

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, NOVEMBER 16, 2010**

The meeting was called to order at 7:03 p.m. by Mayor Tyler S. C. Stevens.

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

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA - Mayor Stevens requested that four items be added to the agenda: 4A - DOLA Sustainability Mini-Grant; 4B - Liquor License Renewal Silver Tongue Devil Saloon; 4C Vacancies on PPACG CAC, and PPRTA CAC; 4D Reappoint representatives to PPRTA Board of Directors. **M/S Bratton/Newberry to revise the agenda as requested and presented by Mayor Stevens. All yea**

PUBLIC INPUT - Items Not Listed on Agenda * - No input received.

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 11/02/10
- APPROVE BILLS DUE AND PAYABLE: \$8,733.13
- ACCEPT INTO RECORD PLANNING COMMISSION MINUTES
FROM 11/9/10

M/S Bratton/Worthey to approve the consent agenda as submitted. All yea

2010 DOLA SUSTAINABILITY MINI-GRANT - PPACG Military Impact Planner, Joe Hanke presented the Board with a scope of work for a DOLA minigrant. The Mayor and Board members have been discussing workshops to assess economic sustainability for the Town. The workshops would include public outreach to assist in visioning and strategic planning to discuss short and long term funding options and discuss land use and economic development strategies that would ensure the service needs of town residents. The grant application is for \$9,000 from the DOLA minigrant fund and the Office of Economic Adjustment Funds. There will not be a cash match required from the Town. If approved, Joe Hanke would be the facilitator for 4-6 planning meetings. He would conduct a preliminary assessment of the potential costs associated with the options identified. A survey of town residents would be conducted to assist in prioritizing identified options. Mayor Stevens was requesting approval from the Board for him to sign the application that was being finalized this week. If the grant is received, Hanke stated that citizen meetings could start in January 2011.

M/S Bratton/King to agree on the concept presented in the draft proposal and to authorize Mayor Stevens to sign the necessary implementing agreements. All yea

TAVERN LIQUOR LICENSE RENEWAL, SILVER TONGUE DEVIL SALOON, 10530 UTE PASS AVENUE - Owner, Scott Hunt was present. The renewal application was complete. Marshal Ford's review letter was submitted for Board review. Hunt reviewed procedures he has taken to correct some of the infractions discussed in the Marshal's review. He did note that in some instances problems occurred away from and not within the licensed premise after individuals have been requested to leave or were denied service.

M/S Pitrone/Bratton to concur with Marshal's review and approve the tavern liquor license renewal for the Silver Tongue Devil Saloon. All yea

VACANCIES ON THE CITIZENS ADVISORY COMMITTEE FOR PIKES PEAK AREA COUNCIL OF GOVERNMENTS AND THE PIKES PEAK RURAL TRANSPORTATION AUTHORITY Mayor Stevens requested that the Board use their creative energies to think of citizens to fill these two vacancies. He stressed the importance of having the Town represented in these monthly committee meetings.

DPW Director, Rob McArthur has been attending the CAC PPRTA meetings for five years. McArthur has talked with Rick Sonnenburg, Program Manager for PPRTA about submitting an application. The Board members agreed to recommend McArthur to fill the vacancy.
M/S Pitrone/Newberry to nominate Robert McArthur to fill the Town vacancy on the PPRTA CAC. All yea

REAPPOINT TOWN REPRESENTATIVE TO THE PPRTA BOARD OF DIRECTORS
M/S King/Pitrone to reappoint Mayor Stevens to represent the Town on the PPRTA Board of Directors and to appoint Mayor Protem Bratton as the alternate town representative. All yea

PRESENTATION OF THE 2011 DRAFT MUNICIPAL BUDGET - 2011 budget is for \$455,221.00. 2010 adopted was \$444,713.00. Calculations are increased slightly due to an increase in property tax revenues, electric franchise revenues, and an increase in Highway User collection. The 2011 figures reflect a 2% salary increase. The Town Clerk is requesting \$2,800 for capital outlay to upgrade accounting software from the Town's software service provider. Public Works is researching a used caterpillar grader to replace the 1978 John Deere grader. The John Deere is currently in running condition but replacement parts cannot be located. McArthur is projecting a lease purchase with an approximate 5 year annual payment of \$9,500.00. The Marshal's budget reflects a change to two part time employees and one full time. The town clerk has set a public hearing for continued review, comment and adoption for Tuesday, December 7, 2010 at 7:00 p.m.

Review of the draft figures brought comments from Board members and staff that the DOLA sustainability grant is very timely. Town budget figures have continued to be flat for the past five years. The loss of \$10 to12,000 in revenues for three years have not encouraged payroll increases, the Town's ability to fund capital improvements or to assure basic services that the community needs. Trustee King stated that there has not been any fat in the budgets for several years and now it appears constraints are cutting into the muscle. In recent years there was discussion and planning to increase the Marshal's Department staff and this budget is cutting personnel. King for one was encouraged at the opportunity to discuss increased revenue sources with the citizens through the DOLA grant process and to discuss the prospect of increasing the current mill levy of 14.588 mills. This levy has not been changed in over 22 years.

REPORTS - The Marshal's Department report was entered into the record by the Mayor after summation by Deputy David Soyka.

Mayor Stevens: PPACG/PPRTA - No report requiring Board discussion or action at this time.

Trustee Pitrone: Regional Building - No report.

Public Works Department: DPW Director - McArthur reported that the repairs to El Paso Street have been completed. The repairs were done with the benefit of a \$58,500 DOLA grant and \$6,500 project contribution from the Town. McArthur is holding the ribbon cutting ceremony and lunch on Wednesday, 11/17/10 from 2-6:00 p.m. McArthur invited a PPRTA CAC member to the Town for a maintenance tour, and an equipment inspection and discussion. McArthur also prepared calculations addressing the cost savings to purchasing equipment as opposed to renting. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin** - King addressed a memo from McArthur concerning the memorial pavers on the Gazebo. King supported both McArthur's and the Board recommendation that no equipment should be driven over the pavers at any time.

Trustee Useman: Manitou School District 14 – No report.

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

Trustee Bratton: Trails - The Trails Committee will meet on 1/06/11 at 6:00 p.m. at the Mucky Duck. Open meeting; everyone is invited.

Trustee Newberry: Parks - Newberry reported that she will be pursuing the tennis court repairs through a GOCO grant; applications come on line in December. The Planning Commission recently supported resubmittal of the GOCO grant application for the tennis court.

OLD BUSINESS - Mayor Stevens discussed the recent letter from the Green Mountain Falls - Chipita Park Fire Department addressing a follow-up inspection on 11/01/10 for Urban Electronics, 6960 Lake Street. Owner, Michael Urban has not completed the recommendations from the inspection on 3/26/10 or the re-inspection on 5/20/10. Fireman Richard Bowman wrote that the business is still non-compliant with the original inspection report of 3/26/10. Stevens recommended discussing the Town's procedures for granting business licenses and the revocation criteria. Trustee Pitrone felt that if the Town can grant a license, it can definitely revoke a license with grounds. **Town Population Count** decreased by the State demographer's office is a major concern to the Board members. The town was notified through Mayor Protem Bratton that the population figures used by the State have been reduced by 20% from 2002 through 2010. This arbitrary decision by the State will affect the annual Conservation Trust revenues received by the Town. The Mayor recommended inviting the State demographer, Eddie Hunsinger, to the next meeting in December.

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

CORRESPONDENCE - **No correspondence** received that required Board discussion or action.

The meeting was adjourned at 8:53 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk