

**TOWN OF GREEN MOUNTAIN FALLS
MINUTES FROM THE BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 21, 2012**

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

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

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA – None presented.

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES FOR 2/7/2012
- APPROVE BILLS DUE AND PAYABLE FOR \$7,056.44
- ACCEPT PLANNING MINUTES INTO THE RECORD FOR 2/14/12

M/S Pitrone/Bratton to approve the Consent Agenda as submitted. All ye

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

Mayor Stevens called a Public Hearing to order at 7:04 p.m.

PUBLIC HEARING: REQUEST FOR A SPECIAL USE TO OPERATE A VACATION RENTAL IN A RESIDENTIAL ZONE - 6810 Park Avenue; Shawn Meyers, Property Owner and Property Manager - Robin Meyers were present. On January 10, 2012, an informal submittal requesting a special use was submitted before the Planning Commission. The Town Clerk was requested to set a Public Hearing before the Planning Commission on 2/14/12 and the Board of Trustees on 2/21/12. The site was posted with a Public Hearing Notice; informational packets were sent to seven property owners within 100' of the petitioning property. The Meyers' prepared and presented an informational packet for the renters addressing Town codes relating to noise, trash, and wildlife awareness. Six responses have been received from surrounding property owners; all supporting the request for a special use. There being no further comments from the petitioner, Board or audience members, the Public Hearing was closed at 7:09 p.m.

The following Planning Commission findings were accepted by the Board members:

- six neighboring property owners were in favor of granting the special use
- the use will not be detrimental to public health, safety or welfare.
- the use will not result in undue traffic congestion or traffic hazards.
- the petition and the use conform to the requirements of the zoning ordinance.
- the use is consistent with the goals and objects of the Master Plan.
- special use will increase lodging and sales tax revenues.
- neighboring land use is compatible with contemplated use.

M/S Pitrone/Useman to approve a special use to operate a vacation rental by owner for 6810 Park Avenue. All ye

REQUEST FOR SPECIAL EVENT PERMIT: COLORADO SPRINGS ROD AND CUSTOM CLUB SPONSORING THE THIN AIR CAR SHOW, SATURDAY, JULY 21, 2012 - J.R. Nandin and Robert Collins presented an application for the 19th special event permit request to the GMF Board of Trustees. Collins and Nandin reported that the members chose this annual event in Green Mountain Falls hands down with more than 200 cars being registered. Nandin explained that this club is not in the business of making money but that the dues and registration fees go back to the members in the way of prizes and in donations to several service organizations, one being Silver Key. They explained that the organization is family and community oriented. **M/S Pitrone/Newberry to approve the Special Event Permit Request with a Special Use Fee of \$200.00. Pitrone, Newberry, Stevens, Useman, King in favor; Bratton opposed stating \$200 fee too low.**

PIKES PEAK RURAL TRANSPORTATION AUTHORITY CAPITAL PROJECTS LIST - Public Works Director, Robert McArthur The Board of Trustees consented to the project list presented by McArthur with the revisions as discussed by Board members.

REAPPOINTMENT OF BOARD MEMBERS TO THE PPACG AND PPRTA BOARD OF DIRECTORS M/S Newberry/Useman to reappoint Mayor Stevens to the Board of Directors for PPACG with Trustee Robert King as an alternate and to appoint Mayor Stevens to the Board of Directors for PPRTA with Trustee Bratton as an alternate. All yea

DRAFT POLICY ADDRESSING DONATIONS TO THE TOWN OF GREEN MOUNTAIN FALLS - Mayor Tyler S. C. Stevens - Consensus of the Board members was to present draft policies for review to the new Board members after the April 3, 2012 election.

2012 CALENDAR OF EVENTS – Trustee Bratton presented the calendar of events for inclusion on the Town’s website. No changes were discussed.

PRESENTATION OF ORDINANCE 01-2012 - AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO: ADOPTING BY REFERENCE THE 2010 EDITION OF THE MODEL TRAFFIC CODE REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF - Request by Town Clerk to Set Public Hearing
M/S Bratton/Pitrone to request Town Clerk to set a public hearing for March 6, 2012. All yea

REPORTS: Mayor Stevens: PPACG \ PPRTA\ Marshal’s Department – No reports presented.

Trustee Pitrone: Regional Building Advisory Board – No report.

Public Works: Robert McArthur’s report was entered into the record.

Trustee King: PPACG alternate / TES Alternate / Administration - No report.

Trustee Newberry: Parks – No report.

Trustee Useman: Manitou Springs School District 14 Liaison – No report.

Trustee Bratton: Trail’s Committee \ PPRTA Alternate / TES Alternate – No report requiring Board discussion or action.

Trustee Worthey: GIS \ Urban Forestry – No report.

UNFINISHED BUSINESS / NEW BUSINESS – None presented.

MUNICIPAL CORRESPONDENCE – There was no correspondence requiring Board discussion or action.

The meeting was adjourned at 7:46 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Town Clerk/Treasurer