**Town Council Meeting AMENDED**

**April 21, 2021 7:00 pm**

**Regular Council Room**

**Masks and 6 foot distancing required**

**Zoom meeting for the public. 958 684 9882**

**Meeting Minutes**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

Mike Tiedeman Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos

1. **CALL THE MEETING TO ORDER 7:00pm**
2. **APPROVAL OF THE AGENDA Motion Mike Tiedeman makes a motion to approve the agenda Second Chris Johnson Passed X**
3. **CONSENT AGENDA**

**Minutes**

**Disbursements Motion was made by Gill Saunders to approve the minutes and the disbursements. Second Jeff Peed Passed X**

**Wanda thanked Cally for all the work that she has done on the sound system and the Zoom meeting. Council agreed.**

1. **NON-AGENDA ITEM Bruce Bair reports that Laska called him to come down to check that She was disconnected from the sewer and water. He said that she was disconnected but then he went ahead and capped off the Sewer and the water was disconnected. Wanda asked Laska if she was living in the RV and Laska said she was not, but that she was using it as an office. Wanda stated that she is in compliance with the Town code. Bruce then reported that regarding the “grandfather” question regarding Nathan Sponseller’ property on Cedar Ave. that the decision is up to the council. Town Attorney Bo Nerlin suggested that the town work towards a Variance ordinance. He suggested that the town have a public hearing in regards to variances that are requested in Town.**

**Bruce asked the council how they would like to proceed with the property next to the water dispenser. After much discussion they suggested that we get a broker to give us an idea of what the value would be. Bruce will talk to Needle Rock Mtn Realty regarding that. Bo recommended that the town get a Broker Price Opinion. Bo also recommended if it goes under contract, the Town should get an appraisal but, in the contract, it be stated the buyer and the seller split the cost of the appraisal or the seller pay for it, whichever the Town decides.**

**Jeff Peed made a motion, that the Town get a Broker Price Opinion. Gill Saunders seconds the motion. Motion passed.**

1. **ANNOUNCEMENTS Music in the park May 15, 2021 7:00**
2. **OLD BUSINESS\***

**DMEA Franchise 2nd Reading**

**Wanda read the title of the Ordinance as the second reading. Mike Tiedeman made a motion to adopt the DMEA franchise ordinance second reading. Gill Saunders seconds the motion. Passed X**

1. **NEW BUSINESS\***

**Second Amendment declaration Resolution 3**

Motion Mike Tiedeman makes a motion to adopt Resolution 3, 2021 in support of the second amendment. Second Gill Saunders Passed **X**

**Liz Heidick** with Needle Rock Mountain Realtor she reported that the people living on Dogwood with the RV and the mess on Brady Todd’s property are squatters and that Brady has asked them to remove all the junk and get off the property. They also took photos of the property after Chris Crawford surveyed it. If they have not started making a dent in the mess by Monday April 26, Brady will get the law involved. Liz also asked the council for permission to sell one lot on C street which is adjacent to the Kinders at 182 Dogwood. (Map attached) Lot #4. Gill Saunders makes motion that the Town of Crawford allow the Kinders to buy lot 4. Jeff Peed seconds the motion. Passed **X**

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works Bruce Bair – Crack seal complete for this year north part of Town was done. Town can only afford a small section at a time each year and he tries to do a different section each year, but it varies depending on the condition of all the streets. Water is doing fine but Bruce does have concerns and will be asking people to fix leaks and conserve water. He will hire a contractor to dig up a leak above the Gibbs Mobile home Park. He tested the water that is running into the pit and it did have detectable traces of chlorine, so he believes it is a water main leaking. Bruce also brought up the subject regarding the potential RV park and just wanted the council to be aware that they did find they sewer tap for that property and that he has some concerns regarding the proposal given to the council by Elise Wages. He would like to have more clarification before they grant them a variance for an RV park. He would like to know what long-term means. He also wants to find out what the rates should be for water and wastewater for the RV park, but he will be working with the Town engineer to figure that out. Also, will they be operating year-round and how will the water keep from freezing. They did get the survey done and now they are working on a site plan. Cally will check on the county regs for RV parks.

Public works got Highway signs installed and they are working and Cally got them insured. Bruce has ordered a water fountain that he will be installing in the front of the building. Cally added that the fountain can be seen by the camera’s and that it was paid for with covid funds. Bruce is planning to hire someone to install the fountain with the left over covid money.

Bruce will be getting a tree from the nursery in Paonia. He and Alan have been working on the irrigation to the tree.

1. Board Members Mike Tiedeman does not like the new signs he says jokingly! But added they are great and that he appreciates having them. Jeff Peed asks if the water dispenser is done, and Bruce replied that it would be after pioneer days.
2. Clerk Cally attended the conference last week online and she learn a lot of things that will help her and make things easier. She added that we will need some software updates to continue to have support and to be able to use the billing software.
3. Bruce asked the council if Drew could use the backhoe to dig something out for the Ambulance, or if not could Mike or Ralph do it. The council did not think that was a good idea. If you do for one you have to do for all, and the Town can not do that. Bruce also mentioned that Ester at the Crawford school was wanting to maintain some of the trails above the school, Ralph said that they property is now owned by Rudy Sorrells and they would have to ask him. Also, Cami is on spring break and she is working on the school signs that will be place in town so people will know that Crawford school is a public school.
4. Wanda told the trustees that if they have questions regarding the rules and the sunshine law, that they need to ask her, and not ask Cally and Bruce because that is not their job. Also, told them that a quorum did not have anything to do with the sunshine law and that the situation where Chris set up a meeting at Laska’s property was not something he should have done.
5. Mayor’s Report Next meeting will be May 5th and Nathan Sponseller would like to address the board at that time.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
7. **ADJOURNMENT 9:00pm**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***