

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:45 PM MDT

Meeting Start Date: 10/19/2022

Meeting End Time: 8:20 PM MDT

Meeting End Date: 10/19/2022

Meeting Location: 230 N. Bluff Armory Multi-purpose Room

Agenda:

- I. Public Hearing – Start Time 5:30pm
 - A. Public Hearing on 387 Alpine Court Vacation Rental
Please see the attached sign-in sheets, protest letters, and protest emails. Video testimony is recorded and can be found at:
<https://us06web.zoom.us/rec/share/VTrVveTzZz6JL5Xi01h8cbqgxRcTHGQBjArFe8SwRhjUKgpmmuauqr5s6GXzPQWB.WmKqIOhEMmNt4ddH>
End Time – 5:57pm

- II. Executive Session – Start Time 6:09pm
 - A. Pursuant to CRS 24-6-402(4)(f) During which negotiations for employment contracts, other than negotiations for an individual employee’s contract, are discussed.
 - B. Roll Call – Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
 - C. Motion to Enter Executive Session. Motion made by Trustee Kendall, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
 - D. Motion to Exit Executive Session. Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.End Time – 6:27pm

- III. Regular Workshop – Start time 6:34pm
 - A. 3rd Street Project Update
 - B. Discussion about Lease Agreement for 621 Water Street
 - C. Discussion about Food Truck Ordinance
 - D. Discussion about Workforce Housing Project

End time – 7:37pm

IV. Regular Meeting – Start time 7:45pm

A. Call to Order

A. Roll Call - Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.

B. Approval of Minutes – October 5th 2022. Motion made by Trustee Bruce, seconded by Trustee Horn. The motion passed with all present voting yes in a roll call vote.

C. Approval of Bills Payable –October 19 2022, in the Total of \$53,846.03. Motion made by Trustee Horn, seconded by Trustee Bruce. The motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting on the Blue Spruce Building Materials invoices.

D. Employee Reports:

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Historic Preservation Commission (Fox)
3. Chamber of Commerce (Kendall)
4. Marketing Committee (Bruce)
5. DIRT (Hamel)
6. High Alpine Region Team (Woods)
7. Region 10 (Hamel)
8. Planning and Zoning (Dozier)
9. Town Manager (Lipsey)
10. Mayor/Trustee Reports

E. Correspondence Received – Email from Mary Nettleton about ADA audio issues in the meeting room.

F. Citizen Communication – None

G. Additions to the Agenda:

Discussion and Possible Action to Set November 2, 2022 5:30pm as the Date and Time for a Public Hearing to Receive Public Comment on the Proposed Food Truck Ordinance 2022-07. Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except Trustee Horn who recused himself.

V. Action Items

- A. Discussion and Possible Action to Approve with Conditions or a Date and Time to Continue Discussion on Vacation Rental at 387 Alpine Court. Motion made to continue the discussion on November 2, 2022 7:15pm by Trustee Hamel, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Vance Lipsey's Resignation Letter. Motion made to continue discussion on November 2, 2022. Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:20 pm.

Mayor

ATTEST:

Town Clerk