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RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING

October 3, 2018

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Grover Pryor called the meeting to order at 6:30 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Dave Sammons, and Erik Woog. Staff present: Town Manager David C. Stahl, Public Works Director Jason Bock, Police Sergeant Todd Willson, Officer Jared Stralla, and Town Clerk Rhonda Shearer.

SAMMONS MOVED TO ACCEPT THE REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 19, 2018. SCHROEDER SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES SEPTEMBER 20 THROUGH OCTOBER 3, 2018 FOR A TOTAL OF \$129,809.09. WIKBERG SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE AGENDA AS PRESENTED. SCHROEDER SECONDED. ALL "AYE" VOTES.

The Mayor had no report.

Sergeant Willson asked the board if they had any problems with the soft closure of some streets in Kremmling Country during Halloween. The board all felt it would be a good idea. A draft plan will be written and presented as a resolution at the next meeting.

There was no public works report.

The Manager reported:

- He addressed some public comments that were made during the last board meeting. The water line replacement and water tank mixer projects will be done in the spring, and crack sealing operations can only be done while the weather is good, so will be postponed until next year.

Scott Spade told the board that he will have used all of his vacation leave next week, and will leave with 240 hours of vacation that will be returned to the town. He asked the board to consider allowing Jason Bock to have use of the hours. The board directed Manager Stahl to draft a plan that can be used in the future.

Michele Mierzkowski presented a design committee proposal for improvements to the town square and the downtown corridor. The proposal will be discussed further during budget workshops.

Patrick Brower representing the Grand Enterprise Initiative, introduced himself to the board. He will also be present during budget workshops to seek a donation from the town, as he has previously done.

The board discussed Ordinance 680, regarding the 2015 building code updates. Manager Stahl has met with county building officials, and there is no formal agreement between the county and the town regarding the building permitting process. His suggestion at this time is to table the ordinance, until the code enforcement policy is set, and then discuss the ordinance again if needed.

WIKBERG MOVED TO TABLE THE ORDINANCE. SAMMONS SECONDED. ALL "AYE" VOTES.

Mayor Pryor presented Ordinance 682, an ordinance amending chapter 2.48 regarding the qualifications of the Municipal Court Judge. The current ordinance requires the judge to be a resident of Grand County, and there is currently a lack of interest from licensed law practitioners in the county. The ordinance allows for anyone licensed in the State of Colorado to be eligible.

WOOG MOVED TO APPROVE ORDINANCE 682, AN ORDINANCE AMENDING CHAPTER 2.48 REGARDING THE QUALIFICATIONS OF THE MUNICIPAL COURT JUDGE. SCHROEDER SECONDED. ALL "AYE" VOTES.

Manager Stahl spoke to the board regarding code enforcement policy and program elements. The board received a draft plan, and he received comments back from Trustee Sammons. There were no public

comments received. Manager Stahl will move forward with incorporating Trustee Sammons' comments into his rough draft, and will work on getting a final draft. Once the final draft is complete, there will be open meetings with the public to get further input.

SCHROEDER MOVED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. Section 24-6-402(4)(e). WOOG SECONDED. ALL "AYE" VOTES. ROLL CALL VOTE, MARTINSON, SCHROEDER, WIKBERG, SAMMONS, AND WOOG ALL "AYE".

Mayor Pryor stated that the time is now 7:52 p.m. The participants in the executive session were Grover Pryor, Dave Stahl, Holly Martinson, Gina Schroeder, Jason Wikberg, Dave Sammons, Erik Woog, and Rhonda Shearer. If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the open meetings law, please state your concerns for the record. There being none, is there any further discussion?

SAMMONS MOVED TO ADJOURN AT 7:53PM. SCHROEDER SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor