

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

August 16, 2012

(6:00 p.m.-Proposed Trail Tour of "Leonard Pathway" was held before Town meeting)

1. Mayor Koontz called the meeting to order at 6:34 p.m. Trustees Dustyn Foster, Lindee Cantrell, Georgia Hopper, Carrie Wingfield and James Roberts were present. Marlin McCracken was absent.
2. Those present recited the Pledge of Allegiance.
3. James Roberts moved to approve the July 12, 2012 minutes, with a correction to #15, Line 4, the word Qak should be Oak. Lindee Cantrell seconded the motion, with all in favor. The motion passed.
4. Public Hearing-New Liquor License
Lykke Monkey LLC dba West Elk Inn and Temporary Liquor License Permit

Mayor Koontz opened the public hearing for the New Liquor License at 221 E Bridge Street, Hotchkiss, Co. at 6:45 p.m. Kyle Jorgensen stated he has applied for a New Liquor License for the West Elk Inn. He has signed a contract to lease it for the next two years. Mr. Jorgensen is also requesting a Temporary Liquor Permit, which the Board of Trustees can approve, until the New Liquor License gets here from the State. He stated his main goal is to have a restaurant where families can come to enjoy good food and have a good time.

Attorney Briscoe asked whether Mr. Jorgensen's fingerprint records had returned from CBI. Marshal Miller stated they had not. Attorney Briscoe stated approved action could be taken with conditions of satisfactory records from CBI. Marshal Miller suggested the owner and staff attend a Liquor Training Class. He stated it is not statutory, but if there are any problems, this can definitely be a good solution. Mayor Koontz asked for public comments for or against the New Liquor License or the Temporary Liquor Permit. Sheila Maki had sent a written letter stating she felt Kyle Jorgensen would do a good job and should be approved. There were no public comments against the application.

Lindee Cantrell made the motion to approve the New Liquor License for Lykke Monkey dba West Elk Inn, with the conditions that the fingerprints are satisfactory and Kyle Jorgensen and the staff take Liquor Training Class. Carrie Wingfield seconded the motion with all in favor. The motion passed. James Roberts made the motion to approve the Temporary Liquor License Permit. Carrie Wingfield seconded the motion, with all in favor. The motion passed.

5. Special Events Liquor Permit-B.P.O.E. Elks #1807
Poker Night for Western Colorado Interpretive Association

Kenny Burns was present to request a Special Events Liquor Permit for the Hotchkiss B.P.O.E. Elks#1807 to hold a poker night, along with the Western Colorado Interpretive Association, to help raise money to rebuild the Hotchkiss' barn that was damaged in a storm. All money from the entry fees will go to the project. None will go back to the players. The event will be held August 23, 2012, from 10:00 a.m. to 12:00 p.m.

Marshal Miller was asked if there had been any problems at the Hotchkiss Elks. He stated there had not been.

Lindee Cantrell made the motion to approve the Special Events Liquor Permit for the Hotchkiss B.P.O.E. Elks#1807 to hold the poker night on August 23, 2012. Carrie Wingfield seconded the motion, with Dustyn Foster and James Roberts voting in favor of the motion. Georgia Hopper voted against the motion. The motion passed.

6. Donation Request-Western Colorado Interpretive Association

Bob McHugh of Western Colorado Interpretive Association, was present to request a \$500 donation from the Town of Hotchkiss to help toward the restoration of the Hotchkiss' barn that was damaged in a macro burst in 2010. Mr. McHugh gave a history of the Hotchkiss' history and the barn. WCIA was successful in securing a grant for \$18,500 and is needing to raise an additional \$18,500 as it is a 50/50 match grant.

Following discussion, the Hotchkiss Board of Trustees decided not to donate.

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7. North Fork Mosquito Abatement District-Solicitation of Funds for Mosquito Fogging Done at Fairgrounds

Kevin Parks was present for the North Fork Mosquito Abatement District, asking for \$100 to cover the remaining amount of the \$300, not paid by the Fairboard, when fogging was requested for the fairgrounds during the Delta County Fair. The money is being requested because Mayor Koontz requested the fogging, and Mr. Parks stated this was a "large departure from normal" for them to do this. They had to purchase the gas and the pesticide for the fogging and there was no money left in the Mosquito Abatement Funds. Mr. Parks stated the budget had been spent on a larvacide program and they would do no more fogging for the year. It was suggested that North Fork Mosquito Abatement put money into their budget for fogging for 2013.

James Roberts made the motion to donate \$100 to North Fork Mosquito Abatement. There was no second to the motion and the motion died.

8. Mark Roeber-County Commissioner Candidate

Mark Roeber introduced himself, stating he is running for Delta County Commissioner in District #3. He said he would like to get a feel for each of the Towns and what they are dealing with. He believes in private property rights and multiple uses of Federal lands. He reminded everyone of the November 6th election date.

9. Public Hearing- Water System Upgrades and Preliminary Engineering Report

Mayor Koontz opened the public hearing for the Water System Upgrades at 7:16 p.m. Engineer Joanne Fagan stated the public hearing is part of the process of the grant we received for the HHS Line upgrade that was done. There is about \$300,000 left over after the HHS Line project was completed and the Town has requested, and been allowed, to keep that money to make use of it for water system upgrades. Joanne gave a Preliminary Engineering Report Update of the 2007-2008 consumption numbers and the 2000 Water System Assessments. She stated that replacing the water meters would be high priority, as some of the old meters are as much as 50% off. Water revenue would be brought in and man hours would be down because they read by remote.

Engineer Fagan also gave a staff report in reference to funding for Phase 2 of the Enhancement Project. Joanne stated that CDOT and the TPR have approved the change in location for the Town's project designated as the "Leonard Pathway" which ties on to the middle school trail west of the City Market access on Hwy 133, then runs west to the Town owned lots, along Hwy 92 to 7th Street, crossing Hwy 92 into the Fairgrounds. Joanne stated Enhancement funding and Safe Routes to School funding might be comingled to do the job, as long as the Safe Routes to School section be closest to the middle school. Carrie Wingfield made the motion to pursue the Safe Routes to School funding application. James Roberts seconded the motion, with all in favor. The motion passed.

10. North Fork 20/20 Meetings-Dustin Foster

Dustin Foster stated North Fork 20/20 is trying to get Community Visualization Software integrated into their planning process.

11. Delta County Housing Task Force-Georgia Hopper

Georgia Hopper gave an update on the Delta County Housing Task Force program. She stated their fiscal year runs from March 1st to the end of February and there are four counties involved. They have several different rehab programs.

12. Hotchkiss Planning Commission Update-Chairperson Mary Hockenbery

Mary Hockenbery stated the subcommittee had done a walking tour of the core of Town and discussed beautification possibilities.

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13. Leroux Creek Planning Update-None

14. Five Minute Public Appearance-None

15. Department Reports

Marshal Miller asked if there were questions on his written handout. There were none. He stated the Model Traffic Code was being updated to '2010' for the new year budget. Marshal Miller also said the Fair had gone well.

Public Works Director, Mike Owens, asked if there were questions on his written handout. Mike pointed out that there had been problems again with the street banners being dangerous in the wind. The poles cannot hold them. This is being discussed with Delta Montrose Electric. Maybe new poles for this can be included in the Trails Project.

Mike said there will be an August 29th meeting, from 5:30 to 7:30 p.m. for the Source Water Protection Plan.

16. Hotchkiss Chamber Update-Marshal Miller

Marshal Miller was unable to attend the Chamber Meeting.

17. Mayor's Report

Gunnison Basin Roundtable-celebrating Paonia Dam's 50 year Anniversary

Oak Mesa Drilling hopes to start mid September pending application for Exploration License

Public Hearing-Western Slope Layers-September 4th at 2:00 p.m.

18. Town Clerk Report

Deputy Clerk, Tami Smith, reported that Helping Hands had served 1,780 lunches over 44 days during the summer. Becky Keifer extended a "thank you" to Mayor Koontz for helping serve.

19. Upcoming Events/Schedule

Creamery Opening-Peaches & Cream Fundraiser-August 17th, 6:00 to 8:00 p.m.

Bear Ranch hosting Buck Creek Ranch Addition

Paonia Liberty Fest-August 18th

Rocky Mountain Elk Foundation-August 17th

CML District 10 Meeting-September 10th in Ouray

Club 20- September 7th

Hotchkiss is Happening-September 8th

Colorado Grand-September 14th

Remember Football and Volleyball

20. New Business-None

21. Mayor Pro-Tem Carrie Wingfield, had approved some of the bills to be paid prior to the meeting because of the late Trustee meeting date. The Trustees looked over the paid bills and were presented the bills that needed paid. Carrie Wingfield made the motion to pay the bills, seconded by James Roberts, with all in favor. The motion passed.

22. Carrie Wingfield made the motion to adjourn the meeting, seconded by Lindee Cantrell, with all in favor. The motion passed.

Respectfully Submitted,
Deputy Clerk Tami Smith
Town of Hotchkiss ☺

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