

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, SEPTEMBER 21, 2010**

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

ATTENDANCE: Pitrone present Useman present (left 7:20 p.m.) King absent
 Bratton present Newberry present Worthey absent

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA – Trustee Useman requested that Agenda item #10 be moved up on the agenda. He had to leave early to attend another meeting. **M/S Newberry/Pitrone to revise agenda to move item 10 up to Agenda item 2A.**

BOARD OF TRUSTEES APPROVAL OF ARCHITECTURAL FIRM SELECTED FOR TOWN HALL ACCESSIBILITY PROJECT 2105919 Project Manager, Robert McArthur presented a summary of the RFP's received for design of the accessibility project. In June 2010, the Town was notified that it had received a \$59,620.00 grant from U.S. Department of Housing and Urban Development through the El Paso County Community Block Grant program. The Town was notified in August that the Environmental Assessment was finished. A bid proposal was published in the Courier View on 8/25 with a September 17, 2010 deadline. The Town Clerk sent out seven requests for project proposal and scope of work. Three sealed proposals were received on the 17th, one received after the 3:00 p.m. published deadline. On 9/20, Trustees Useman and Newberry and project manager Robert McArthur opened and reviewed the proposals. The recommendation to the Board was for Keystone Associates, Inc. to be selected as the design architect. Architect Robert Seevers was present to answer questions of the Board or audience members. Seevers has an extensive background in similar projects completed for government, medical, retail and recreational clients. **M/S Bratton/Pitrone to accept the recommendation to select Keystone Associates, Inc. for Town Hall Accessibility Project 2105919. All yea**

PUBLIC INPUT - Items Not Listed on Agenda * - Howard Street resident, Dr. Trajn Boughan expressed concern that the 6/26/10 letter she addressed to Planning Commissioner Chairman David Kosley and copied the Board has not been answered. Boughan requested information related to Plat-302 for Addition One dated 1888 as well as information from the official map of the Town dated 1968. Mayor Stevens stated that he was not sure the information was available at the Town level. Trustee Bratton stated to Boughan that the 1968 map that is referred to in the letter by Boughan is a Town boundary map only and the surveyor of record, Leigh Whitehead, did not attest to lot sizes in a Town Boundary Survey. Boughan is particularly interested in historic survey information as it pertains to her property on Howard Street; Block 12, Addition One.

**CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 9/7/10
- APPROVE BILLS DUE AND PAYABLE: \$12,914.55
- ACCEPT PLANNING MINUTES OF SEPTEMBER 14, 2010**

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

**RESOLUTION 2010-10 A RESOLUTION AUTHORIZING ADMINISTRATIVE VACATION OF INTERIOR LOT LINES - 10297 Ute Pass Avenue; GMF Cabin LLC
M/S Bratton/Newberry to approve Resolution 2010-10. All yea**

**RESOLUTION 2010-11 A RESOLUTION AUTHORIZING ADMINISTRATIVE VACATION OF INTERIOR LOT LINES - 6880 Park Avenue; Berry Affiliates LLC
M/S Bratton/Newberry to approve Resolution 2010-11. All yea**

REQUEST FOR A TRANSFER OF OWNERSHIP FOR HOTEL RESTAURANT LIQUOR LICENSE FOR THE MUCKY DUCK DELI AND CATERING RESTAURANT 10530 UTE PASS AVENUE; CURRENT LICENSE HOLDER, KATHLEEN WILSON ;

APPLICANT: AMILY LYN BEIDELMAN-ALMY In compliance with the Liquor Enforcement regulations, the site was posted with a transfer of ownership notice; background checks and fingerprints taken and initiated by Marshal Ford, complete application submitted and manager registration applied for. Current owner, Kathleen Wilson was present to support the applicant. Wilson has operated the Mucky Duck Restaurant since 2001 and obtained a liquor license in 2004. Amily Beidelman-Almy and proposed manager, Daniel S. Dwyer, were present to answer questions from the Board of Trustees, acting under the capacity of the Local Liquor Authority. Beidelman-Almy currently works with Wilson in Duckie's Coffee Shop. Wilson will be staying on at the restaurant to insure a smooth transition for Beidelman. **M/S Pitrone/Bratton to approve the application for Transfer of Ownership for the Mucky Duck Deli and Catering Restaurant, 10530 Ute Pass Avenue. All yea**

Trustee Bratton thanked Kathleen Wilson and husband, Jerry Stuhlsatz for their dedication to the community. Bratton expressed gratitude for the support they continually gave to many of the Bronc Day fundraisers and the event itself.

REQUEST FOR A 90 DAY TEMPORARY LIQUOR LICENSE PERMIT FOR MUCKY DUCK DELI AND CATERING: 10530 Ute Pass Avenue, Applicant, Amily Lyn Beidelman-Almy M/S Bratton/Newberry to grant the Temporary License to operate. All yea

Trustee Pitrone advised Almy that being the only one on the liquor license may add complications in the future. The Liquor Enforcement Division would require a transfer of ownership if Almy could no longer operate the business. A liquor license is not automatically transferred to a husband, wife or other family members. Almy stated that she was aware of that fact.

APPOINT TRAILS' COMMITTEE MEMBERS TO FILL TWO VACANCIES - Trustee Bratton stated that two members have stepped down: Marshall Worthey and David Kosley. Applications to fill the vacancies have been received from Ute Pass residents, Rocco Blasi (one year term) and Jim Lowe (two year term). **M/S Pitrone/Newberry to approve the Trails Committee applicants as presented. All yea**

REPORTS - The Marshal's Department report was entered into the record by the Mayor after summarization by Marshal Ford.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building - No report. Public Works Department: DPW Director Robert McArthur's report was submitted into the record.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin - The Town received a \$2,500 grant for the Gazebo/Land Company project from the Kirkpatrick Family Fund.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS website - No report.

Urban Forestry: No report.

Trustee Bratton: Trails Volunteer Day on Sunday, 9/12/10, went very well with over 30 volunteers participating in building 8 switchbacks on the Crystal Creek Trail. National Public Lands Day with Trails Maintenance and Construction is on 9/25/10 at 8:00 a.m.

Trustee Newberry: Parks – No report.

OLD BUSINESS - Trustee Bratton and Mayor Stevens have not met to review a list of Board correspondence that Bratton has of correspondence that may not have been answered. They plan on reviewing this prior to the next meeting.

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

CORRESPONDENCE - The Board received a Notice of Stage 1 Fire Ban from the GMF-Chipita Park Fire Department. Open burning is banned on private and public lands. Open burning is defined as any outdoor fire, including but not limited to campfires, warning fires, charcoal grill fires, or the burning of trash or debris. Copies of the complete notice have been placed in the GMF Post Office for distribution. **The District** also placed handouts of the Wildland Fire Emergency Evacuation Plan in the Post Office.

Belvedere Avenue resident, LeaAnna Davis submitted a letter to the Board requesting that she be allowed to reside in Town with her six dogs for the remainder of their lives. Davis owns small, older dogs that have serious health issues. She was told by the realtor when moving from Florida to Green Mountain Falls a year ago that she could apply for a kennel license and have her dogs in Town. The Municipal Code cites two dogs per household. There is no code for a kennel license. Davis writes that she is not requesting a change in the ordinance but a variance for a period of time to accommodate these special needs dogs that are not candidates for adoption. The clerk was requested to draft a letter for the Mayor's signature stating that the Board of Trustees supports the enforcement of the animal control ordinance as currently written. Trustee Newberry stated that all pet owners have to follow criteria for the good of the neighbors.

The meeting was adjourned at 7:57 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk