

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

February 11, 2010

1. Mayor Jakubiak called the meeting to order at 6:35 p.m. Those present were Gerald Pearson, Tom Wills, Sheila Maki, George Brauneis and Wendell Koontz.
2. Those present recited the Pledge of Allegiance.
3. Sheila Maki moved and Wendell Koontz seconded to approve the minutes for January 14, 2010, as written, with all in favor.
4. Opening of Bids for the Highway 133 Pathway Project
Engineer Fagan and Public Works Director, Mike Owens were asked to take the eight submitted bids, along with contractors that were present, and leave the meeting to go over the bids and come back later to the meeting with the information compiled.
5. Donation Request
Sheila Maki moved to donate \$150 to Hotchkiss Senior Grad Night, seconded by George Brauneis, with all in favor except Wendell Koontz. He abstained from the vote.
6. Wendell Koontz moved to approve Resolution 2010-1, Delegating Authority and Responsibility to the Town Clerk to Appoint Election Judges. Gerald Pearson seconded the motion, with all in favor.
7. Delta County Fairgrounds Discussion
Jeff Emmons, Assistant County Administrator, Olen Lund, County Commissioner and Bob Basher, Engineering Department presented a layout of the Fairgrounds showing plans for upgrades/additions to the gas line, water line and fire hydrant. Delta County received a grant for additional restrooms and showers and they are requesting permission from the Town to begin on the water line. They would like to begin immediately, as they have the time now to do the work whereas they will be busy in a month. The County wants to move the existing fire hydrant and add another one. They are asking the Hotchkiss Board of Trustees to donate a water and sewer tap for the new restrooms and showers they are adding. The County is unable to get the PE stamp on their plans at this time as their engineer, Leroy Black, is out of town for a while.

Following discussion, the consensus of the Trustees and Town staff was that they do not want to be hurried into a decision. The Town's Minimum Specifications and Standards needs to be followed, the fire hydrant that exists can not be moved until a new one is installed, the work needs to be inspected as it is done, a new valve needs to be set, thrust blocks poured, trenching done correctly and as built need to be submitted to the Town. The Trustees, Joanne Fagan and Mike Owens aren't comfortable with not having the County engineer's stamp on the plans. It was also pointed out that the Town gives \$2500 per year to the County for Fairgrounds upkeep, and all water and sewer fees are donated by the Town. It was suggested that Mark Sprinkle be contacted to inspect the County's work as they proceed, the County will pay his wages.

The Town requested an easement be written into the County Master Plan, for the future upgrade of the line going to Hotchkiss High School in return for the donation of a water and sewer tap from the Town of Hotchkiss.

Wendell Koontz made the motion to approve a 2 inch water tap and a sewer tap to Delta County Fairgrounds for the new restrooms and shower facilities with the following conditions: the situation be reviewed in fifteen years, the easement for the Town of Hotchkiss be recorded when the County closes on the land purchase with Mrs. Maloney, the Town's Minimum Specifications and Standards be followed and inspections done as work progresses and County engineered stamped as built submitted to the Town of Hotchkiss by February 25th 2010. Tom Wills seconded the motion, with all in favor.

The County was told they could go ahead with some of the work as long as it will be inspected as it is done.

8. Project America Run
Army Veteran, Mike Ehredt, will be running over 4300 miles in memory of the fallen men and women of the Iraq War. He needs host families at each of his stops on the journey. He will be spending a night

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(continued) in Hotchkiss. Wendell Koontz and George Brauneis both offered to be hosts the night Mr. Ehredt stays in Hotchkiss.

9. Report on Dog Licensing

Trustees Sheila Maki and George Brauneis have been working on updating and amending the Dog Ordinance. Along with information from Marshal Miller, a handout was given to the Trustees for their ideas and consideration. They were asked to look over the information and come back to the March council meeting with their thoughts and ideas and hopefully the amended Dog Ordinance can be adopted in April.

Garrett and Brittany Kelleher, 870 Birch Lane, were present with signatures from neighbors stating they were comfortable with the Kelleher's having four dogs for breeding purposes. The Trustees said this would be left, as is, as long as no complaints were made about the Kelleher's dogs and until a decision is made on the amended ordinance.

10. Set Work Session Date with County for IGA Discussion

Delta County would like to have a work session with the Town of Hotchkiss Trustees and Planning Commission to discuss the Intergovernmental Agreement, basically to make sure both parties are "on the same page." Possible dates of February 18th or 25th were suggested.

11. Water Plant Project Update

Leonard McCulloch reported there is still three weeks or so of piping left to do on the new plant. An electrician still needs to come in. No Pall technician has been called in as of yet and it will probably be about a month and a half until start up of the new plant.

12. Five Minute Public Appearance

None

13. Hotchkiss Planning Commission Update

There was no Planning Commission meeting in January. (oops!) There will be one in February with discussion about medical marijuana-licensing, background checks, security, zoning/ distance from specific areas.

14. County Land Use Update-Tom Wills

Tom Wills reported a work session on updating the 1996 Master Plan.

15. Department Reports

Mike Owens reported the Public Works Department had been sweeping streets when the weather wasn't too cold to freeze the water. He stated the new water plant is going well.

Marshal Miller asked if there were questions on his written report. There were none. He stated he would be giving an award to Deputy Featheringill at the March council meeting for rescuing an elderly lady from a house fire.

16. Trustee Sheila Maki Reports

Mayor Jakubiak thanked Sheila Maki for the great written report that was handed out to the Trustees reporting on the Delta County Housing Task Force Meeting. Also, A HUGE thank you to Sheila for attending the Municipal Quarterly at the last minute. Greatly Appreciated!!!

17. Bid Results for Highway 133 Pathway Project

Engineer Fagan reported on the bid results for the Highway 133 Pathway Project. The two lowest bidders, Extreme Construction and ECO Contracting were within \$600 of each other, if the figures are all correct. Joanne needs to contact CDOT in reference to the qualifications of the paperwork included in the bids.

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(continued)Tom Wills made the motion to approve the low bid from Extreme Construction, on the condition that the paperwork they did is acceptable by CDOT. If not, the bid will be awarded to ECO Contracting. Sheila Maki seconded the motion, with Gerald Pearson, and Wendell Koontz voting in favor and George Brauneis voting against the motion.

18. Engineer for Orlando Portion of Trails Project
Engineer Fagan explained the advantage of having her, as an employee, on the Orlando portion of the trails project is that it would not have to be put out for bid. The Town can be reimbursed 80%, with the Town matching 20% in-kind.

Wendell Koontz made the motion to hire Joanne Fagan as contract labor for the Orlando Portion of the Trails Project. George Brauneis seconded the motion, with all in favor.

19. Loan Discussion for High School Line Upgrade
Attorney Briscoe told the Trustees that Water and Power Authority is ready to go forward with the loan for the High School line or the Town needs to back out if they choose not to do it.

Following discussion as to the negative impact of a loan at this time: no grant money, water rates would have to be raised, assuming more debt at this time, the Trustees decided to not follow through with the loan and asked Attorney Briscoe to contact Water and Power Authority with the decision.

20. Mayor Jakubiak acknowledged the Public Works Department and Engineer Fagan for a job well done on the new water plant project.

Mayor Jakubiak stated candidate packets for Town Council election could be picked up on Friday, February 11, 2010, but no signatures could be acquired until Monday February 15, 2010.

21. New Business
None

22. Wendell Koontz moved to pay all bills, seconded by George Brauneis, with all in favor.

23. George Brauneis moved to adjourn the meeting at 8:30 p.m., seconded by Gerald Pearson, with all in favor.

Respectfully Submitted,

Tami Owens
Deputy Clerk/Town of Hotchkiss

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