
RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING July 18, 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, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Police Chief Scott Spade and Interim Manager/Town Clerk Rhonda Shearer.

Trustee Martinson noted a typo on the minutes.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 5, 2018 AS AMENDED. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE PAID AND UNPAID BALANCES DATED JULY 6 THROUGH JULY 18, 2018 FOR A GRAND TOTAL OF \$59,488.78. SCHROEDER SECONDED. ALL "AYE" VOTES.

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

Woog gave the board a synopsis of last week's Planning & Zoning Commission meeting. There was general discussion regarding open storage, and it was decided that further discussion needed to take place, to better define the term open storage. It is also currently not allowed in any zone district. There is a worksession tomorrow night at 6:30, and he encouraged the town board to attend.

The Police Chief reported:

- He is awaiting the arrival of the new police chief, who is anticipated to be here by July 30th.

The Public Works Director Bock was absent, but Trustee Pesch noted that Bock is doing well following his surgery. The public works crew is doing good, and have been working on crack sealing, continued mowing, and water plant duties. Trustee Sammons inquired about any weed violation notices at Park Avenue. Chief Spade noted that the owner has received a summons to municipal court for non-compliance.

The Elevation Festival that is going on this weekend is going to try and spray around the area for mosquitos on Friday. Trustee Sammons has asked Clerk Shearer to look into the possibility of the town paying for the additional cost to spray the entire town. She spoke with our mosquito control company, who is checking the with spray applicators to see if it is a possibility or not.

The manager had no report.

Walt and MaryAnn Van Lue, who own the Hotel Eastin, would like to add some signage to the parking area on 2nd Street. There are people using the parking spots that are on rafting trips all day, and no parking is left to allow for use by the adjacent businesses. After discussion, the board felt this was something the town manager could work out with individual businesses as needed.

WOOG MADE A MOTION THAT PURSUANT TO MANAGER APPROVAL BUSINESSES BE ALLOWED TO DESIGNATE PARKING DIRECTLY ADJACENT TO THEIR BUSINESS PROPERTIES EXCLUDING HIGHWAY FRONTAGE. PESCH SECONDED. ALL "AYE" VOTES.

Brett Barkley, representing the 14th Judicial District, awarded Chief Spade for his outstanding work while employed by the Town of Kremmling. He thanked Spade for her service and congratulated him on his impending retirement. Other various agencies from the county also had representatives present to congratulate Spade as well.

The town received a request from the Grand County Colorado State University Extension to amend the current fire ban to allow for the International Harvester group that will be occupying the county fairgrounds this weekend, the right to use the large charcoal grill for a barbeque. The county also asked that the town allow the same charcoal grill to be used for the barbeque held during the fair and rodeo in August. Fire Chief Tony Tucker was present, and stated he had no issue with the request. After

discussion, the board decided to allow the use by the International Harvester group but would like to wait to make a decision on the fair and rodeo bbq to see what fire conditions are like closer to that date.

SAMMONS MOVED TO ALLOW THE ROCKY MOUNTAIN INTERNATIONAL SCOUT ASSOCIATION TO HAVE THEIR CHARCOAL ONLY FIRE PIT FOR COOKING PURPOSES ON JULY 21 WITH FIRE PROTECTION ON HAND, APPROVE RESOLUTION 2018-07-02, FOR JUST THE DATE OF THE 21ST. WIKBERG SECONDED. ALL "AYE" VOTES.

The Board of Trustees adjourned at 7:06 pm, and reconvened as the Liquor Authority for the Town of Kremmling. The Chamber of Commerce is requesting special event liquor licenses for the Middle Park Fair & Rodeo, the demolition derby, and the roadkill supper.

Chief Spade noted that the chamber did not include the VIP trailer that is usually set up in their licensed premise for the demolition derby, so the map was amended to include the trailer.

SCHROEDER MOVED TO APPROVE THE LIQUOR LICENSE FOR KREMMLING AREA CHAMBER OF COMMERCE, THE FIRST EVENT BEING THE MIDDLE PARK FAIR 8/10/18. THE SECOND ONE BEING THE DEMO DERBY WITH AN AMENDED FOOTPRINT FOR AUGUST 18, 2018, AND THE THIRD BEING THE ROADKILL SUPPER SEPTEMBER 8, 2018. WIKBERG SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 7:18 pm and reconvened as the Board of Trustees.

Chamber Director Tara Sharp, along with Board President Dawna Heller, talked to the board about the fundraising events that they have done for the fireworks. The town would like to see them continue and fundraising efforts they would like to do but asked that any monies be collected be given directly to Ken Wilkinson at Fire in the Sky.

Rebecca Jones, who is the organizer of the demolition derby, has asked the board to consider donating money to the event. She is short in fundraising efforts this year, by about \$10,000 right now. The board decided to wait until the next meeting and see where she is at with her fundraising efforts.

Jeff Miller was not present for the citizen comments but wanted to let the board know that the Colorado River Water Conservation District is implementing a 20 foot drawdown on Wolford Reservoir, do some maintenance work. He felt that they could have waited longer to do the work, and not disrupt the recreation so much in the summer. Clerk Shearer did note that the district is on the agenda for the next meeting to give an update on the project.

The board discussed the trash bids received for future trash service. Three bids were received, from Waste Management, The Trash Company, and Aces High. Aces High came out with the lowest bids, and also was the only company to bid the services requested for a once a month "dump" service for residents to be able to bring oversized items or large quantities of trash to.

SAMMONS MOVED TO TAKE THE BID FROM ACES HIGH AND MAKE THE CONTRACT AN ONGOING NEGOTIATION. PESCH SECONDED. ALL "AYE" VOTES.

The attorney has returned a draft ordinance for the administrative lot line adjustment process. The board held a short discussion, and are ready to move forward with adopting the ordinance at the next meeting.

The board again discussed the CDOT barbed wire fences and decided that they would just like CDOT to remove any remaining fences that are from 12th street east on Highway 40. Clerk Shearer will notify CDOT and ask them to be removed.

The board took a short break at 7:53 pm and returned at 8:02 pm.

WOOG MOVED TO GO INTO EXECUTIVE SESSION FOR CONSIDERATION OF DOCUMENTS PROTECTED BY THE MANDATORY NONDISCLOSURE PROVISIONS OF THE OPEN RECORDED ACT UNDER CRS 24-6-402(4)(G), FOR THE TOWN MANAGER SEARCH. SAMMONS SECONDED. ALL "AYE" VOTES.

Mayor Pryor stated that the time is now 9:00 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?

SAMMONS MOVED TO ADJOURN AT 9:01 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Glover Pryor, Mayor