

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:32 PM MDT (meeting was delayed due to an internet outage that occurred at 6:00 pm, right as the meeting was beginning)

Meeting Start Date: 09/02/2020

Meeting End Time: 9:14 PM MDT

Meeting End Date: 09/02/2020

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop

- A. Discussion of how to proceed to fill vacant Trustee position.
- B. Discussion regarding special permit for short term rental for 527 Pine Street.
- C. Discussion regarding change to ordinance to allow fiber and wireless on poles with GCEA.
- D. Discussion of scope of work (SOW) and contract with CDOT for Silver Street Revitalizing Main Streets Accessible Downtown Project.
- E. Discussion of contract with Consolidated Consulting Services for Third Street Project.
- F. Discussion of the formation of mediation group.

II. Regular Meeting

- A. Call to Order: 8:00 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Roberts, Hamel and Martin. Moore absent.
- C. Approval of Minutes – August 19, 2020: Motion made by Hollingsworth, seconded by Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel and Martin. Moore absent.
- D. Bills Payable - Motion made by Martin, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Hamel and Martin. Moore absent and Roberts abstains.

E. Employee Reports:

1. Mayor Vierheller
2. Town Manager (Mitchell)
3. Public Works Director (Levine)
4. Recreation Director (Hake)
5. Town Clerk (Rightsell)
6. Building Official (Kimball)
7. Sheriff's Report (Kambish)

(Trustee Moore joined meeting during employee reports)

F. Correspondence Received – none

G. Citizen Communication – none

H. Additions to the Agenda – none

III. Action Items

1. Discussion and possible regarding special permit for short term rental for 527 Pine Street – postponed until 16th September meeting, contingent on letter from Harlan Schoonover and closing of property.

2. Discussion and possible action regarding the process to proceed to fill vacant Trustee position. Motion made to advertise position by Martin, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Martin and Moore. Not approved by Trustees Hamel and Roberts.

3. Discussion and possible action to approve scope of work (SOW) and contract and contract with CDOT for Silver Street Revitalizing Main Streets Accessible Downtown Project. Motion made by Trustee Roberts, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Martin, Moore, Hamel and Roberts.

4. Discussion and possible action to approve contract with Consolidated Consulting Services for Third Street project. Motion made by Trustee Moore, seconded by Trustee Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Martin, Moore, Hamel and Roberts.

5. Discussion and possible action to form mediation group – removed from agenda.

