

RICO TOWN BOARD MINUTES

February 19, 2020

Call to Order.

Acting Mayor Nicole Pieterse called the regular Rico Town Board meeting to order at 7:00 p.m.

Members Present. Joe Dillsworth, Patrick Fallon, Sophia Kyriakakis, Nicole Pieterse, and Brandy Randall. Stephen Roberts was absent.

Staff Present. Kari Distefano and Linda Yellowman.

Guests Present. Erin Johnson, Skip Zeller, Dan McDonald, Paul Ruud, Gregg Anderson, Frank Strachan, Justin Juarez, Clay Hall and Amy, Ben Johnson and Robert Trimble.

Approval of the Agenda. The agenda for February 19, 2020 was presented for approval. Sophia Kyriakakis made a motion to approve the agenda for February 19, 2020. Brandy Randall seconded the motion. The motion passed unanimously.

Approval of the Minutes. The Rico Town Board minutes for January 15, 2020 were presented for approval. Linda Yellowman said that Joe Dillsworth's name as a potential member of the SWCCOG was put in the minutes in error. Nicole Pieterse made a motion to approve the minutes for January 15, 2020 with that correction. Brandy Randall seconded the motion. The motion passed unanimously.

Consent Agenda:

Approval of the Monthly Bills. The Monthly bills for February 2020 were submitted for approval. Brandy Randall made a motion to approve the bills for February 2020. Joe Dillsworth seconded the motion. The motion was passed unanimously.

Treasurers Report. Town Manager Kari Distefano presented the reformatted Treasurer's Report for January 2020 for review by the Board.

Citizens Communication. Gregg Anderson expressed his opinion regarding VCUP.

Action Items.

Appointment of a Sewer Committee.

Acting Mayor Nicole Pieterse made a motion to appoint Gregg Anderson, Pat Drew, Paul Ruud, Cristal Hibbard and Alex Wing to the sewer committee. Sophia Kyriakakis seconded the motion. The motion passed unanimously.

Fall Fling Proposal.

Acting Mayor Nicole Pieterse recused herself from this item citing possible conflict of interest. Robert Clay Hall proposed a Fall Fling Music Festival for weekend of September 26th and 27th. Comments were heard from the public in support of the festival. The Town Board gave Town Manager direction to prepare a Special Events Permit application form based on an example from Ridgway, Colorado.

2nd Reading of the Amended 2019 Budget.

The revised ordinance was submitted for approval. Nicole Pieterse made a motion to approve on Reading on the Amended 2019 Budget. Joe Dillsworth seconded the motion. The motion passed unanimously.

Consideration of the 2020 Work Plan.

Kari Distefano, Town Manager, reported that some additions to the 2020 Work Plan came out of the work session that took place on February 5th. The work plan has been revised to reflect the additions. Joe Dillsworth made a motion to approve the 2020 Work Plan. Brandy Randall seconded the motion. The motion passed unanimously.

Approval of a Letter of Commitment with Montezuma County to Allow Them to Be the Fiscal Agent on a Contract with Pictometry for a High-Resolution Aerial Photo for Rico.

Acting Mayor Nicole Pieterse made a motion to approve the Letter of Commitment with Montezuma County to allow them to be the Fiscal agent on a contract with Pictometry for a high-resolution aerial photo for Rico. Brandy Randall seconded the motion. The motion passed unanimously.

Consideration of an Application to Re-plat Lots 6-14, Block 29, Ron Evers/owner, Jeff Gibson/applicant.

Citing the need for legal access on subdivisions approved by the Town, Nicole Pieterse made a motion to approve the application to replat Lots 16[sic]-14. Block 29 with the following conditions:

- a. That prior to the Board signing and the applicant recording the replat, the applicant must revise the replat to show legal and physical access through the south end of Lot D to serve Lots C and D,
- b. That the access easement shown will be a perpetual easement and actually function as an alternate ingress and egress route,
- c. That should the applicant obtain an access permit from the USFS it will permit a turn-around for fire trucks,
- d. That the permit obtained from the USFS will permit grading and snowplowing to the secondary driveway accessing Lot D,
- e. That the permit obtained from the USFS will permit a water service line from the water main line to the lot line of Lot D,
- f. That prior to obtaining a building permit for Lot D, the applicants provide for the Town's review of a grading plan that ensures the Town's access to the water tank not be compromised or made more difficult,
- g. That the applicant would provide a plan for a fire truck turn around area on the water tank road between the end of Garfield and the Lot D driveway,
- h. That the applicant install a fire hydrant at the north east corner of the Mantz/Garfield intersection, which would be included in a subdivision improvement agreement,
- i. That the applicant and eventual owner(s) of Lot D in no way restrict public access to the water tank road and any existing trails in the area, which shall be depicted by the surveyor on the replat and that a plat note to that effect be included on the replat,
- j. That the structure constructed on Lot D be equipped with a sprinkler system.

Brandy Randall seconded the motion. Sophia Kyriakakis offered a correction of the motion to reference Lots 6-14 as opposed to Lots 16-14, Nicole Pieterse and Brandy Randall accepted the amendment. Motion passed unanimously.

Consideration of an Application to Re-Plat Lot 34, Block 24, Strategic Design Group/owner Erin Johnson.

Nicole Pieterse made a motion to approve the application to Re-Plat Lot 34, Block 24, with the following condition:

- a. That the applicant include the recording information (book and page) of the easement in a plat note shown on the replat.

The motion was seconded by Patrick Fallon. The motion passed unanimously.

ADJOURNMENT OF BOARD OF TRUSTEES MEETING AND RECONVENE AS THE BOARD OF ADJUSTMENTS. Patrick Fallon made a motion to adjourn the Board of Trustee's meeting and to reconvene as the Board of Adjustments. Nicole Pieterse seconded the motion. The motion passed unanimously.

AGENDA
TOWN OF RICO, BOARD OF ADJUSTMENTS

CALL TO ORDER at 8:41 p.m.
PUBLIC HEARINGS

Consideration of an Application for a Setback Variance on Lots 6-14, Block 29, Ron Evers/owner, Jeff Gibson/applicant. Citing the location of the soil treatment areas (leach fields) on the adjacent lots that in effect create an open space areas, Joe Dillsworth made a motion to approve reducing the back yard setback of ten feet to five feet on the east/west lot lines mid-block on Lots B and C with the following condition:

- a. That a plat note be added to the recorded document that identified the location of the soil treatment areas so that no structure could be built in that area.

Nicole Pieterse seconded the motion. Motion passed unanimously.

ADJOURNMENT OF THE BOARD OF ADJUSTMENTS AND RECONVENE AS THE BOARD OF TRUSTEES. Nicole Pieterse made a motion to adjourn the meeting of the Board of Adjustments to reconvene as the Board of Trustees. Joe Dillsworth seconded the motion. Motion passed unanimously.

CALL TO ORDER at 8:46 p.m.

City Council and Committee Reports.

Town Clerk. No report.

Public Works. No report

Parks, Open Space and Trails. Nicole Pieterse presented a map of the proposed skill's park and pump track. A site visit will take place at 6:30, March 18th prior to the regular meeting.

Town Manager's Report.

Town Marshall. Two members of the Cortez Police Department Jerry Tevault and Jerry Sam will be coming to Rico once or twice a week. The Town will probably not be able to get them hired until the end of March or the beginning of April pending physical and psychological exam required by the hiring process.

Discussion Items:


Recycling. Waste Management has discontinued recycling in Rico. Ophir has a community dumpster for both trash and recycling but they use Bruin and Waste Management is not willing to provide recycling even if they can collect it in one place. Kari Distefano contacted Bruin but they do not want to expand their service area to Rico. Kari Distefano was directed to continue to explore options including San Juan Recycling.

Executive Session Regarding Personnel Issues C.R.S. 24-6-402(4) (e). To discuss and determine positions relative to matters that may be subject to negotiations and instructing negotiations regarding Atlantic Richfield/British Petroleum and Town of Rico VCUP Agreement. Brandy Randall made a motion to go into executive session. Joe Dillsworth seconded the motion. The motion passed unanimously.

The regular meeting was called back to order at 9:30 p.m.

Adjournment. The meeting adjourned at 9:31 p.m.


Linda Yellowman
Rico Town Clerk


Nicole Pieterse
Acting Mayor ProTem

