

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

May 12, 2011

1. Mayor Pro-Tem Sheila Maki called the meeting to order at 6:33 p.m. Those present were Jane Wills, Marlin McCracken, Lindee Cantrell, Carrie Wingfield and Dustyn Foster. Mayor Koontz was not present.
2. Those present recited the Pledge of Allegiance.
3. Lindee Cantrell moved to approve the minutes of April 14, 2011 as presented, seconded by Carrie Wingfield, with all in favor.
4. Larry Jakubiak-North Fork Restaurant Patio Update
Larry Jakubiak stated he is planning to proceed with plans he made to fence in a patio behind (North) and part of the alley (East) between his restaurant and the Rose. (See attached drawing) He will post "No Alcohol Beyond This Point" signs around the premises and the area will be monitored closely. He has spoken with Marshal Miller in reference to the plans. The Restaurant's Liquor License was modified and approved by the Town Trustees and the State of Colorado in 2007 to include the patio. Jane Wills stated she would like to see the fence taller than four feet.
5. Public Hearing-Gary Cronin-R1 Zone Home Occupation Permit
Mr. Cronin was not present for the public hearing.

A statement was read from the April 27, 2011 Hotchkiss Planning Commission Board stating that after reviewing the R-1 Home Occupation Permit Application for Mr. Cronin at 380 Duke Hill Road, their recommendation to the Board of Trustees is to deny the request based on opposition by neighbors, traffic safety and zoning regulations.

Mayor Pro-Tem Maki asked for public comment in favor of the application that Mr. Cronin submitted. There were none.

Tom Wills presented a handout stating reasons for opposition to the request (see attached). Rosemary Bilchak and Charles Keck, both residents of Duke Hill Road, opposed the application for reasons of traffic safety, zoning issues and limited parking at the proposed residence.

Lindee Cantrell moved to deny the R-1 Zone Home Occupation Permit for 380 Duke Hill Road, seconded by Carrie Wingfield, with all in favor.

Attorney Briscoe suggested some amendments should be made to the Zoning Ordinance as some of the wording is unclear and conflicting in the R-1 section.

6. Donation Request-Destination ImagiNation-HK8
Steve Hill was called away for an emergency fire meeting prior to the Council Meeting. He asked that Deputy Clerk, Tami Owens present the Destination ImagiNation donation request. The organization is a school based program where students problem solve challenges using teamwork, creativity and imagination for solutions. This team of six children is asking for a donation toward a trip to Global Finals to compete with teams from around the world. Marlin McCracken moved to donate \$500 to Destination ImagiNation. Lindee Cantrell seconded the motion, with Carrie Wingfield and Dustyn Foster voting for the motion. Jane Wills voted against. The motion passed.
7. Margo Hakes-Community Garden Discussion
Margo Hakes was not present.
8. Building Code Inspector Update
Mayor Pro-Tem Maki read a report from Building Inspector, Tim Hinz.
9. Leroux Creek Planning Update
There will be a meeting next week in reference to a new chicken farm going in on Redlands Mesa.

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10. HHS Water Line Project Update
Engineer, Joanne Fagan, stated the submittals have been approved for the project. There should be a schedule set by the end of next week and the project started within the next several weeks.
11. Enhancement Project Update-Walking Trails
Engineer, Joanne Fagan, stated the railroad crossing estimate for the proposed trail on Cedar Street came in "extremely high", around \$70,000. She suggested the Board of Trustees consider other possible trail alternatives.
12. There was no five minute public appearance.
13. Hotchkiss Planning Commission Update
Marlin McCracken stated the planning commission had worked on their Master Plan presentation boards for the Public Meeting which will be at Memorial Hall on May 19, 2011 from 6:00-8:00 p.m.
14. Department Reports
Mike Owens asked if there were questions on his written report. There were none. He stated the new card system for the water dispenser/standpipe is here and will be installed soon. Mike stated there had been a phone conference with Pall trying to work out issues with the new water plant filter system. He had no figures on a new Bobcat yet. TLC tree services had quoted \$6000 to trim the trees on East Bridge Street the Town recently purchased, but they would really rather not do the job due to the size of the trees.

Marshal Miller asked if there were questions on his written report. There were none. He stated the Sheepdog Trials had gone well and he told the Trustees the Town's website was up and going. He had attended the Hotchkiss Chambers Meeting and a community garden had been discussed as a suggestion for the Town's property purchase. They had also discussed Main Street grants.
15. Mayor's Report
Mayor Koontz sent a "Thank You" through Mayor Pro-Tem Maki to Dan, Mike and Marlene for a job well done on the website!
The Sheepdog Trials went well.

Upcoming Events
Poker Stroll-May 13th, Businesses Open 5:00-7:00 p.m.
Creamery Arts Center-Monthly Opening May 13th
Paco's new restaurant opening-June 1st
HHS Graduation-May 28th
Hotchkiss Fine Arts-June 17th & 18th
Chamber of Commerce-June 1st
16. New Business
None
Mayor Koontz asked to have a staff meeting June 8th at 4:00 p.m.
17. Carrie Wingfield moved to pay all bills, seconded by Jane Wills, with all in favor.
18. Lindee Cantrell moved to adjourn the meeting at 7:35 p.m. Carrie Wingfield seconded the motion, with all in favor.

Respectfully Submitted,
Tami Owens
Deputy Clerk

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