

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

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 present

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

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES: 03/02/10
- APPROVE BILLS DUE AND PAYABLE FOR \$12,683.57
- ACCEPT 3/09/10 PLANNING COMMISSION MINUTES INTO RECORD

M/S King/Bratton to approve the Consent Agenda as presented. All yea

SPECIAL EVENT PERMIT REQUEST FOR JULY 16 AND 17, 2010 EVENT: THIN AIR NATIONALS; SPONSOR: COLORADO SPRINGS ROD AND CUSTOM CAR CLUB - J. R. Nandin, Representative This will be the 16th year that the association has been held the event in Green Mountain Falls. There has been good collaboration between the organizers, staff and Town businesses. Over 200 cars are estimated to take part in this open show event.
M/S Bratton/Pitrone to approve the Special Event Permit Application for Colorado Springs Rod and Custom Car Club. All yea

Trustee Bratton recommended that the permit fee of \$100.00 not be waived this year due to the Town's continued budget cutbacks.

CITIZEN'S INPUT - No input received.

A Public Hearing was called to order at 7:05 p.m. by Mayor Stevens.

ORDINANCE 03-2010: AN ORDINANCE AMENDING CHAPTER 18, ARTICLE 1 OF THE GREEN MOUNTAIN FALLS MUNICIPAL CODE BY ADOPTING AMENDMENTS TO THE 2005 EDITION OF THE PIKES PEAK REGIONAL BUILDING CODE AND ADOPTING BY REFERENCE THE 2008 EDITION OF THE NATIONAL ELECTRICAL CODE OF THE NATIONAL FIRE PROTECTION ASSOCIATION - At the 2/16/10 meeting, the Board approved amendments to the 2005 Pikes Peak Regional Building Code, sections RBC205.1 and RBC307.2. Ordinance 03-2010 was presented on 3/02/10 for board and citizen review and input. There being no comments from the Board or audience members, the public hearing was closed at 7:14 p.m. **M/S Pitrone/Bratton to approve Ordinance 03-2010 as presented. All yea**

RESOLUTION 2010-04: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO CANCELLING THE REGULAR ELECTION FOR APRIL 6, 2010 AND DECLARING THE CANDIDATES ELECTED
There being no additional candidates submitting petitions for the vacant seats, or write in candidates submitting affidavits, this resolution can be presented by the Town Clerk. There are four candidates applying for four vacant seats; the Mayor's position and three trustee positions. Mayor Stevens submitted a petition for Mayor and petitions for trustee were submitted by Jane Newberry, Mac Pitrone and Scott Useman. The resolution will have an effective date of 3/18/10. **M/S Pitrone and Bratton to approve the passage of Resolution 2010-04. All yea**

BOARD OF TRUSTEES AND STAFF DISCUSSION OF TOWN WEBSITE CONTENT AND REQUIREMENTS - Trustee Worthey M/S Worthey/Pitrone to table until 4/20/10. All yea

REVIEW OF 2010-2020 CAPITAL IMPROVEMENT PLAN - Trustee Bratton spoke of the benefits of maintaining a capital improvement plan. These plans are incorporated into grant applications. Bratton presented before the Planning Commission on 3/09/10. Mayor Stevens recommended that trustees and department heads review CDBG specifications to see if future facility renovations can be accomplished through that funding source.

REPORTS: The Marshal's Department report was presented by Deputy Amundson and entered into the record by Mayor Stevens. **Mayor Stevens: PPACG/PPRTA:** No report requiring Board discussion. **Trustee Pitrone: Regional Building/Public Works Department:** No report. **DPW Director** Robert McArthur's report was submitted into the record. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin –** No report. **The Town** Clerk submitted the application to the State for an audit exemption prepared by Hoelting and Company, the Town's auditor. **A letter from** El Paso County Finance Department was submitted to the Board addressing a decrease in the Road and Bridge Mill Levy. **The Clerk** reported that despite the decrease of \$14,500 in revenues for 2009 there was a small carryover into 2010. This was due to grants received by the Marshal's Department and cutbacks in department spending through November and December. **Trustee Useman: Manitou School District 14 –** No report. **Trustee Worthey: GIS website -** No report. **Urban Forestry:** No report. **Trustee Bratton:** The Bronc Day Committee met on Wednesday, 3/04/10 at the Mucky Duck Restaurant and progress is being made for the 8/7/10 event. Trails Committee meets on Thursday, 4/01 at the Mucky Duck at 6:00 p.m. Four trails committee members will be taking the VOC crew leaders training in May. **Trustee Newberry: Parks –** No report.

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

NEW BUSINESS - The clerk reported that the Pine Gables Stray Dog Saloon will present formal plans before the Planning Commission on 4/13/10 for the construction of a patio and fence on 350' of public right of way, on the east side of the building. A Modification of Premise Application to the Board of Trustees will be presented on 4/20/10. The Town Attorney recommends that the Board pursue this request under the revocable permit procedures and not as an easement. The Board of Trustees and staff are reviewing amendments for the Town's revocable permit codes that are over 20 years old. The State Liquor Enforcement Division requires a copy of the agreement with the receipt of the Modification of Premise application. No alcohol may be served on the patio area until approval is received from the State. **No other** new business was presented.

CORRESPONDENCE: A confirmation was received from the Library of Congress that the Town's Logo had been registered. Trustee Pitrone stated that if the Board should permit the use the town logo in the future, the town should receive a percentage of any proceeds made. It would be necessary to submit the request, the use and product for approval from the Board of Trustees. No alterations could be made once approval was received. **No other** correspondence was received requiring Board discussion or action.

The meeting was adjourned at 7:56 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk