**Town Council Meeting**

**July 7, 2021 7:00 pm**

**Regular Council Room**

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

**Agenda**

**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 7:00**
2. **APPROVAL OF THE AGENDA** Chris Johnson makes a motion to approve the agenda, Mike Tiedeman seconds the motion. Motion passed
3. **CONSENT AGENDA**

**Minutes** Gill Saunders makes motion to approve the disbursements and the minutes, John Paton seconds the motion. Motion passed

**Disbursements**

1. **NON-AGENDA ITEMS-** Gill Saunders asked if we voted to approve Lynn French as the administrative code enforcement judge, no one could say for sure. John Paton made a motion that the town to use Lynn French as the judge for the admin enforcement. Mike Tiedeman seconds the motion. Motion passes. Gill Saunders apposes.

Gill asked if Cally had heard from CDOT regarding the traffic in front of the lone wolf food truck. Cally said that she had received an email from them and that CDOT also had concerns about the safety of the situation but they were working on it. Gill Saunders asked if Nathan Sponseller can put the “parking for Stonehouse inn” in front of the building. Cally said that they really can’t and Bruce added that it can’t be enforced. So, if someone else parks there they can’t make them move. Gill also asked questions regarding Joes restaurant and bar, regarding them holding a restaurant and bar liquor license that they have to serve food and snacks in the bar. Cally said, he needs to report the issue to the Liquor board if there is one.

1. ANNOUNCEMENTS
2. **OLD BUSINESS\* -** Second reading of Cross connection ordinance – Chris Johnson made a motion to approve Ordinance #5 2021. John Paton seconds the motion. Motion passes. Bruce has a long list of the businesses that already have cross connection devices and he will also survey the places that he has identified as possibly needing a back flow device.
3. **NEW BUSINESS\* - special event liquor license for chamber –** Cally explains that the Crawford Area Chamber would like to host a business in the park for chamber members only. Aftermuch conversation regarding the rule about no alcohol in the park. The Board suggested that we let them host the meeting in the upstairs at no charge and issue them a special liquor license. John Paton makes a motion to allow the Chamber to host in the building not in the park at no charge for rental and to issue them the special event liquor license. Jeff Peed seconds the motion. Motion passes.

RV development ordinance – first reading of the RV development ordinance.

 Many corrections that will be seen on the following ordinance to be read again and revised at the July 21 meeting. Cally will send revisions to Bo Nerlin.

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works – Bruce Bair reports that he will be putting a master meter in the 2 inch line near Rick Curtis property. Flows are up a little, 120 gpm, but he is working with the Clipper Ditch to restore our telemetry on the hill, our system quit working when Clipper Ditch put their new telemetry up on the same tower. Clipper is working on the issue, but Bruce has given them until Friday to get the issue solved or they will have to shut down. The Town has had a contract with KREX which owns the tower for 20+ years. Chris Johnson asked if we needed to get the attorney involved to cease and assist and Bruce replied he doesn’t think so because he can take care of it.
3. Board Members – Ralph asked Bruce where he was at with the water dispenser. Bruce said that it is still in the planning phase but hopes to be done by the end of July. Gill asked about the CIP, Cally and Bruce are working with SGM on the final draft. Chris Johnson said that someone used the Town spring as a comparison to Paonia’s springs and that our spring looks fantastic compared to Paonia’s springs.

Bruce reported the leak at the water fountain upstairs and that it needs repair, due to the fact that the flooring is wood. Cally has filed a claim with Cirsa. Public works has also tagged some vehicles. He also tried to work out some property disputes down on the highway at the edge of town. Finally told the owners that they need to get the property surveyed.

1. Clerk Cally will be on vacation July 28, 29, 30.
2. Mayor’s Report
3. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING – RV Development ordinance.**
4. **ADJOURNMENT 9:25**

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