

## RECORD OF PROCEEDINGS

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### Hotchkiss Board of Trustees

September 13, 2012

1. Mayor Pro-Tem, Carrie Wingfield, called the meeting to order at 6:31 p.m. Trustees James Roberts, Marlin McCracken, Georgia Hopper, and Dustyn Foster were present. Mayor Koontz and Trustee Lindee Cantrell were absent.
2. Those present recited the Pledge of Allegiance.
3. Marlin McCracken made a motion to approve the August 16, 2012 minutes with three corrections. #10-the spelling of Dustin needs corrected twice to Dustyn. #7-larvacide needs corrected to larvicide. Georgia Hopper seconded the motion with all in favor. The motion passed.

4. Extension of Revocable Permit-Mark Stuart dba Wild Country Outfitters

In the absence of Mark Stuart, Deputy Clerk, Tami Smith, explained that Mark Stuart has been issued a revocable permit, by the Town of Hotchkiss Trustees since August 2006, renewable every two years, to take disabled and older hunters to wastewater treatment property owned by the Town, to hunt deer as a way to mitigate damage to the property and accommodate the permittee. Mr. Stuart pays \$25 per hunter to access the property. The lease is due for renewal.

James Roberts made a motion to extend the revocable permit for the next two year period. Dustyn Foster seconded the motion, with all in favor. The motion passed.

5. Mayor Pro-Tem, Carrie Wingfield, read a letter from North Fork Vision Center that stated concerns about the lack of available parking in front of her business at 210 E. Bridge Street in Hotchkiss. The letter stated that although the Subway parking lot may ease some parking pressure, she feels that people will continue to use the easy parking in front of the Subway which takes up her parking also. She has concerns for her disabled patients, and is asking for designated handicapped parking with easy access to her business. The Trustees stated they would consider this and make a decision after more looking into the matter.
6. North Fork 20/20-Dustyn Foster

Dustyn Foster reported North Fork 20/20 had been trying out their new community visualization program which is a great tool to help them with interviews.

7. Delta County Housing Task Force-Georgia Hopper-No Meeting
8. Enhancement Trails Project Update-Engineer Fagan

Engineer Fagan showed the Trustees pictures of the proposed "Leonard Pathway." She stated she had not heard from CDOT. She also told the Trustees that Safe Routes to School may require matching funds.

9. Hotchkiss Planning Commission Update-Chairperson Mary Hockenbery

The Trustees had been given handouts of pictures of flower planters that were used as curb extensions. The planters can be lifted and removed in the winter time and placed back in summer. They are 4'x8'. Mary stated they are checking into the cost to build them for the 2013 budget.

10. Leroux Creek Planning Update-No Meeting
11. Five-Minute Public Appearance-None
12. Department Reports

Marshal Dan Miller, stated he had nothing to add to his written handout the Trustees received. He was not able to attend the Hotchkiss Chamber meeting.

Public Works Director, Mike Owens, was on vacation.

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13. Mayor's Report

Mayor Pro-Tem, Carrie Wingfield, reported there will be Saturday Football at Del Norte at 1:00 p.m. and Saturday Volleyball here.

14. Town Clerk Report

Tami Smith asked the Trustees if the Town of Hotchkiss would like to join the North Fork Ambulance Membership again this year. The cost is \$75 a year for a business membership which will cover the Town employees while they are at work. As a benefit of the Town business membership, Town employee family memberships may be purchased at a reduced rate of \$50 a year for the employees' residence.

Marlin McCracken made a motion for the Town of Hotchkiss to join the North Fork Ambulance Association for the \$75 per year membership from October 1, 2012 to September 30, 2013. Dustyn Foster seconded the motion, with all in favor. The motion passed.

15. Mayor Pro-Tem, Carrie Wingfield, asked the Trustees to look over the current and old Sidewalk Ordinance and the proposed Sidewalk Ordinance 2011-\_\_\_\_, and be prepared to discuss them at the next Town Council meeting.

16. Upcoming Events/Schedule

Creamery Arts Center-Salsa Contest- September 14<sup>th</sup> from 6-8 p.m.

Colorado Grand Car Show- September 14<sup>th</sup>-11:00 a.m.

High School Rodeo this weekend

17. Hotchkiss Sheep Dog Trials Update and Request for Sponsorship-Richard Bailey

Richard Bailey stated the Hotchkiss Sheep Dog Trials were very successful in May of this year, thanks to the monetary and general support from the Town of Hotchkiss. He said the \$500 the Town gives is combined with a donation from another sponsor and is given as premium money. He is asking if the Town will support the Sheep Dog Trials in 2013 with a \$500 sponsorship.

Marlin McCracken made a motion to give \$500 to the Hotchkiss Sheep Dog Trials for the year 2013. Georgia Hopper seconded the motion, with all in favor. The motion passed.

18. New Business

The Trustees had received a written thank you for the mosquito spraying from a citizen whose brother had contracted West Nile virus and was very ill from it. She felt spraying earlier may have prevented this. It was stated there seemed to be many positive comments regarding the spraying and very few negative ones.

19. Consideration of Bills

Marlin McCracken made a motion to pay all bills. Dustyn Foster seconded the motion, with all in favor. The motion passed.

20. Dustyn Foster made a motion to adjourn the meeting at 7:11 p.m. Marlin McCracken seconded the motion, with all in favor. The motion passed.

Respectfully Submitted,

Tami Smith  
Deputy Clerk☺

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