

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
July 5, 2017

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Thomas Clark called the meeting to order at 6:31 p.m. Trustees present: Scott Crandall, Gina Schroeder, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade, and Town Clerk Rhonda Shearer.

HOWELL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JUNE 19, 2017. BOHALL SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM JUNE 19, 2017 THROUGH JULY 5, 2017 IN THE AMOUNT OF \$123,804.19. CRANDALL SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to move the liquor license renewals to the beginning of the scheduled topics.

HOWELL MOVE TO APPROVE THE AGENDA AS AMENDED. SCHROEDER SECONDED. ALL "AYE" VOTES.

Peter Moschonas addressed the board, and felt that the recent mosquito sprayings haven't seemed to do any good.

The Board of Trustees adjourned at 6:37 p.m. and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL FOR THE KREMMLING MERCANTILE. CRANDALL SECONDED. ALL "AYE" VOTES.

HOWELL MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL FOR LOS AMIGOS MEXICAN RESTAURANT. CRANDALL SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:39 p.m. and reconvened as the Board of Trustees.

Dakota Docheff spoke to the board about the current regulations in place for disturbing the peace. She presented a draft ordinance of something she felt would work better for the town. The Board would like to review the current ordinance and see if they feel any changes need to be made.

Jhan Pedersen came back before the board regarding his request, on behalf of owner Ray Enter, for additional mini storage units at 1655 Park Avenue. The board was able to review his complete plans for the project.

BAKKE MOVED TO MOVE FORWARD WITH THE PRESENTED PLANS, WITH A SILT BARRIER BELOW THE CONSTRUCTION, OTHERWISE APPROVED AS SUBMITTED, WITH NO OPEN STORAGE. SCHROEDER SECONDED. ALL "AYE" VOTES.

Pedersen also had a request to build an awning over the old Masons Lodge that he recently purchased at 104 N. 3rd Street. He would like to build it to match the current ones on the other buildings close to his. Those current awnings are all in the town right of way. Manager Campbell would like to consult with our attorney on the possibility of a license agreement or encroachment agreement. It will be discussed at the next board meeting.

The Mayor reported:

- During the last Mayor Manager Commissioner meeting, there was discussion on housing, specifically how other towns are giving builder concessions to get more development in their areas. Regarding Mr. Dietl, the board still felt that they would like to talk in person with him before any decisions are made.
- He and Manager Campbell attended the annual Colorado Municipal League (CML) conference.
- The month of June saw 14% of average precipitation for the water month.
- The 4th of July went well, although they did have some problems with dogs being brought into town square. There was some discussion on signage for dogs at the park. The wayfinding sign for dog park is misleading, and the consensus was to remove that sign until a solution is found.

- The town has a participation agreement with the Northwest Transportation Planning Region, and it needs to be updated.

SCHROEDER MOVED TO APPROVE TOM TO SIGN THE PARTICIPATION AGREEMENT WITH THE NORTHWEST TRANSPORTATION PLANNING REGION. CRANDALL SECONDED. ALL "AYE" VOTES.

The Police Chief reported:

- The 4th of July went well, with the exception of the dog problem. Trustee Schroeder would like to try adding more signage to the park. She also noted that not at volunteers for the beer garden at Kremmling Days were wearing the bright green staff tshirts, which she thought were a requirement of the special event permit.
- He has applied for a grant for new bullet proof vest for the police officers.

Public Works Director Bock was absent from the meeting. Trustee Bakke would like to have the alley behind his house worked on. Every year, the water runs from the fairgrounds down that alley and causes flooding issues. Manager Campbell noted that there has been discussion regarding the problem and Mayor Clark noted that the county is looking at ways to mitigate the water, so that it doesn't flood each year.

The Manager reported:

- He should have some ordinances for the board to review at the next meeting.
- He will be starting the budget process mid July.
- He has been made aware of another encroachment issue at 915 Range Avenue. The last survey that was done showed a fence and shed encroaching into town property, and that no setback exists for the attached garage. Unless a new survey is done that shows no encroachment exists, Manager Campbell will write a letter asking them to fix the encroachment issues, and that if the garage is damaged beyond repair, that they rebuild to meet the current setback requirements.

SCHROEDER MOVED TO ADJOURN AT 7:46 PM. CRANDALL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor