
RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
August 15, 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, and Dave Sammons. Staff present: Police Chief Jamie Lucas and Interim Manager/Town Clerk Rhonda Shearer.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF AUGUST 1, 2018. MARTINSON SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE EXPENDITURES DATED AUGUST 2 THROUGH AUGUST 15, 2018 IN THE AMOUNT OF \$68,459.79. SAMMONS SECONDED. ALL "AYE" VOTES.

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

The Mayor reported:

- With the evacuation of Old Park that has taken place, there hasn't been much increased activity around town.

The Police Chief reported:

- They are working closely with the Grand County Sheriff's Office regarding the evacuation. The fairgrounds have been opened for vehicle storage and any animals may be taken there as well. The Red Mountain Complex is also open to campers.
- His first 3 weeks on the job have been busy, but very productive. The town has been very welcoming to him.

Public Works Director Bock was absent, but Trustee Sammon gave an update. Bock has started his chemo treatments. The seasonal parks employees are done for the season. The water plant is keeping up with demand. The Sanitation District has received approval to begin using reuse water, and they will begin with the cemetery.

The Interim Manager had no report.

There were no citizen comments.

Mayor Pryor completed the first reading of ordinance 679, an ordinance granting a franchise by the Town of Kremmling to Public Service Company of Colorado. Its successors and assigns, the right to furnish, sell and distribute gas to the town and all persons, businesses, and industry within the town and the right to acquire, construct, install, locate, maintain, operate and extend into, within and through said town all facilities reasonably necessary to furnish, sell and distribute gas within the town and the right to make reasonable use of all streets and other public places and public easements as herein defined as may be necessary; and fixing the terms and conditions thereof.

SAMMONS MOVED TO APPROVE THE FRANCHISE AGREEMENT WITH PUBLIC SERVICE FOR THE FIRST READING. MARTINSON SECONDED. ALL "AYE" VOTES. SAMMONS CLARIFIED THIS WAS ALSO INCLUSIVE OF ORDINANCE 679.

Mayor Pryor opened a continued public hearing at 6:42 pm, for ordinance 680, to adopt the 2015 building codes. Peter Rempel and Larry Banman from the Grand County Building Department were both present to answer any questions and presented additional information. Trustee Sammons asked that the discussion be tabled until all board members are present, and that at that time, a roll call vote be taken. Clerk Shearer requested that the building official be allowed to present their information and answer any questions, since they have taken the time to be present. There was no second to the motion that Trustee Sammons made. Rempel and Banman clarified a few things that were of concern, including the fact that the sprinkler code requirements have been in place since 2009. The fire code adoption portion is new for 2015, but the fire code does not regulate the sprinkler requirement, it is only a maintenance code for once the sprinkler system is installed. Rempel also noted, in regards to building a multi family unit, that a contractor could build a total of 4 units, with a specific fire wall in between

the four units, and it would negate the sprinkler requirement. Although, the cost of the fire wall could exceed the cost of the sprinkler system. After discussion, the board felt that they would like all board members present before a vote is taken. Mayor Pryor closed the public hearing at 7:08 pm.

SAMMONS MOVED TO TABLE THE DISCUSSION UNTIL THERE ARE MORE BOARD MEMBERS PRESENT. WIKBERG SECONDED.
MARTINSON "AYE"
SCHROEDER "NAY"
WIKBERG "AYE"
SAMMONS "AYE"

Motion to table the discussion carries 3-1.

The Board of Trustees adjourned at 7:10 pm and reconvened as the Liquor Authority for the Town of Kremmling.

The new owner of Mount Dragon Chinese Restaurant has requested a liquor license. All documents are in order.

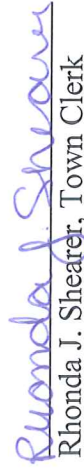
MARTINSON MOVED TO APPROVE THE LIQUOR LICENSE FOR MOUNT DRAGON RESTAURANT. SCHROEDER SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 7:14 and reconvened as the Board of Trustees.

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. MARTINSON SECONDED. ALL "AYE" VOTES.

Mayor Pryor stated that the time is now 8:07 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, and Dave Sammons. 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 8:08 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor