



## TOWN OF WELLINGTON

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**BOARD OF TRUSTEES**  
**March 23, 2010**  
**LEEPER CENTER – 3800 WILSON AVE.**

**REGULAR MEETING – 7:30 PM**

### **AGENDA**

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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 March 9, 2010
- Municipal Court Report for March 3, 2010
- Community Activities Commission Minutes for February 15, 2009

#### NEW BUSINESS

1. Preliminary Plat for Major Subdivision – Pieper Subdivision
2. County/Town appointment to Stormwater Authority Board
3. Resolution 5-2010 - Closing Street for Warm-up Ride
4. Purchase Request for Park – Top Dresser
5. Purchase Request – CAC Shed
6. Bills for Approval
7. Town Attorney Update
8. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

ADJOURN

BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 23, 2010

The Regular Board Meeting was called to order at 7:30 p.m. March 23, 2010 at the Leeper Center 3800 Wilson Ave, Wellington CO.

TRUSTEES PRESENT: MIKE STEELY, TRAVIS VIEIRA, MISHIE DAKNIS, and DAVID NOE (arrived at 8:26pm)

TRUSTEES ABSENT: TRAVIS STEVENS and JACK BRINKHOFF

PRESIDING: LARRY NOEL, MAYOR

ALSO PRESENT: LARRY LORENTZEN, TOWN ADMINISTRATOR  
DIANE STANTON, ADMINISTRATIVE ASSISTANT  
JUSTIN WILLIAMS, PARKS SUPERVISOR  
BRAD MARCH, TOWN ATTORNEY  
DON SILAR, TOWN ENGINEER

Additions to or deletions from the agenda

None

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Conflicts of Interest

None

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Public to be heard on non-agenda items.

Robert Martinez, Associate Pastor at River of Life Fellowship, requesting that the start time for the 4<sup>th</sup> of July parade be changed from 9:00am to 10:00am. Mayor Noel said he thought the parade did start at 10:00am. Mr. Lorentzen said the parade starts at 10:00am, but we close the road earlier so they can line up the participants.

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Correspondence

None

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Presentations

None

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Consent Agenda

- Board of Trustee Minutes for March 9, 2010
- Municipal Court Report for March 3, 2010
- Community Activities Commission Minutes for February 15, 2010

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

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NEW BUSINESS

1. Preliminary Plat for Major Subdivision – Pieper Subdivision

Mr. Lorentzen said this item went to the Planning Commission and they asked for changes before it was seen by the Board. He said the developers have not brought anything in. He suggested this issue be tabled.

TRUSTEE STEELY MOVED AND TRUSTEE VIEIRA SECONDED to table preliminary plat for Pieper Subdivision. Roll call was taken and the motion passed unanimously.

2. County/Town appointment to Stormwater Authority Board

Mr. Lorentzen said that Mr. Seaworth did not want to be reappointed to another term. He said the town had received two applications from Brian Holder and Roy Helmut. The County has also received two applications from Lee Tucker and Michael Blehm. He suggested having The Mayor meet with Commissioner Gaiter and decide on who should be appointed. Then it would come back to the Board for approval. Mayor Noel asked if the Board could get copies of the other applications. Mr. Lorentzen said he thought the Board could choose between the two applications that applied to the town. Mayor Noel said he would like to look at all the applications.

Richard Seaworth, of 4283 White Deer Lane, said the person you choose needs to be strong when it comes to the needs of the Town. He has been the representative for the last year. He said Mr. Tucker has been to all of the meetings and is up to speed on the issues. He gave some information about the issues that have been looked at by the Authority. He said he would be happy to sit down with anyone and go over what has been done in the last year.

Mr. Lorentzen said that Mr. Holder would have been here except for previous meeting.

Lee Tucker, of 7716 Ivy Lane, said he also has property out by Clark Lake. He gave a history of the work he has done in the area in the last 60 years.

Trustee Vieira asked when the appointment needed to be made. Mr. Lorentzen said that Mr. Seaworth's term was up April 1<sup>st</sup>. He suggested that an appointment be made at the April 13<sup>th</sup> meeting so the person could attend the April Authority meeting.

Mr. Lorentzen stressed that the job of the Authority Board is to complete the projects that were set up in the IGA. He said they do not have the authority to change the boundaries or move someone in or out. They can do studies and make recommendations to the three entities. Mr. March explained what the process was for making any changes to the IGA.

No action was taken.

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3. Resolution 5-2010-Closing Street for Warm-up Ride

Mr. Lorentzen said this was discussed at the last meeting.

TRUSTEE VIEIRA MOVED AND TRUSTEE DAKNIS SECONDED to approve Resolution 5-2010 street closure for Wellington Warm-up Bicycle Ride. Roll call was taken and the motion passed unanimously.

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4. Purchase Request for Park – Top Dresser

Mr. Williams explained what the Top Dresser would be used for and how it will help keep the parks looking good and growing correctly.

Trustee Daknis asked if this was a budgeted item. Mr. Williams said he had budgeted for \$6,000. He said the only one available under \$8,000 was plastic.

TRUSTEE STEELY MOVED AND TRUSTEE DAKNIS SECONDED to approve purchase of Turfco Mete-R-Matric 111Top Dresser from C&M Golf & Grounds in the amount of \$8,195. Roll call was taken and the motion passed unanimously.

5. Purchase Request – CAC Shed

Mayor Noel suggested fixing up the ones that are already there.

Trustee Daknis asked what they have over there and don't they need shelves. She suggested putting shelves in the existing shed and organizing the stuff.

Mr. Lorentzen said Mr. Brinkhoff wanted a 10X12 shed and was asking for materials. Public works would put it up.

Mr. March said the schools build sheds that are pretty reasonable. After further discussion it was decide to look at fixing the existing sheds and putting in shelving.

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6. Bills for Approval

Univar	\$ 1,061.24
Treatment Technology	1,876.40
Nalco	<u>3,115.35</u>
	\$ 6,052.99

TRUSTEE STEELY MOVED AND TRUSTEE DAKNIS SECONDED to approve the bills in the amount of \$6,052.99. Roll call was taken and the motion passed unanimously.

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7. Town Attorney Update

Mr. March updated the Board on the following:

- Xcel – Still working on franchise agreement and have not heard any more about the Sixth Street undergrounding project.
- 3W Water and the creation of a special district to go to County Board in May.
- Medical Marijuana – House bill at the state. Will probably be handled similar to liquor licenses.
- Possible new owner of Cottonwood Park
- Heard from Mr. Dicola about the Thimig case and the large amount that Delmar owes the town.

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8. Town Administrator Update

Larry updated the Board on the following:

- Colorado Department of Health has triggers for starting design of an addition to the sewer plant the threshold of 85%. At 95% you need to be started on new construction. The problem is the affluent water from the nano-filtration plant goes into the sewer plant. He said they will be meeting with the Department of Health tomorrow.
- Still have not heard from the Railroad on the crossing
- Still waiting for designs for the Sewer line for Pieper Subdivision
- Have not received design for the storm drainage for phase 4 Sixth Street Business Park
- Did not get any grant money from the Congestion and Air Quality Mitigation grants. (for highway underpass)

Regular Board Meeting

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Trustee Daknis asked if there had been contact with the railroad about the Cleveland crossing. Mr. Lorentzen said he had not talked with them.

Scheduling of Work Session

No work session was scheduled.

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Other

TRUSTEE STEELY MOVED AND TRUSTEE DAKNIS SECONDED to adjourn the meeting. Roll call was taken and the motion passed unanimously. Meeting adjourned at 8:40pm.

ATTEST:

Cynthia Sullivan, CMC  
Deputy Town Clerk