

RICO TOWN BOARD MEETING MINUTES

Date: June 16th, 2021

Call to order

Mayor Barbara Betts called the meeting to order at 6:00 PM.

Trustees Present:

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

Staff Present. Kari Distefano and Linda Yellowman

Meeting Information

This meeting was held virtually due to the COVID-19 virus and in-persons are required to wear mask.

Consent Calendar

Approval of the Agenda

Motion

To approve the agenda as presented with meeting date correction.

Moved by Trustee Joe Dillsworth, seconded by Trustee Brandy Randall.

Vote. A roll call vote was taken and the motion was approved, 7-0.

Approval of Minutes

Motion

To approve the May 19, 2021 meeting minutes.

Moved by Mayor Barbara Betts, seconded by Trustee Joe Dillsworth.

Vote. A roll call vote was taken and the motion was approved, 7-0.

Payment of Bills

Motion

To approve the bills as presented.

Moved by Trustee Joe Croke, seconded by Trustee Pat Fallon.

Vote. A roll call vote was taken and the motion was approved, 7.0.

Public Comment.

Citizen communication regarding items that are not on the agenda.

The owner of Rico Theater Alisia says she bought the building and will be an Art place. Laurie Adams mentioned the dusty road on all streets and asked if something can be done. Alex Wing said the communication on Facebook for town matters is not the way to go.

Action Items

1. Appointment of a hiring committee to search for a new town manager.

The following people were mentioned for the committee: Pat Fallon, Mary Jondrow, Benn Vernadakis and Julie Prejs. Linda Yellowman offered to serve on the committee as a staff.

Motion

To appoint Pat Fallon, Mary Jondrow, Benn Vernadakis and Linda Yellowman as the hiring committee.

Moved by Mayor Pro Tem Nicole Pieterse, seconded by Trustee Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 7-0.

2. Consideration business proposals for 3 S. Glasgow and approval of a tenant.

Motion

Mayor Barbara Betts would like to give a 30 day notice to the present tenant, Justin Bain.

Moved by Mayor Barbara Betts, seconded by Joe Dillsworth.

Vote. A roll call vote was taken, voting yes were Barbara Betts, Nicole Pieterse, Brandy Randall and Joe Dillsworth. Voting no was Pat Fallon, Joe Croke and Stephen Roberts.

Motion

To approve the lease agreement to Brandon Watson at 3 S. Glasgow.

Moved by Trustee Joe Croke, seconded by Trustee Pat Fallon.

Vote. A roll call vote was taken, voting yes Barbara Betts, Brandy Randall, Nicole Pieterse and Joe Dillsworth. Voting no was Joe Croke, Pat Fallon and Stephen Roberts.

3. Consideration of enacting a Town wide fire ban.

The Board can approve this ordinance or make a motion to put it into effect if and when the USFS enacts a fire ban.

Motion

To approve the Town wide fire ban and go by the Forest Service's guidelines excluding the Rico Fire Department from the fire ban due to fireworks. Joe Croke would like to raise the violation to \$1,000.00.

Moved by Trustee Joe Croke, seconded by Trustee Pat Fallon.

Vote. A roll call vote was taken, voting yes were Barbara Betts, Brandy Randall, Nicole P Voting no was Joe Dillsworth.

4. Consideration of a letter of engagement from Kari Distefano to function as the Rico Town Planner.

Town Manager reviewed the letter of engagement with the Board.

Motion

To approve the letter of engagement from Kari Distefano to function as the Rico Town Planner.

Moved by Trustee Joe Dillsworth, seconded by Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 7-0.

ADJOURNMENT OF THE BOARD OF TRUSTEES AND RECONVENE AS THE BOARD OF HEALTH

APPROVAL OF THE AGENDA TOWN OF RICO, BOARD OF HEALTH

CALL TO ORDER

Consideration of an application for a setback variance on Lots 8 and 9, Block 12, Dave Kunz, applicant.

Applicant, Dave Kunz is seeking a variance to the CDPHE requirement that soil treatment areas be located ten feet from all lot lines. His application is complete. Mr. Kunz had nothing to add.

Motion

To approve the variance application for Dave Kunz.

Moved by Trustee Joe Croke, seconded by Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 7-0.

ADJOURNMENT OF THE BOARD OF HEALTH AND RECONVENE AS THE BOARD OF TRUSTEES

Discussion Items

Update on the pre-application agreement with the CWCB, Marti Whitmore.

There is no update from Marti Whitmore and she will let us know when she does hear from CWCB.

Draft Short Term Rental Ordinance.

A copy of a draft short term rental ordinance was submitted to the Board for review. There were some changes, comments and additions. Inputs were heard from the public.

VCUP discussion, straw poll funding agreement, follow up discussion regarding the EPA question and answer forum.

A matrix was provided by Mayor Pro Tem Nicole Pieterse that examines in detail what the funding agreement with ARCO proposes with the comments and suggestions.

Phase 1 Remediation of Roads and Alleys: Include drainage. The term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 1 NFADs/NADs: The term/topic listed and suggestions/comments listed was acceptable, 7-0.

Phase 1 Establishment of GIS Systems: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 2 Soils Management Program (SMP): the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 2 NFADs/NADs: the term/topic and suggestion/comments listed was acceptable, 7-0.

Phase 2 Maintenance of Roads/Alleys: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 2 GIS System and Reporting: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 2 Funding for Town Administration of SMP: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 2 Community Outreach and Education: the term/topic and suggestions/comments listed was acceptable, 7-0. Add ARCO pays and better communication.

Phase 2 Administrative Reporting: the term/topic listed and suggestions/comments listed was acceptable, 7-0.

Phase 3 Soils Management Program: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 3 Budget/Funding Town SMP Contractor: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 3 NFADs/NADs: the term/topic and suggestions/comments listed was acceptable, 7-0.

Phase 3 Maintenance of Roads and Alleys: add water truck, was acceptable, 7-0.

Phase 3 GIS System and Reporting: the terms/topic listed was acceptable, 7-0.

Phase 3 Funding for Town Admin of SMP: the terms/topic listed was acceptable, 7-0.

Phase 3 Community Outreach and Education: the terms/topic listed was acceptable, 7-0.

Phase 3 Administrative Reporting: the terms/topic listed was acceptable, 7-0-

Repository & Clean Soil: the terms/topic and suggestions/comments listed was acceptable, 7-0.

AR Payments for Incremental Costs: the term/topic listed and suggestions/comments listed was 6-1. Trustee Joe Croke would like to see a better definition.

AR Payments for Town Legal Fees: the term/topic and suggestions/terms listed was acceptable, 7-0.

Option for Lump Sum Payment: the terms/topic and suggestions/comments listed was acceptable, 7-0.

Indemnities: the terms/topic and suggestions/comments was acceptable, 7-0.

Releases and Covenants not to Sue: Tom Bloomfield summarizes this topic. The term/topic and suggestions/comments listed was acceptable, 7-0.

Events of Default Defined: the terms/topic and suggestion/comments listed was acceptable, 7-0.

Remedies for Default: the terms/topic and suggestion/comments listed was acceptable, 7-0.

Insurance: the terms/topic and suggestion/comments listed was acceptable, 7-0.

Dispute Resolution: the terms/topic and suggestions/comments was acceptable, 7-0.

Termination: 20 years was add, the terms/topic and suggestion/comments was acceptable, 7-0.

Expansion of Town: the terms/topic and suggestions/comments listed was acceptable, 7-0.

Staff Reports:

Clerk's Report.

Town Clerk Linda Yellowman told the Board that they will do Navajo tacos at the courthouse on July 4, 2021.

Manager's Report.

Courthouse painting project.

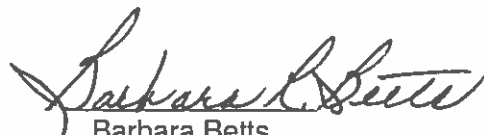
Town Manager Kari Distefano submitted a proposal to have the Town Hall painted by Clay Hall. There is money in the budget for that. The Board agreed to have Mr. Hall update his proposal before action is taken.

Adjournment

The meeting adjourned at 10:15 pm.



Linda Yellowman
Rico Town Clerk



Barbara Betts
Mayor

