – Hotel Street resident Michael Lohman requested the Board encourage the local fire department to change the notice posted at the station as to where the nearest pay phone is and also encouraged the Marshal's Department's emergency numbers to be posted in the office window. Ann Esch thanked the Public Works Department for the work done on Colorado Street.

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 07/07/09
 - APPROVE BILLS DUE AND PAYABLE: \$11,241.56
 - ACCEPT PLANNING COMMISSION MINUTES OF 7/14/09 INTO THE RECORD
- M/S Pitrone/Useman to approve the Consent Agenda as submitted. All yea**

The Board assumed the role of the local Liquor Licensing Authority for the next agenda item at 7:06 p.m.

HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL, MUCKY DUCK DELI & CATERING 10530 UTE PASS AVENUE; OWNER/OPERATOR, KATHLEEN WILSON The owner was present; the submittal was complete; all fees paid. The Marshal's Department submitted a positive response to the renewal request. **M/S Bratton/Useman to approve the renewal for the Mucky Duck Deli and Catering Restaurant. All yea**

REQUEST TO MODIFY LIQUOR ESTABLISHMENT PREMISE TO INCLUDE AND PERMIT ALCOHOL ON THE ROOFTOP AREA OF THE MUCKY DUCK RESTAURANT, 10530 UTE PASS AVENUE; OWNER/OPERATOR, KATHLEEN WILSON

The owner was present with a submittal to modify the liquor license premise to serve alcohol on the rooftop area. The proposal is to increase seating capacity by 12 guests at this time. Wilson potentially would like to increase the seating capacity by 25. On June 23, 2009, the renovation drawings and the engineer's report was presented to the Planning Commission and approved. Plans were submitted to the Pikes Peak Regional Building Department. Architect, Robert Seever, was present to answer any questions from the Board or audience members. Marshal Ford submitted a favorable statement supporting the request for modified premise. He noted that the owners would need to comply with the Town's noise ordinance. The local liquor enforcement inspector, Brian Osterhouse made a site visit to direct the owners on any other details the liquor enforcement division may request. He stated that the submittal was in order and in compliance with liquor codes. The petitioner submitted a neighborhood needs assessment with 27 signatures supporting the request for modified premise and no signatures opposed. Nine signatures were those of surrounding and adjacent business owners. **M/S Pitrone/Bratton to approve the Modification of Liquor License Establishment Request to serve alcohol on the rooftop area. All yea**

With approval of the Board, the owner will go forward and select a contractor to implement the plans approved by the Regional Building Department. No alcohol will be served on the rooftop until the Liquor Enforcement Division approves the modified premise permit.

REVIEW AND DISCUSSION OF ADVISORY COMMITTEE GUIDELINES - Mayor Stevens drafted guidelines that would allow the Board to utilize the expertise, dedication and focused attention of those willing to serve the Town. The proposed guidelines would give procedural continuity to the formation of advisory committees and format for reporting to the Board of Trustees. The Board supported the draft and the Clerk was requested to formulate a resolution that would incorporate the guidelines for presentation at the next board meeting. It was the desire of the board for the forthcoming resolution to act as a template for the establishment of all advisory committees.

FORMATION OF TOWN OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE: CRITERIA REVIEW AND DISCUSSION - Trustee Dick Bratton stated that this item and the next two items will be tabled until legal review of the resolution has been received from the Town Attorney. **M/S Bratton/Useman to table this item. All yea**

RESOLUTION 2009-06: AUTHORIZATION TO FORM A VOLUNTEER TRAILS COMMITTEE BY RESOLUTION AND APPOINTMENT OF COMMITTEE
M/S Bratton/King to table this item. All yea

APPOINTMENT OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE
M/S Bratton/King to table this item. All yea

REPORTS: Marshal Ford's report was entered into the record.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building/Public Works Department - Regional Building staff is continuing negotiations with Monument and Fountain on the contract to collect those municipalities' use tax. The Town will be reviewing the criteria for the Town to enter into a collection contract when it is presented by the building staff.

DPW Director Robert McArthur's report was entered into the record. Robert McArthur reported that the '92 John Deere backhoe is not running and it is his recommendation not to pursue repairs that are estimated at more than \$15,000. McArthur is proposing to purchase a backhoe approximately 5 years old for between \$25,000-30,000. Three to five demo machines will be delivered for McArthur's use to assist in the purchase decision. The expenditure will be reflected in the 2010 budget. McArthur will forego the planned purchase of a new plow truck in 2010 to be able to cover the backhoe payment.

Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research – King reported that the State Historic Fund opted out of covering the cost and installation of mortar on the gazebo wall. They stated that it did not match the material being replaced. King stated that the Town will absorb the \$2,000 cost with the restoration fund. The Town clerk submitted the June financial printouts for review. Frandina reported that the pool revenues are lagging behind due to the intense afternoon storms.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS – No report.

Urban Forestry - No report.

Trustee Bratton: Bronc Day planning going extremely well and ahead of schedule. Bratton was requested not to have any more test runs of the remote controlled boats in the town lake. The board members had only approved the event for Bronc Day and not any other time.

Trustee Newberry: Parks – No report. The Mayor will contact Newberry and request a review of the parks system codes to discern if current codes need to be updated.

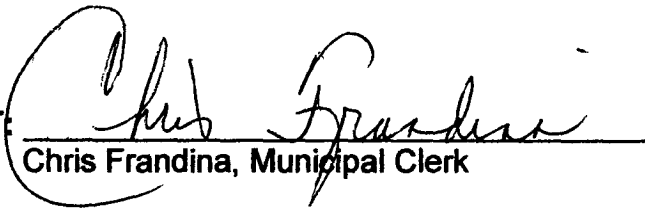
NEW BUSINESS: The Board members concurred with the Mayor and Town Clerk to invite all liquor license applicants to the Board meeting when their license renewals are being submitted. The members felt it would be an opportunity for current communication between the board, the applicant and community members. **No other** new business brought before the Board of Trustees requiring discussion or action.

CORRESPONDENCE: The organizers of the Thin Air Car Show verbally thanked the Town Board, staff, businesses and spectators for a very successful event on July 18. Over 207 cars registered. **No other** correspondence was received requiring Board of Trustee discussion or action.

The meeting was adjourned at 8:24 p.m.

Mayor Tyler S. C. Stevens

ATTEST:



Chris Frandina, Municipal Clerk