

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

June 12, 2014

1. Mayor Pro Tem, Carrie Wingfield called the meeting to order at 6:30 p.m. Those present were James Roberts, Lindee Cantrell, Tom Wills, Dustyn Foster and Larry Jakubiak. Mayor Koontz was not present.
2. Those present recited the Pledge of Allegiance.
3. Lindee Cantrell moved to approve the minutes for May 8, 2014, with spelling corrections, seconded by Tom Wills, with all in favor.
4. Mayor Pro Tem Carrie Wingfield thanked Jan McCabe for 40 years of service to the Town. Carrie presented Jan with a plaque for her service. Jan thanked the Board of Trustees and said her husband George had helped most of those years.
5. Alexis Halbert – Heart and Soul
Alexis gave the Trustees a final update on the three year North Fork Community projects. They have published a book with the values and visions of the North Fork. Over 1500 people were interviewed.
6. Street Closure Request
Mary Hockenbery requested closure of the alley going north and south behind the Church of Art on Friday 6/13/14. There will be a fire circus performance on the lawn that evening.
Lindee Cantrell moved to approve the closure, seconded by Dustyn Foster, with all in favor.
7. Attorney Nerlin – Resolution 2014-2
Attorney Nerlin told the Trustees that the state law had changed concerning the fee structure for open records request. He presented a Resolution and fee schedule.
Larry Jakubiak moved to approve Resolution 2014-2, seconded by Tom Wills, with all in favor.
8. Attorney Nerlin – Annexation
Ordinance 2014-1 Adopting Annexation Procedures
Attorney Nerlin stated the first reading of this Ordinance was at the May meeting.
Tom Wills moved to adopt Ordinance 2014-1 adopting Annexation Procedures, seconded by James Roberts, with all in favor.

Resolution 2014-3 Establishing Annexation Policies
Lindee Cantrell moved to adopt Resolution 2014-1 adopting Annexation Polices, seconded by Larry Jakubiak, with all in favor.
Attorney Nerlin thanked Attorney Briscoe and the Planning Commission for all the pre work on the annexation procedures before he was hired.
9. Sign Code and Marijuana Grow Regulations
The Trustees set a work session for July 24, 2014 at 6:00 p.m. for discussion.
10. Enhancement Trails Project Update
Engineer Fagan reported the Town has met with Delta County and will partner with them to establish trails around and at the fairgrounds. The County will take the lead on the project.
11. Engineer Report
Engineer Fagan reported the Town will know next week if funding was granted from the State for the sewer line upgrade project.
The generator at the water plant is online.
The water plant project will be closed out soon.
12. Town Clerk Searle introduced Ginger Redden. She was hired for the Deputy Clerk position.
13. BLM Resource Management Update
Mayor Pro Tem Wingfield reported there is no new information.

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14. Downtown Improvement
Mary Hockenbery reported the Creamery Arts planter will be complete soon. Larry Jakubiak reported he will be working with Public Works to redesign the alley next to his building.
15. Delta County Housing Task Force
Larry Jakubiak reported there was not a meeting.
16. Planning Commission
No meeting in May.
17. Leroux Creek Planning
Carrie Wingfield reported there was not a meeting.
18. Five Minute Public Hearing
19. Department Reports
Mike asked if there were questions on his written report. There were none. He reported the sidewalk project has begun.

There were no questions on Marshal Miller's written report. Marshal Miller was not in the meeting.
20. Building Inspector
Clerk Searle reported there were roofing projects and that Sam Carr is handling all inspections.
21. Chamber of Commerce
Tom Wills reported the Electronic Recycling is this Saturday from 9:00 a.m. to 1:00 p.m. The Chamber is working on replacing the sign on HWY133.
22. Mayor Pro Tem Wingfield asked the Trustees to set a work session for budget review. The Trustees set Tuesday 7/8/14 at 4:00 p.m.
23. Town Clerk Report
She again welcomed Ginger and said she is glad to have her on board. Lindee Cantrell wanted to thank the West Elk Family Church group for the work at Willow Heights Park.
24. Upcoming Events
Creamery Arts Reception 6/13/14
Church of Art – Fire Dancers 6/13/14
Pioneer Days at Crawford this weekend
E-Waste Recycling 6/14/14
North Fork Valley Restaurant – Live Music on Fridays

Mike Owens said the Town Clean up was very slow. There were a total of 7 people who used the cleanup day.
25. Lindee Cantrell moved to pay all bills, seconded by Tom Wills, with all in favor.
26. Lindee Cantrell moved to adjourn the meeting at 7:43 p.m., seconded by Tom Wills, with all in favor.

Respectfully Submitted,
Marlene F. Searle, Town Clerk