



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

February 23, 2010

LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS

CORRESPONDENCE

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for February 9, 2010
- Municipal Court Report for February 3, 2010
- Community Activities Commission Minutes for November 16, 2009
- Larimer County Sheriff's Report for January

NEW BUSINESS

1. Resolution 3-2010 – Appointing Election Judges
2. Approve CAC Member
3. Accept New CAC Board
4. CAC – 4th of July
5. Purchase Request – Chlorine Analyzer
6. Purchase Request – Senior Gazebo Repair
7. Discussion – North Poudre Irrigation
8. Discussion – Street Lighting on 5th Street
9. Bills for Approval
10. Town Attorney Update
11. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

ADJOURN

BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 23, 2010

The Regular Board Meeting was called to order at 7:35 p.m. February 23, 2010 at the Leeper Center 3800 Wilson Ave, Wellington CO.

TRUSTEES PRESENT: MIKE STEELY, TRAVIS STEVENS, DAVID NOE, TRAVIS VIEIRA, MISHIE DAKNIS, and JACK BRINKHOFF

TRUSTEES ABSENT: NONE

PRESIDING: LARRY NOEL, MAYOR

ALSO PRESENT: LARRY LORENTZEN, TOWN ADMINISTRATOR
CYNTHIA SULLIVAN, DEPUTY CLERK
BRAD MARCH, TOWN ATTORNEY
DON SILAR, TOWN ENGINEER
BILL BODKINS, PUBLIC WORKS DIRECTOR

Additions to or deletions from the agenda

None

Conflicts of Interest

None

Public to be heard on non-agenda items.

None

Correspondence

None

Presentations

None

Consent Agenda

- Board of Trustee Minutes for February 9, 2010
- Municipal Court Report for February 3, 2010
- Community Activities Commission Minutes for November 16, 2009
- Larimer County Sheriff's Report for January

TRUSTEE NOE MOVED AND TRUSTEE STEELY SECONDED to approve the consent agenda. Roll call was taken and the motion passed unanimously.

NEW BUSINESS

1. Ayres Proposal for Surveying Services

Andrea Faucett, representing Ayres Associates, updated the Board on the Clark Reservoir Project. Part of the project is to request a conditional letter or map revision (CLOMR) from FEMA. To apply for the CLOMR we have to submit a mapping of residual flood plain. This includes homes that still would not meet the base flood elevation. In these cases we would have to look at additional town improvements to

get these lots out of the flood plain. She said the proposal is for the lowest adjacent land survey and since the properties are within the town she was requesting the money come from Wellington.

Mr. Lorentzen said the survey was important to collect information we will need if we have to submit Letter of Map Amendment (LOMA) on properties. Ms. Faucett said the information gathered would generate elevation certificates.

TRUSTEE VIEIRA MOVED AND TRUSTEE STEELY SECONDED to approve proposal from Ayres Associates in the amount of \$4,500 for surveying services. Roll call was taken and the motion passed unanimously.

Mr. March asked that a change be made regarding the non-agenda item of the minutes from last meeting. He wanted to change the last sentence to reflect that the Board was not taking action in a non-agenda item.

TRUSTEE BRINKHOFF MOVED AND TRUSTEE DAKNIS SECONDED to approve the amended minutes. Roll call was taken and the motion passed unanimously.

2. Resolution 3-2010 – Appointing Election Judges

Mayor Noel asked if these people have done elections. Ms. Sullivan said that two have run Town elections and the other has worked on County elections. She said they would have a work session on the Saturday before the election. The election will be held in the Leeper Center.

Mayor Noel asked if it would be an electronic vote. Ms. Sullivan said she was waiting to see if the number of candidates warranted the use of the electronic counter.

TRUSTEE STEVENS MOVED AND TRUSTEE VIEIRA SECONDED to adopt Resolution 3-2010 a resolution appointing election judges for Wellington's 2010 Municipal Elections to be held on April 6, 2010 and establishing a rate of pay. Roll call was taken and the motion passed unanimously.

3. Appoint CAC Member

Ms. Sullivan said that CAC had submitted an application for a new Executive Board Member, who would take Vicky Andersen's position as Secretary. Mr. Lorentzen said the Town Board would have to accept Ms. Andersen's resignation before they could appoint a new member. Trustee Stevens said they did not have a written resignation. There was a discussion about the procedure to remove a member from the executive board. Without a resignation the Board could not appoint a new member.

