

Town of Collbran Board of Trustees Meeting Minutes

Regular Session
February 5, 2019

I. Call to order

Mayor Lew Evans called to order the regular meeting of the Town of Collbran Board of Trustees at 6:01pm on February 5, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
A quorum was present.

Also Present: Administrator Casselberry
Town Clerk/Treasurer Melonie Matarozzo
Finance Director Karla Distel
Bill Hoffman
Dave Edwards

IV. Consideration of Consent Agenda

Trustee Todd asked that the Minutes of January 8, 2019 be pulled for discussion.

- A) **MOTION: TRUSTEE APPELHANZ MOVED TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES FROM JANUARY 8, 2019 WITH THE CHANGES NOTED; SECONDED BY TRUSTEE MELNIKOFF.**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
Nays: None
Motion carried.

V. Persons Present Not On Agenda

VI. Overview of Google Drive

VII. Introduction of Marina Jones – VISTA Volunteer

VIII. Memorandum of Understanding with Downtown Colorado Inc.

A) MOTION: TRUSTEE APPELHANZ MOVED TO AUTHORIZE THE MAYOR TO SIGN THE MOU WITH DOWNTOWN COLORADO, INC ESTABLISHING A COLLABORATIVE PARTNERSHIP SUPPORTING A VISTA VOLUNTEER TO ASSIST THE TOWN IN MOVING FORWARD SEVERAL CRITICAL PROJECTS INCLUDING IMPROVING ACCESS TO PUBLIC INFORMATION, AND IMPLEMENTATION OF THE PHASE 2 DOWNTOWN IMPROVEMENTS BUSINESS PROGRAM; SECONDED BY TRUSTEE WHITE.

Vote Results:

Ayes: Trustees Todd, Melnikoff, Appelhanz, White, and Mayor Evans.

Nays: None

Motion passed.

IX. Phase 2 Downtown Project REDI Grant

A) MOTION: TRUSTEE MELNIKOFF MOVED TO AUTHORIZE FOR STAFF TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS FOR UP TO \$25,000 WITH A CASH MATCH FROM THE TOWN OF COLLBRAN OF \$25,000 FOR IMPLEMENTATION OF A DOWNTOWN FACADE IMPROVEMENT PROGRAM FOR LOCAL BUSINESSES; SECONDED BY TRUSTEE TODD.

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.

Nays: None

Motion carried.

X. Phase 2 Downtown Project AGNC Mini

A) MOTION: TRUSTEE WHITE MOVED TO AUTHORIZE FOR STAFF TO PREPARE AND SUBMIT A GRANT APPLICATION TO AGNC FOR UP TO \$5,000 WITH A CASH MATCH FROM THE TOWN OF COLLBRAN OF \$5,000 FOR DESIGN AND PURCHASE OF SEASONAL BANNERS FOR USE ON THE DOWNTOWN LIGHT POLES; SECONDED BY TRUSTEE TODD.

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.

Nays: None

Motion carried

XI. FINAL READING OF ORDINANCE 2, SERIES 2019 ADOPTING NEW BUILDING CODES CONSISTENT WITH BUILDING CODES ADOPTED AND APPROVED BY MESA COUNTY IN 2018.

A) TRUSTEE TODD MOVED TO ACCEPT ORDINANCE 2, SERIES 2019 ADOPTING NEW BUILDING CODES CONSISTENT WITH BUILDING CODES ADOPTED AND APPROVED BY MESA COUNTY IN 2018

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.

Nays: None

Motion carried.

XII. BOT Desired Trainings - Discussion

- a) Some trainings that the board would like to see at their workshops include
 - Google Transition
 - Planning 101
 - Water and Sewer Training
 - Good Governance
 - Rig Tour

XIII. Trustee Informational Items

- a) Trustee Melnikoff conveyed that the PV Robotics Team was very thankful for our support.
- b) Trustee Todd was wanting a more thorough update on the new tower at Gandi Park
- c) Trustee White will not be able to attend the Workshop on February 15.
- d) Mayor Evans brought an update from the PVHPS.

XIV. Monthly Staff Update - report provided in packet

- A) No action necessary

XV. Staff Reports

XVI. Public Correspondence

XVII. Adjournment

Mayor Lew Evans adjourned the meeting.

Approved

Attest