

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

January 8, 2009

1. Mayor Pro-Tem West McKee called the meeting to order at 6:36 p.m. Those present were Tom Wills, Gerald Pearson, George Brauneis and Wendell Koontz. Mayor Larry Jakubiak and Sheila Maki were not present.
2. Those present recited the Pledge of Allegiance.
3. Tom Wills moved to approve the minutes for December 11, 2008 with the following spelling correction to paragraph 16, their instead of there, seconded by George Brauneis, with all in favor.
4. Donation Request
Wendell Koontz moved to donate \$ 500 to The Center for Mental Health, seconded by Tom Wills, with all in favor.
5. Commissioner Olen Lund cancelled his appearance at the meeting.
6. Out of Town Water Tap Discussion
The Clerk reported one out of town tap had been sold in 2008.
Wendell Koontz moved to table this discussion until the February meeting.
Tom Wills stated he is in favor of continuing the sale of out of town taps but would like to see the Town's building code enforced on all out of town building within one half mile of Town. The County has passed the County subdivision regulations that allow the Town to have comment on all building within one half mile of the Towns in the County.
George Brauneis seconded the motion to table the discussion, with all in favor.
7. Hotchkiss/Crawford Historical Society Update
Paul Schmucker and Chuck Farmer were present to say they have an engineer report and Mike Owens also has the report concerning the pillars at the fairgrounds. Mike is satisfied with the report. A date has not been set to straighten the pillars. The Town will be notified when the engineer will be present to discuss the project. The proposal to replace the arch will be given to the engineer and when he signs off on the design the Town will be given the proposal for approval.
Mike Owens stated the Historical Society will need a building permit. The Trustees agreed to donate the building inspection fees.
Paul Schmucker stated they will be working with Source Gas on the gas line location to determine what needs to be done there.
Wendell Koontz asked about some type of barrier or protection for the pillars after they are straightened to keep a vehicle from hitting the pillars. Mr. Schmucker and Mike Owens will check into that idea.
8. Limited Power of Attorney
The Town Clerk gave the Trustees a copy of the revised draft of the Ordinance from Attorney Briscoe and asked the Trustees to look it over so it can be discussed at the February meeting.
9. Water Plant Project Update
Mike reported Wendell Koontz, Gerald Pearson, West McKee, Engineer Fagan and himself viewed the progress on the new plant before the meeting.
The Town is still working with the Health Department and Pall. The time frame for completion is still in question; the work needs to be completed while demand is low.
The current plant will remain on line until the new plant is complete and producing water.
After the Health Department gives approval it will take six weeks to receive the equipment from Pall.
The Public Works department will continue to work on the new plant.
10. Enhancement Project Update – Walking Trails
The Town has not received the new contract from CDOT. They are researching where it is at and will get it to the Town.
The legal description has been sent to the School District and will be back to the Town soon.
Attorney Briscoe will be working on the legal description of the Orlando property trail.

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11. Zoning Discussion
Attorney Briscoe is working on the Zoning Ordinance. Tom gave the Trustees a draft gray scale map of the proposed zoning. The final map and Ordinance will be available on paper or a CD.
12. Five Minute Public Appearance
None
13. Hotchkiss Planning Commission Update
Tom Wills reported there was not a meeting in December. At the January meeting, they will start discussing a basic sign code and an IGA with Delta County that will follow the Town's adoption of zoning. Attorney Briscoe will work on an IGA with the County.
14. County Land Use Update
Tom Wills reported they did not have a meeting in November or December. The County Commissioners did adopt the County Subdivision and Density Standards for the County.
15. Department Reports
Mike told the Trustees he did not have a written report. The Public Works department has been dealing with snow removal.
They repaired a water break on Bridge Street.

Marshal Miller asked if there were questions on his written report. He said the Santa program went well and they are planning for next year.
16. Mayor's Report
No report
17. Town Clerk Report
No report
18. New Business
None
19. Consideration of Bills
Wendell Koontz moved to pay all bills, seconded by George Brauneis, with all in favor.
20. George Brauneis moved to adjourn the meeting at 7:10 p.m., seconded by Gerald Pearson, with all in favor.

Respectfully Submitted,
Marlene F. Searle, Town Clerk