No action was taken.

4. Discussion – CAC – 4th of July

Trustee Stevens said there was a concern about having the 4th of July Celebration on Sunday. There was a consensus from the Board that the 4th of July is on the 4th of July.

5. Purchase Request – Chlorine Analyzer

Mr. Bodkins said this unit is for the Nano and is a state requirement. We want to get it set up before we have to update the SCADA System.

TRUSTEE BRINKHOFF MOVED AND TRUSTEE VIEIRA SECONDED to approve the purchase request for a chlorine analyzer in the amount of \$2,937.00. Roll call was taken and the motion passed unanimously.

6. Purchase Request – Senior Gazebo Repair

Mr. Bodkins said that this is not a commercial gazebo. He proposed the removing the decking and drop the structure down to sit on the existing concrete slab. He would replace the wood beams and railing and replace them with steel.

Trustee Daknis suggested having an additional entrance. Mr. Bodkins said that could be done.

TRUSTEE DAKNIS MOVED AND TRUSTEE VIEIRA SECONDED to approve the Senior Gazebo repair in the amount of \$3,804.00. Roll call was taken and the motion passed unanimously.

7. Discussion – North Poudre Irrigation

Mr. March said even though we are still looking at 3W water we currently do not have to dedicate funds to the project. He explained that stock prices on water shares are low. He asked if the Board would be interested in purchasing North Poudre Stock. He said the only way we could acquire stocks is on irrigation water. He said there is also a stipulation that we use all the water we currently use before we could use the additional water. He and Larry are planning to go to North Poudre’s meeting to ask them to amend our water agreement to allow us to purchase the water. There was a consensus that the Board was interested in purchasing stock. Trustee Brinkhoff asked to attend the meeting. Mr. March said he would let him know.

8. Discussion – Street Lighting on 5th Street

Mayor Noel asked if Mr. Zweygart had submitted any paperwork. Mr. Lorentzen and Mr. March said they had not heard anything.

9. Bills for Approval

DBC Irrigation Supply	\$ 1,094.40
March, Olive, & Pharris, LLC	4,249.50
Boyle Equipment Company	7,566.00
Travelers	<u>49,426.00</u>
	\$ 62,335.90

TRUSTEE STEELY MOVED AND TRUSTEE NOE SECONDED to approve the bills in the amount of \$62,335.90. Roll call was taken and the motion passed unanimously.

10. Town Attorney Update

Mr. March updated the Board on the following:

- Documents for fee deferral – lag time on the lien
- Amendment 54 – Contributions to elected official was struck down by the state
- Amendment 60 – Tabor – cutting Mill Levies in half by 2020
- Amendment 61 – Prohibits barrowing and disallows fees by governmental entities
- Richard Seaworth’s Term on Drainage Authority about to expire – appoint new person
- Metro District

- Franchise Agreement for Xcel
- Sara did a ride along with the Deputy Cherry

11 Town Administrator Update

Larry updated the Board on the following:

- Stormwater Authority looking at amending boundaries
- Planning Commission – Pieper Subdivision of One Acre Lot
- Planning Commission – Site Plan for Advanced Tank
- Meeting with BHA tomorrow and Thursday regarding grants and theme for the park
- Stantec still waiting for information from Railroad Company for PUC Application

Mayor Noel asked where the Medical Clinic is with their new building. Cynthia has not received a building permit.

Scheduling of Work Session

None

Other

Trustee Steely asked for clarification on the Town's Curfew for minors and minors riding with other minors. Trustee Noe said with regard to the minors riding together it depends on the status of the driver's license. He said there are also exceptions to the law. Mr. March read a section of the curfew ordinance.

Trustee Daknis mentioned a letter that the Board received from the group against uranium mining. She said they had requested that the town send a letter to the Reclamation Board supporting the Resolution that was passed in 2008. Mr. March said that Board could send another copy of the Resolution that was passed.

Trustee Brinkhoff asked when the deadline is for the candidate to submit their petitions. Cynthia said March 5.

TRUSTEE BRINKHOFF MOVED AND TRUSTEE DAKNIS SECONDED to adjourn the meeting. Roll call was taken and the motion passed unanimously. Meeting adjourned at 8:35pm.

ATTEST:

Cynthia Sullivan, CMC
Deputy Town Clerk