

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

March 11, 2010

1. Pro Tem Sheila Maki called the meeting to order at 6:30 p.m. Those present were Wendell Koontz, George Brauneis, Tom Wills and Gerald Pearson. Mayor Jakubiak was not present.
2. The present recited the Pledge of Allegiance.
3. Wendell Koontz moved to approve the minutes for February 11, 2010 with the following change; paragraph # 7 "Delta" in front of County Master Plan, seconded by Gerald Pearson, with all in favor.
4. Marshal Miller presented an award of merit of valor and a letter of accommodation to Deputy Featheringill for rescuing a citizen from a burning home.
5. **Public Hearing**
Dan Bolton requested permission to keep livestock in Town at 555 Cedar Street. He would like to have cows and calves on the property. There were no comments for or against.
Mr. Bolton was reminded to present his request to the Town Trustees before the cows are on the property.
Wendell Koontz moved to grant a temporary permit to graze cattle at 555 Cedar Street with a move off date of May 5, 2010, seconded by George Brauneis, with all in favor.
6. **Liquor License Renewal**
Wendell Koontz moved to approve the liquor license renewal for Roberts Shortstop, seconded by George Brauneis, with all in favor.

Wendell Koontz moved to approve the liquor license renewal for West Elk Inn, seconded by Gerald Pearson, with all in favor.
7. Allen Todd withdrew his request to appear before the Trustees
8. **Proclamation**
The Trustees reviewed a proclamation for Sexual Assault Awareness Month for the month of April, 2010.
Tom Wills moved to approve the proclamation, seconded by George Brauneis, with all in favor.
9. **Revocable Permit Renewal**
The permit is for Mark Stuart to take handicapped hunters on the sanitation property.
Gerald Pearson moved to extend the permit for two years until March 2012, seconded by Wendell Koontz, with all in favor.
10. **Irrigation Lease Renewals**
Wendell Koontz moved to renew Stan Baker's lease on the Fire Mountain Canal shares for two years until April 2012, seconded by Tom Wills, with all in favor.

Tom Wills moved to renew David Kuntz's lease on the Overland Ditch shares for two years until March 2012, seconded by Gerald Pearson, with all in favor.
11. **Project America Run**
The Clerk reported that the Chamber of Commerce, Elks Club and the VFW are going to help with welcoming Veteran Mike Ehredt in July when he comes to Hotchkiss. The Clerk will keep everyone informed as the plans are made.
12. **Resolution 2010-2**
This resolution is to increase the E911 fee by ten (10) cents per month to 70 cents. The money will be used toward the hiring of an additional dispatcher.
George Brauneis moved to approve Resolution 2010-2 to increase the E911 fee from 60 cents to 70 cents in Hotchkiss, seconded by Gerald Pearson, with all in favor.

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13. Dog Ordinance Amendment Discussion
Sheila and George asked if the other Trustees had comments on the information given to them at the February meeting.
Comments;
Leave number of dogs at 2 or increase to 3 or 4 dogs per household,
Noise, containment/inadequate fencing, repeat offenders are concerns of citizens,
Type of containment used,
Need more citizens complying with dog licensing,
Regulations need to be improved so Police Department can enforce,
Problems are now handled by complaint,
Citizens will continue to have more dogs than allowed.
Sheila, George, and Dan will get together and have something in writing for the April meeting.

14. IGA Meeting with Delta County Commissioners
The Trustees set March 24th at 6:30 p.m. to meeting with the Delta County Commissioners to discuss finalizing the IGA.

15. Resolution 2010-3
This resolution is to cancel the April 6, 2010 election if necessary.
George Brauneis moved to approve Resolution 2010-3, seconded by Tom Wills, with all in favor.

16. Water Plant Update
Engineer Fagan said the plant is coming along and the inside of the plant is almost complete. Electric will be installed next week. The current plant is doing fine. Water storage is good.

17. Enhancement Project Update
Engineer Fagan reported CDOT had ruled that Extreme Construction has completed all the bid documents in a good faith effort and has approved them as the low bidder on the project.
Wendell Koontz moved to concur with CDOT and award the contract for the middle school trail to Extreme Construction, seconded by Tom Wills, with all in favor.
Engineer Fagan will notify them and have them get all insurance and bonding to her and set a pre construction meeting.

Engineer Fagan reported to the Trustees that another enhancement grant is available and the deadline to apply is April 1, 2010. The monies would be available in 2011, 2012 and 2013. The Trustees asked the Engineer to apply for the funds and see what happens.

The Trustees reviewed the letter from CDOT for the triggers for a pedestrian light on HWY 133. The Trustees asked that the letter be kept on file and crossing counts be recorded periodically.

Engineer Fagan asked if Structural Engineer Dean Bosworth could be an employee for the Town during the construction of the second phase of the trails on the Orlando property south of Town.
Wendell Koontz moved to approve the temporary employment of Dean Bosworth for the Orlando Trail, seconded by Tom Wills, with all in favor.

Engineer Fagan reported the health department will not take the Town off the funding list for the high school water line improvement if the environmental study is completed, and that the Town be ready to proceed with the project if stimulus grant money becomes available.
Tom Wills moved to approve the completion of the environmental study for the high school line with a dollar limit of \$ 2,000, seconded by Wendell Koontz, with all in favor.

18. Five Minute Public Hearing
No one present.

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19. Hotchkiss Planning Commission
Tom Wills reported they discussed the marijuana regulations and suggested the following; 500 feet from a school, playground, or daycare center, be located in the commercial zone, and that it be a use by review. Some of the other comments/concerns are security of building, background checks, and mobile units, license them on the same order as liquor license applications. Attorney Briscoe will work on regulations/ordinances and get them to the Trustees.
- Tom Wills also reported they are working on plans for the sidewalks and trails in Town.
20. County Land Use Update
Tom Wills reported there was not a meeting this month.
21. Department Report
Mike Owens asked if there were questions on his report. Mike reported the street sweeper is repaired and being used. The County Fair Grounds water line is close to completion. They will be working on the gas, electric, and sewer lines.
- Attorney Briscoe said he has been working with the County to reestablish the street frontage for the Cooley property on 5th Street. Nicewicz will be doing the surveying of the area and the County will share in the cost of the survey.
- Marshal Miller asked if there were questions on his written report.
Dan told the Trustees there will be a big concert at the Fair Grounds on July 6th.
Wendell Koontz asked if the replaced bullet proof vests could be used, Marshal Miller said only for target practice.
22. Mayor Report
None
23. Town Clerk Report
Clerk Searle had received a letter from the 1st State Bank requesting closure of 1st Street from Bridge Street to Main Street on May 7th for the community lunch. The Trustees approved the closure.
24. New Business
Sheila Maki told the Trustees that the computer update of the code book is about ½ completed.
Wendell Koontz reminded the Trustees of the 4-H Beef Roast on Sunday.
25. Consideration of Bills
Gerald Pearson moved to pay all bills, seconded by Tom Wills, with all in favor.
26. George Brauneis moved to adjourn the meeting at 8:45 p.m. with all in favor.

Respectfully Submitted,
Marlene F. Searle,
Town Clerk

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