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RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
August 1, 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 6:34 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, and Erik Woog. Staff present: Police Chief Scott Spade and Interim Manager/Town Clerk Rhonda Shearer.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 18, 2018. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE SPECIAL BOARD MEETING MINTUES OF JULY 25, 2018. MARTINSON SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE EXPENDITURES DATED JULY 19 THROUGH AUGUST 1, 2018 FOR A TOTAL OF \$119,634.94. WIKBERG SECONDED. ALL "AYE" VOTES.

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

The Mayor reported:

- The Silver Creek fire has grown significantly and is around 900 acres.

Police Chief Spade had no report, but wanted to thank the town, and all of his colleagues while working for the Town of Kremmling.

Public Works Director Bock was absent, but Trustee Pesch noted that the seasonal parks employees will be finished in the next two weeks. Trustee Schroeder asked if something more could be done to mitigate dogs from being in the town square. There were additional signs added to the park just recently, so there is hope that the signs will help.

Interim Manager Shearer noted that a minor subdivision was recently approved by the Planning & Zoning Commission. An easement was given to access the property, and in turn, the commission agreed that the town would build the dirt easement to spec once the infrastructure is in. There is also ongoing discussion regarding open and outdoor storage.

Chris Sammons spoke to the board regarding additional heavy truck traffic that is being seen on 10<sup>th</sup> Street and also on County Road 396. She wondered if signs couldn't be placed noting that the turn onto Highway 40 was ahead at the stoplight, but Chief Spade noted that it wasn't illegal for vehicles to use those routes to get onto Highway 40.

Mayor Pryor swore in new Police Chief Jamie Lucas. The board welcomed him to the job.

Kem Davidson, Mike Ritschard, John Currier and Jim Pokrandt, representing the Colorado River Water Conservation District gave the board an update on the Wolford Reservoir. The town board had recently heard some concerns over the current project that the river district is undergoing, where there will be a 20 foot draw down of the water. The main concern was the timing of the project, and whether the project will start and finish on time. The river district agreed that they could communicate for effectively in the future. Sara Miller, whose husband operates the campground facilities at Wolford, had concerns as well over the timing of the project, and the impact it will have on their business. There are financial burdens that the contractor will face to complete the project in a timely matter.

Mayor Pryor opened a public hearing at 7:20 pm, for ordinance 680, to adopt the 2015 building codes. There was some concern from a few board members regarding the building code requirement for sprinkler systems to be installed on certain buildings or changes of use. Trustee Woog felt that the requirement could prohibit potential growth of new businesses coming to town. Granby Fire Chief Ron Thompson, along with Kremmling Fire Chief Tony Tucker were present to answer questions and give information. Chief Thompson noted that in his 4.5 years as chief, no business had been required to add a sprinkler system due to a change in class. The town had previously adopted the 2009 building codes, which included the sprinkler system requirement, and there were no buildings that had been required to add a sprinkler system either. After a lengthy general discussion, the board felt they needed more

information, so they continued the public hearing to the next board meeting, where they would like a building official present.

The public hearing was closed at 7:58 pm.

Shearer present the board with Ordinance 681, for boundary line adjustments.

SCHROEDER MOVED TO ACCEPT ORDINANCE 681, AN ORDINANCE AMENDING TITLE 16 OF THE KREMMLING MUNICIPAL CODE CONCERNING BOUNDARY LINE ADJUSTMENTS. PESCH SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO GO INTO EXECUTIVE SESSION FOR THE CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S. SECTION 24-6-402(4)(G), TOWN MANAGER SEARCH. WOOG SECONDED. ALL "AYE" VOTES.

Mayor Pryor stated that the time is now 8:39 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, 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 ADJOURN AT 8:40 PM. WIKBERG SECONDED. ALL "AYE" VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor