

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
SPECIAL TOWN BOARD MEETING
February 5, 2020

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 6:00 p.m. Trustees present: Holly Martinson, Gina Schroeder Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, and Town Clerk Joanna Eaton. Absent: Trustee Jason Wikberg, Public Works Director Jason Bock, and Police Chief Jamie Lucas

WOOG MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF JANUARY 22, 2020. SCHROEDER SECONDED. ALL "AYE" VOTES.

There were no expenditures to be approved.

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

Chris Sammons spoke during the Public Comments. She feels a big concern when seeing citizens having to walk on the highway due to the snow not being cleared off of the sidewalks at the stoplight. At every intersection and curb cuts they seem to be full of snow and ice which makes it hard to avoid, this then leads citizens to have to walk on the highway in order to go around. She would like the Board to find out who is responsible for keeping those parts of town clear and open. She is unsure who would be responsible to clear it and has concern for the safety of citizens.

Discussion and Action - CDOT Agreement for use of Construction Occupancy Area on Town Property- Manager Stoltman said CDOT will conducting construction on the ADA Ramps on Park Avenue, this Spring. Most of the ramps are either in the State right-of-way or on private land. However; one of those ramps are on Town's right-away located on the corner of 3rd St. and Park Ave, to continue their project they need the use of Construction Occupancy Area on Town Property to be signed and reviewed by the Board. The Town can either donate the area to CDOT for the construction period or the Town can ask CDOT to pay \$200.00 toward the Town. The Board decided they would like CDOT to pay the Town \$200.00 for the construction of the ADA Ramp that is located on the Town's right-of-way.

SCHROEDER MOTIONED TO ENTER INTO AN AGREEMENT FOR USE OF CONSTRUCTION OCCUPANCY AREA ON TOWN PROPERTY WITH CDOT. SAMMONS SECONDED. ALL "AYE" VOTES.

SCHROEDER MOTIONED TO ACCEPT CDOT'S OFFER OF \$200.00 TO PURCHASE THE AREA FOR THE DURATION OF THE AGREEMENT. WOOG SECONDED. ALL "AYE" VOTES.

Discussion And Action – Intergovernmental Agreement With Grand County To Assist With The Spring 2020 Election – Manager Stoltman mentioned that this IGA would help assist the election process, since this will be Town Clerk Eaton's first election to run. The county would help in printing ballots, counting ballots, and many other things necessary to run a successful election.

WOOG MOTIONED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY TO ASSIST WITH THE SPRING 2020 ELECTION. SCHROEDER SECONDED. ALL "AYE" VOTES

Trustee Sammons excused himself from the next agenda item.

WOOG MOTIONED TO OPEN A PUBLIC HEARING FOR THE SAMMONS ANNEXATION. SCHROEDER SECONDED. ALL "AYE" VOTES.

Alan Hassler on behalf of petitioner Christina Sammons asked the Board to approve the Sammons Annexation and to consider zoning the parcel Mixed-Use. Mr. Hassler stated that they both met with the Planning and Zoning Commission which then recommended the annexation be zoned Mixed- Use. Mr. Hassler assured the Board that everything has been completed and turned in for this annexation process. This land could possibly be developed into 3 single family residential lots and 5 multifamily lots, these are just a couple possibility's that this land could be used for. Mr. Hassler also wanted to clarify for the record that there was a very minor mistake in the original mapping, he provided the Board with the most updated one. Manager Stoltman agreed that everything has been followed and is in compliance with our code. Manager Stoltman asked the public if they had any comments or concerns. No public input was discussed.

SCHROEDER MOTIONED TO CLOSE THE PUBLIC HEARING AT 6:22 PM. PESCH SECONDED. ALL "AYE" VOTES.

Trustee Woog agreed that everything seemed straight forward and he did not see any potential issues. Manager Stoltman said the application fee will be discussed at a future date. No further discussion was made.

WOOG MOTIONED TO ADOPT RESOLUTION NO. 2020-01-01 A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF KREMMLING, COLORADO, KNOWN AS THE SAMMONS ANNEXATION AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIGIBLE FOR ANNEXATION. MARTINSON SECONDED. ALL "AYE" VOTES.

WOOG MOTIONED TO APPROVE ORDINANCE NO. 693 AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE SAMMONS ANNEXATION TO THE TOWN OF KREMMLING, COLORADO. SCHROEDER SECONDED. ALL "AYE" VOTES.

WOOG MOTIONED TO APPROVE ORDINANCE NO. 694 AN ORDINANCE ZONING PROPERTY ANNEXED TO THE TOWN OF KREMMLING AND KNOWN AS THE SAMMONS ANNEXATION MIXED-USE. PESCH SECONDED. ALL "AYE" VOTES.

Trustee Sammons returned to the meeting at 6:27 pm.

Discussion and Action Review of Optional Marijuana Ballot Question – Manager Stoltman brought to the Board options for the marijuana ballot question based on the previous discussion at the last meeting. Manager Stoltman provided the Board with example questions. The first couple questions discuss lifting the current ban on retail marijuana stores and medical marijuana dispensaries with the board drafting an ordinance in compliance. Question 3 and 4 discuss lifting or continue prohibiting all specific types of marijuana establishments. The Board could also consider separating each type of marijuana establishment as its own ballot question. Trustee Woog's recommendation was to keep the ballot question as simple as possible and then would like to draft an ordinance after a vote is made. The Board decided that the marijuana ballot question should be worded; Shall the Town Board lift the current ban on retail and medical marijuana sales in the Town of Kremmling, and begin to craft a new ordinance allowing retail marijuana stores and medical marijuana centers/dispensaries within the Town of Kremmling with such restrictions as seen fit by the Board of Trustees and discussed at a public meeting? Trustee Schroeder would potentially like to see a (s) added to the end of meeting to reference public meeting(s).

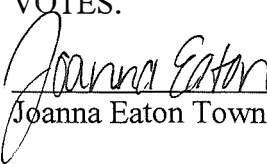
SCHROEDER MOTIONED TO APPROVE MARIJUANA BALLOT QUESTION NUMBER 1; SHALL THE TOWN BOARD LIFT THE CURRENT BAN ON RETAIL AND MEDICAL MARIJUANA SALES IN THE TOWN OF KREMMLING, AND BEGIN TO CRAFT A NEW ORDINANCE ALLOWING RETAIL MARIJUANA STORES AND MEDICAL MARIJUANA CENTERS/DISPENSARIES WITHIN THE TOWN OF KREMMLING WITH SUCH RESTRICTIONS AS SEEN FIT BY THE BOARD OF TRUSTEES AND DISCUSSED AT PUBLIC MEETINGS? PESCH SECONDED. ALL "AYE" VOTES.

The Board now discussed how they wanted to see their sales tax number, they had a few concerns on what percentage they would like to see on the sale of retail marijuana and retail marijuana products.

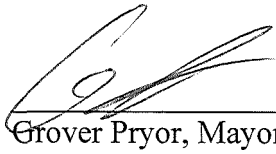
SCHROEDER MOTIONED TO APPROVE RESOLUTION NO. 2020-01-02 A RESOLUTION SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD APRIL 7, 2020 QUESTION(S) RELATING TO WHETHER THE BAN ON MARIJUANA BUSINESSES SHOULD BE LIFTED; INCLUDING BALLOT QUESTION ONE; SHALL THE TOWN BOARD LIFT THE CURRENT BAN ON RETAIL AND MEDICAL MARIJUANA SALES IN THE TOWN OF KREMMLING, AND BEGIN TO CRAFT A NEW ORDINANCE ALLOWING RETAIL MARIJUANA STORES AND MEDICAL MARIJUANA CENTERS/DISPENSARIES WITHIN THE TOWN OF KREMMLING WITH SUCH RESTRICTIONS AS SEEN FIT BY THE BOARD OF TRUSTEES AND DISCUSSED AT PUBLIC MEETINGS? PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOTIONED TO APPROVE ORDINANCE NO. 696 AN EMERGENCY ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD APRIL 7, 2020 A QUESTION RELATING TO THE IMPOSITION OF A SPECIAL SALES TAX ON RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS. PESCH SECONDED. ALL "AYE VOTES.

SAMMONS MOVED TO ADJOURN AT 6:56 PM. SCHROEDER SECONDED. ALL "AYE" VOTES.



Joanna Eaton Town Clerk



Grover Pryor, Mayor