**Town Council Meeting**

**June 2, 2021, 7:00 pm**

**Regular Council Room**

**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 7:00**
2. **APPROVAL OF THE AGENDA – Jeff Peed makes the motion to approve the agenda. Ralph Clark seconds the motion. Passed**
3. **CONSENT AGENDA**

**Minutes John Paton makes the motion to approve the minutes as written. Gill Saunders seconds the motion. Passed**

**Disbursements – None**

1. **NON-AGENDA ITEMS – Bruce asked the council if we could give Alan a raise even though the Town policy is that you wait a year to get a raise. Bruce is very happy with the work that Alan is doing. The cost of living has increased on everything, and Bruce would like to see that he gets a raise. Bruce suggested $1. The council agrees with Bruce that Alan is an asset to the town and that we cannot afford to lose him. John Paton makes a motion that we give Alan a $2.50 raise. Gill Saunders seconds the motion. Motion passes.**

**Bruce explained to the council that the Forest Service has a plan to do controlled burns this year around Lands’ end and Lamborn and up to Minnesota creek. Bruce will be attending the meeting to voice his opinion and disapproval of the burn in a drought year such as this year. If anyone on the council would like to give Bruce any input, he would be happy to take that to the meeting.**

1. **ANNOUNCEMENTS – Pioneer Days is June 11 and 12. Jeff Peed will be hosting his day camp in June in the town park. Cally has received the Capital Improvement plan from SGM, and they have asked that Bruce and Cally look at it first before finalizing it. Cally and Bruce will go through it next week.**
2. **OLD BUSINESS\***
3. **NEW BUSINESS\***
4. **PUBLIC NON - AGENDA ITEMS**

Grateful Flats RV – Elise Wages explained to the council that they have the access permit from CDOT. Bruce had questions for the owners of Grateful Flats. How are you going to keep the frost-free hydrants from freezing? They are not sure if they will be able to stay open during the winter, but their plan is to have people connect to the RV and fill the water tank in the RV and then disconnect the hose. Bruce told them that they would have to install a “back flow preventer assembly” and that it must be inspected every year at the owner’s expense and that if they do not comply their water will be shut off. The BF assembly will have to be protected from the weather and from freezing. Their plan would be to put a small structure over the BF device until they had the bath house built and then it would be protected in the bath house. They would like to have 4 camp sites also with on communal fire pit, the campers would have to share the out house until the bathhouse was built. The old barn will become a luxury camp site. Bruce asks how will they check the level of the sewer tank to make sure that it does not overflow? They will monitor it and call to have it pumped when it is ready. Bruce has also asked about their trash and suggested a bear proof container. Is there enough room for a large truck and RV to turn around? They are hoping to see if the neighbor will allow them to use the adjacent property to make it easier for the RV to get in and out without having to have people out on the highway. Wanda asked how many electrical hook ups are there and what is the amps. There are 2 electric hookups, and they hope to have one more and they are not sure of the amps, but they think 30 amps. Ralph Clark is concerned with long term campers. The town has an RV ordinance. Chris Johnson suggest that they visit other RV parks and find out some of the rules and issues that they might have. This might be helpful for them. Cally asked what are they thinking for short term? 2 weeks. Long term? Maybe have an RV for a caretaker. All RV’s must be licensed. No junk is to be stored there. Wages want the property to be appealing to people so they do not want junk in there either. Bruce informed them that if they build future buildings, they will have to have the 10” setback and it doesn’t look like the future cabin will comply according to the site drawing.

They will have level gravel spaces for the RVs to park on. The plan is to have 3 RV spaces 2 cabins, 3 – 4 tent spaces and the Barn and the bath house. It looks like the RV’s sites are 20” sites. The Wages asked if the town had a problem with them going ahead with the tank. The council did not have a problem with their plan to this point and that Cally would get with the Attorney to make a rough draft of an RV park ordinance.

Laska Hix – Brought a site plan into Bruce and Bruce looked at it and said that it looked good and that it complied with the setbacks. Laska was hoping to start the foundation middle of this month. Cally added that Laska needs to come in and get the building permit before she gets started and Laska said that she has one more quote to get and then she would be in.

1. Public Works – Public works installed a PRV for the customers on the 2’ inch line down cottonwood creek road. They 2 new air vacs on that line also. This has helped with the issues that Rick Curtis has had with the water. The water was at 130gpm and is now down to 90gpm. The drought order has helped seems like the demand is not as high. The system is still spilling in the afternoon. Bruce is shutting the dispenser off every weekend because he can not monitor the system on the weekend. Bruce told Ralph that he checked into the Spruce Lane easement and was not sure what it all meant, Ralph suggested that Bruce speak to Chris Crawford to verify that easement.
2. Board Members – Chris Johnson said that on Friday he saw a large water truck hauling water and asked who that was. Bruce said that is the water hauler in the NF. Chris also said that the new light on Dogwood is very bright and wondered if DME A could do something to redirect the light or smaller bulb.

Ralph Clark asked Bruce about the water dispenser and asked that he make that a priority after pioneer days.

John reported that he had nothing from Juvenile diversion. John asked what we are waiting for to get the mess on Dogwood cleaned up. Cally is working with Bo and Lynn French to set up procedures.

1. Clerk -
2. Mayor’s Report – June 16 next meeting.
3. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING Capital Improvement, Admin Code enforcement, backflow prevention, RV ordinance.**
4. **ADJOURNMENT 8:30pm**

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