

## RICO TOWN BOARD MEETING MINUTES

Date: October 20, 2021

### Call to order

Mayor Barbara Betts called the meeting to order at 6:35 PM.

### Trustees Present:

Mayor Barbara Betts  
Mayor Pro Tem Nicole Pieterse  
Trustee Joe Croke  
Trustee Joe Dillsworths  
Trustee Patrick Fallon  
Trustee Brandy Randall

**Absent:** Trustee Stephen Roberts

**Staff Present.** Kari Distefano and Linda Yellowman

### Approval of the Agenda

#### Motion

To approve the agenda as amended.

**Moved by** Trustee Brandy Randall, seconded by Trustee Joe Croke.

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

### Approval of Minutes

#### Motion

To approve the August 18<sup>th</sup>, September 1<sup>st</sup>, September 3<sup>rd</sup>, September 15<sup>th</sup>, September 22<sup>nd</sup>, September 30<sup>th</sup> and October 7<sup>th</sup>, 2021 as corrected.

**Moved by** Mayor Barbara Betts, seconded by Mayor Pro Tem Nicole Pieterse.

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

### Consent Agenda

#### Payment of Bills

#### Motion

To approve the bills as presented. Questions were asked about Sparks Plumbing bill regarding Justin Bain and Prospector. The response was the bill is a pass through that the grant funds will pay for.

**Moved by** Mayor Barbara Betts, seconded by Trustee Joe Croke.

**Vote.** A roll call vote was taken and the motion was approved, 6-0.

### Public Comment.

John Scarborough questioned the vacancies on the Town Board and the election process was not done according to the Home Rule Charter. The town election should not have been coordinated with the County.

### **Action Items**

Appointment of an internet committee.

Ms. Distefano posted on the website and the Rico Bulletin Board soliciting people that might be interested serving on the internet committee. The following citizens are volunteering to be on the committee: Jim Ostrem, Jory Hassler, Lea Chmielewski, Joy Littleton, Mary Hearing and Brett Button.

### **Motion**

To approve the internet committee as named.

**Moved by** Mayor Barbara Betts, seconded by Trustee Pat Fallon.

**Vote.** A roll call vote was taken and the motion was approved, 5-0.

Consideration of the final plan of the Bedrock Planned Unit Development, located on portions of the Columbia Millsite, the Elliot Lode, the Aztec Lode and Tract 2 of the Atlantic Cable Subdivision, Dave Bulson and Michelle Haynes, applicant.

Mayor Pro Tem Nicole Pieterse left the meeting due to conflict of interest.

Kari Distefano says the Rico Planning Commission voted to recommend approval of the Bedrock Subdivision application to the Rico Board of Trustees.

The applicants reviewed and answered questions regarding the application with the Board and public.

### **Motion**

To approve the Bedrock Planned Unit Development with the condition to have a bond for the road construction until completed.

**Moved by** Trustee Joe Croke, seconded by Joe Dillsworth.

**Vote.** A roll call vote was taken and the motion was approved, 5-1.

Motherlode Liquor LLC renewal

### **Motion**

To approve Motherlode Liquor LLC renewal as presented.

**Moved by** Mayor Barbara Betts, seconded by Nicole Pieterse

**Vote.** A roll call vote was taken and the motion was approved, 5-0.

### **Staff Reports**

Clerk's Report. No report

### **Discussion Items**

Discussion of Rico Planning Commission Appointments.

The existing Planning Commission will discuss this item at their regular meeting and come back with their comments to the Board.

Update on the VCUP negotiation.

Both Nicole Pieterse and Joe Croke gave an update on the VCUP negotiation.

Short term rental ordinance.

Kari Distefano says she did not worked on the ordinance with thoughts that the new manager was going to work on it.

**Updates**

Update on recycling program.


Containers are needed.

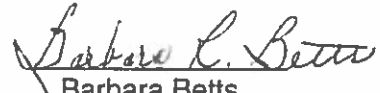
Update on water meter replacement project.

Twenty water meters have been installed so far.

Adjournment

The meeting adjourned at 10:30 pm.

  
Linda Yellowman  
Rico Town Clerk

  
Barbara Betts  
Mayor

