

RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
January 16, 2019

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 6:31 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, and Erik Woog. Staff present: Police Chief Jamie Lucas, Public Works Director Jason Bock and Interim Manager/Town Clerk Rhonda Shearer.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 2, 2019. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE MINUTES FROM THE SPECIAL TOWN BOARD MEETING OF JANUARY 3, 2019. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES FROM JANUARY 3, 2019 THROUGH JANUARY 16, 2019 IN THE AMENDED AMOUNT OF \$127,199.58. SCHROEDER SECONDED. ALL "AYE" VOTES.

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

The Mayor had no report.

The Police Chief reported:

- He has been appointed by the county commissioner as the at large representative for the Grand County Emergency Telephone Service Authority

The Public Works Director reported:

- They are still having ongoing issues at the water plant.
- They are working on repairs to the snow removal equipment, after getting the small amounts of snow that we keep getting.

Lydia Dell spoke to the board on behalf of herself and her husband Bob, who are opposed to a marijuana dispensary be allowed to operate in town. There is currently a ban on marijuana businesses, and they would like to see the ban remain in place.

Mark Wellstone, who currently operates a retail marijuana dispensary in Oak Creek, gave a short presentation. He requested that the board reconsider the ban currently in place on the marijuana industry. The board had no discussion after the presentation.

The Board of Trustees adjourned at 6:51 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO RENEW THE LIQUOR LICENSE FOR THE GRAND OLD WEST. PESCH SECONDED. ALL "AYE" VOTES.

Rick Reliford, who owns the Grand Adventure Brewery, has an application for a modification of premise for his building. He is removing the dining room area from his licensed premise, which will then become licensed to a separate individual to operate a distillery.

SCHROEDER MOVED TO APPROVE THE MODIFICATION OF PREMISE FOR THE GRAND ADVENTURE BREWING COMPANY. PESCH SECONDED. ALL "AYE" VOTES.

Red Waldron, who is installing the distillery, has applied for a retail sales room for that distillery. Clerk Shearer reminded him to contact the Sanitation District regarding any issues they may have with his waste products.

WOOG MOVED TO APPROVE THE LIQUOR LICENSE FOR A SALES ROOM FOR BLUE VALLEY SPIRITS PENDING STATE AND FEDERAL COMPLETION. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority for the Town of Kremmling adjourned at 6:56 pm, and reconvened as the Board of Trustees.

The Board discussed the new recycling policy. Many residents felt that \$3.00 a bag to recycle was very steep. Shearer has spoken with Aces High about coming up with different options. One option was to charge all water bills an extra dollar, and allow unlimited recycling. Another option would be to charge a flat monthly fee to households that want to participate, although there was no fee information available by the meeting time. Anyone residing outside of town would still pay the \$3.00 per bag fee. After discussion, the board would like to pursue the flat monthly fee. Clerk Shearer will discuss the fee schedule with Aces High.

The board discussed appointing a new Municipal Court Judge. There were 4 applicants, and the board members each voted independently for their choice. There were 4 votes for Mr. Ron Carlson.

WIKERG MOVED TO APPOINT MR. RONALD CARLSON AS THE NEW MUNICIPAL COURT JUDGE. SCHROEDER SECONDED. ALL "AYE" VOTES.

Clerk Shearer talked to the board about purchasing a town wide notification system. There seemed to be a complaint about lack of communication during the trash company transition. There are programs available that will allow a message to be sent out to people who have registered. The messages can be from trash pickup being delayed, to emergency notifications, and the options are endless. One program was an up front cost of around \$3,000, and then \$2,800 annually. The board felt that the tool would be a great asset. She will look into other options, and if needed, will bring it back to the board.

The board discussed the proposed ordinance for open/outdoor storage. The board feels that they have a good document that they can move forward with. Clerk Shearer will schedule a public hearing.

Peter Moschonas wanted to address the board, as he wasn't present at the beginning of the meeting. He stated his opposition that the board change the marijuana ban. He would like to see the ban left in place. He told the board that he was disappointed in the manager finalists, as he felt that there was a bigger pool to choose from.


Trustee Woog felt that in regards to the marijuana issues, that taking the issue to a vote would be the best way to move forward.

SCHROEDER MOVED TO GO INTO EXECUTIVE SESSION FOR THE CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISION OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S. SECTION 24-6-402(4)(G), TOWN MANAGER SEARCH. WOOG SECONDED. MARTINSON, SCHROEDER, WIKBERG, WOOD "AYE" VOTES. Trustee Pesch recused himself from the Executive Session. Trustee Pesch entered the executive session at 7:56 p.m. Trustee Sammons appeared by telephone.

Mayor Pryor stated that the time is now 8:10 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons and Erik Woog. 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?

SCHROEDER MOVED TO OFFER ONE OF THE FINALISTS THE JOB OF TOWN MANAGER. PESCH SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO ADJOURN AT 8:12 PM. WIKBERG SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor