

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

January 14, 2010

1. Mayor Larry Jakubiak called the meeting to order at 6:30 p.m. Those present were Sheila Maki, Wendell Koontz, Gerald Pearson, Tom Wills, and George Brauneis.
2. Those present recited the Pledge of Allegiance.
3. Tom Wills moved to approve the minutes for December 10, 2009 with the following corrections; paragraph #8 replace He with Mayor Schweiterman in sentence two and in paragraph #14 add an 's' to Trustee in line five, seconded by Gerald Pearson, with all in favor.
4. Garrett and Brittany Kelleher – 870 Birch Ln
Brittany explained they have more than two dogs, they breed Australian Shepherd's, and have two male and two females and four pups. They did not know the rule of only two dogs per household when they moved to Town. They are asking that the Trustees revisit the kennel license. The Trustees decided to form a committee of Sheila Maki and George Brauneis to study the dog ordinance and present ideas to the Trustees at the February meeting. Attorney Briscoe stated the committee should take into consideration lot size, size of dogs, conditions where dogs are kept. Tom Wills stated the impact on the neighbors should be considered also. Mayor Jakubiak reminded the Kelleher's that the ordinance, now in place, states a two dog minimum and they are taking a chance of getting ticketed for their dogs. The Mayor asked them to get comments from their neighbors about their situation and bring them to the Town.
5. Donation Requests
Wendell Koontz moved to donate \$ 500 to The Center for Mental Health, seconded by Sheila Maki, with all in favor.
Wendell Koontz moved to donate \$ 150 to Grand Mesa Nordic Council, seconded by Gerald Pearson, with all in favor.
6. Memorial Hall Dues/Donation
Tom Wills told the Trustees the Memorial Hall board is remodeling the kitchen and replacing windows. Tom Wills moved to donate \$ 500 toward dues and a donation, seconded by Sheila Maki, with all in favor.
7. Delta County Economic Development
They are asking for a support letter to submit with a grant application. The Trustees agreed to write a letter of support.
8. Water Plant Project Update
Mike Owens reported that the public works crew is now working on assembling the inside parts of the plant. Outside work has slowed due to weather. Mike is hoping the plant is online in March.
9. Enhancement Project Update
Engineer Fagan reported that the Town has not received permission to advertise for bids yet, but should soon. The project should start in mid March if all goes well. She is still talking to CDOT about the triggers for a pedestrian light on HWY 133. The Town will write a letter to the school district and let them know where we are in the process and work with them during construction.
10. Five Minute Public Appearance
None
11. Hotchkiss Planning Commission Update
Tom Wills reported there was not a meeting in December. They will start working on the marijuana dispensaries and sidewalk plan.
12. County Land Use Update
Tom Wills sent the IGA to the County and they asked that he redo the map. He asked the Trustees for approval of the new map before he sends it to the County. The Trustees approved the amended map.

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12. (continued) Leroux Creek Planning Committee reviewed a land split of agricultural land for Dr. Cotton's property on Rogers Mesa. There was some concern about the land being used for an animal control facility, but it seems that is unfounded.
The County has begun work on updating their master plan. The Town Trustees will comment on the master plan for the County.
13. Department Reports
Mike Owens asked if there were questions on his written report. Mike told the Trustees the Elks Club would like an additional handicapped parking space on the east side of their building.
The Trustees approved an additional handicapped parking space for the Elks Club.
Mike reported the Delta County Fairgrounds board is again working on their master plan. They will be requesting the Town to donate a water and sewer tap for a new bathroom/shower facility, they will also be working on the HWY 92 access and a possible trail system in that area.
Mike told the Trustees that some of the concrete at the standpipe is heaving due to the freezing. They will work on that when the frost is out of the ground.

Marshal Miller was not present, due to illness. There were no questions on his written report.
14. Mayor's Report
Mayor Jakubiak thanked the Trustees for the donation for the community meals. There were 92 people in attendance plus the home delivery for the Christmas dinner.
Mayor Jakubiak appointed Trustee Sheila Maki as Mayor Pro-Tem until the April election.
Wendell Koontz moved to appoint Trustee Tom Wills to the Leroux Creek Planning Committee, seconded by George Brauneis, with all in favor.
The Trustees asked the Clerk to place an ad in the DCI for a Trustee to fill West McKee's vacancy until the April election.
15. Town Clerk Report
The Town Clerk reported on the upcoming election on April 6, 2010.
16. New Business
Wendell Koontz encouraged everyone to attend the Hotchkiss High School basketball games.
17. Sheila Maki moved to pay all bills, seconded by George Brauneis, with all in favor.
18. Sheila Maki moved to go into a executive session for the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f), seconded by Wendell Koontz, with all in favor.
19. Upon returning to the open meeting Mayor Jakubiak read the following statement; the time is now 8:17 p.m., and the executive session has been concluded. The participates in the executive session were, Mayor Jakubiak, Wendell Koontz, Tom Wills, Gerald Pearson, George Brauneis, Attorney Briscoe and Town Clerk, Marlene Searle. For the record, if any person who participated in the executive session believes that any substantial discussion of any matter not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would like that you state your concern for the record. With no concerns voiced, the Trustees moved to the next agenda item.
20. George Brauneis moved to adjourn the meeting, seconded by Gerald Pearson, with all in favor.

Respectfully Submitted,
Marlene F. Searle,
Town Clerk

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