

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS**

MINUTES OF REGULAR MEETING - TUESDAY, NOVEMBER 3, 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 present Worthey present

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

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES: 10/20/09
- APPROVE BILLS DUE AND PAYABLE: \$7,686.83
- ACCEPT PLANNING COMMISSION MINUTES OF 10/27/09 INTO RECORD
M/S Bratton/King to approve the Consent Agenda as presented. All yeas

Mayor Stevens called a Transfer of Liquor License Public Hearing to order at 7:03 p.m.

PUBLIC HEARING: REQUEST FOR TRANSFER OF OWNERSHIP FOR THE TAVERN LIQUOR LICENSE AT PINE GABLES TAVERN, 10530 UTE PASS AVENUE - Petitioners: Lise and Scott Hunt, New Business Name: Pine Gables Stray Dog Saloon

The petitioners were present. The application submittal for a transfer of liquor license was complete. All fees received. Individual histories, fingerprinting and background checks have been initiated with Marshal Ford. The Public Hearing Notice was posted 10/07/09. No comments regarding the transfer have been received by the Town Clerk. The petitioners scheduled a TIPs class for themselves and all employees on October 19, 2009 at the recommendation of the Board of Trustees and Marshal. Class was given by Milan Foster a certified TIPs trainer. Brian Osterhouse, Liquor Enforcement agent performed a preliminary inspection and gave a positive review on the new owners' code compliance. A fire inspection was performed by Jeff Idleman at the request of the Town on October 15, 2009.

Marshal Ford submitted a letter reinforcing the Town Boards' conditions on the liquor license premise over the past years and his recommendations for strict compliance with State and local Liquor Licensing requirements. The Board members discussed some of the issues with the operating procedures with the prior owner and affirmed that liquor codes must be strictly adhered to. Trustee Pitrone stated that as a local liquor licensing authority, the Board has the authority to place conditions on a liquor license to secure the quality of life for surrounding residents and the community at large. The Board clarified some of the Marshal's comments with the Hunt's and Mayor Stevens noted that operating on the side of caution would be the best case scenario for the new owners. Working with the Marshal's Department with concerns and questions was advised as well as with the local fire district EMT/EMS volunteers.

Audience members had favorable comments about the noticeable change in the overall operation of the establishment. Residents Howard Price and Brandi and John Henderson stated that they would be returning as customers of the Gables.

There being no further comments from the petitioners, Board or audience members, the Public Hearing was closed at 7:20 p.m.

M/S Pitrone/Worthey to approve the application for a Transfer of Ownership for Scott and Lise Hunt, for Pine Gables Stray Dog Saloon, 10530 Ute Pass Avenue with the following conditions:

- there will be no live music after midnight any day of the week
- business doors will be kept closed and monitored as much as possible to reduce noise impact to insure the welfare of the neighborhood
- all new employees and management will attend a TIPs training class
- business owners will assure compliance with the Town of Green Mountain Falls Noise Ordinance
- changes in establishment's operating procedures will be presented to the Board of Trustees

All yea

CITIZEN'S INPUT – No input received at this meeting.

SUBMITTAL OF DRAFT 2010 MUNICIPAL BUDGET - The Clerk presented copies of the budget to Board and audience members. At this time, the budget is not balanced and staff will present a balanced budget for the November 17, 2009 meeting. Public Hearing and adoption is scheduled for December 1, 2009. The Mayor and Board members agreed that a workshop is not necessary at this time. The draft budget presented shows an anticipated revenue decrease of \$20,000 from 2009. No salary increases are proposed for the 2010 budget. Board member review and input was encouraged.

OLD BUSINESS: **Trustee Bratton** recommended that the Board discuss the continuance of relevant information to be put on the Town's website. He was especially interested in having Board contact information and a calendar link on the website. **Trustee Worthey** stated that a requirements meeting is necessary to decide what information is implemented. The Mayor suggested a board workshop shortly after the New Year. **Trustee Bratton** sent an email to the Board and the Planning Commission requesting review of the Town's sign ordinance to assure that LED lighting and electronic signage is adequately addressed in the code. **Bratton** stated that the current law allows for local regulations in location and size. **Bratton** reported that totally prohibiting these devices is not within the parameters of the law. **No other** old business presented.

NEW BUSINESS - **The Clerk** was requested to research information on the Town's logo which was updated and adopted during the Centennial celebration planning in the late 1980's. The Board wants to secure that a copyright is in place. **No other** new business was brought before the Board of Trustees requiring discussion or action.

REPORTS: **Marshal Ford's** report was entered into the record by Mayor Stevens.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Regional Building/Public Works Department - Pitrone reported that Regional's overall revenues are down but a cash reserve has been able to be maintained due to continued oversight and revised operating procedures. **Robert McArthur's** report was submitted into the record. **McArthur submitted** a design secured from CSUT for the new electric lights at the Gazebo Bridge and Land Company building. CSUT will be replacing the gas lights with electric as part of the Town's franchise renewal negotiations. It was recommended that **McArthur** request that the color of the new lights not detract from the lights on the Gazebo. At this time, the new bulbs are each 35 watts but the color was not known.

Trustee King: Pool / PPACG Alternate / TES Alternate Rep / Admin / Grant Research – Work on the first phase of the gazebo memorial walkway will begin this week. Alpine Landscaping will begin grading and install the random rock. Second phase is scheduled for spring 2010 with completion of the cut stone and the in scripted stone by June 1, 2010. **The Town** Clerk provided copies of the October financial printouts.

Trustee Useman: Manitou School District 14 – No school related report. Useman reported on the progress on the renovations for the Sallie Bush Community Building. The electric service was turned on. Building has been painted. Gutters and downspouts scheduled for installation. Trustee Bratton recommended that the association begin a community fundraising with a possible mailing to Ute Pass residents.

Trustee Worthey: GIS - No report.

Urban Forestry: No report.

Trustee Bratton: No report.

Trustee Newberry: Parks – Final expenditure reports for the GOCO grant will be submitted by the end of the month. Newberry is planning for a submittal for the tennis court upgrade in March of 2010.

CORRESPONDENCE: No correspondence was received requiring Board of Trustee discussion or action.

The meeting was adjourned at 8:14 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk