



Town Council Meeting
January 29, 2024 6:30 pm Council
Zoom meeting for the public 958 684 9882
Meeting Minutes

ROLL CALL

Wanda Gofforth
John Paton

Gill Saunders
Jessica Hart

Chris Johnson
Tim Pobirk

Bruce Bair
Jeff Peed

Cally Gallegos
Chana Clawson-via zoom

1. CALL THE MEETING TO ORDER 6:30 PM

2. APPROVAL OF THE AGENDA John Paton makes a motion to approve the agenda, Tim Pobirk seconded the motion. Motion carried Chris Johnson opposed. Motion carried.

3. CONSENT AGENDA Mayor Gofforth calls for a motion to approve the minutes and disbursements. Chris Johnson interrupts with a point of order. Chris has emailed the town attorney regarding the executive meeting and wondered why we were not having the executive meeting first since the public was expecting the regular meeting to begin at 7:00. Cally connected the board to Bo Nerlin Zoom meeting so that we could begin the executive session. Jim Crook left the room.

Executive meeting was adjourned at 7:15

4. Minutes

Disbursements - Mayor Gofforth called for a motion to approve the Minutes and disbursements. Gill Saunders made a motion to approve the minutes and the disbursements, Tim Pobirk seconded the motion, motion carried.

5. NON-AGENDA ITEMS Non

6. ANNOUNCEMENTS Fire auxiliary wine and cheese February 24 and the Library book sale is Friday and Saturday of this week.

7. Executive session regarding annexation of 35 acres. Executive meeting was scheduled for 6:30 before meeting, but due to the fact that town attorney and Administrator didn't have time to change the agenda it was posted incorrectly.

8. OLD BUSINESS* - Meeting Schedule Resolution – Wanda read Ordinance 1-2024 Gill Saunders made a motion to approve ordinance 1-2024, John Paton seconded the motion. Motion passes. Cally will publish the ordinance.
Nicole Reasoner – Commercial/Residential Tap – Tim Pobirk makes a motion to change Nicoles water bill to residential only, Chris Johnson seconded the motion. Motion passed.
Camping in the park or town property Mayor Gofforth read Ordinance 2-2024 regarding no camping on town property, after much discussion the board would like for the Town attorney



to amend the ordinance to read no camping, idling, or loitering in the park or town property. We will read the ordinance again at the next meeting.

- 9. Annexation of property for Wages RV Park** - Elise Wages was given time to ask questions regarding annexing the 35 acres into the Town. Town Attorney Bo Nerlin answered her questions. He explained to her that she would have to own the property before the town could even consider annexation. She would have to have a petition and file an annexation application. Elise asked if the town could tell her that they would be willing to approve the annexation if she went ahead and purchased the property. Bo told her that legally they could not and would not do that. He explained to her that we cannot annex property unless the owner of the property is petitioning the board and applying for the annexation. Bo added that she would need an impact study from the county if it more than 10 acres. It was mentioned that 1/6 of the 35 acres must border the town property. All expenses will be the responsibility of the landowner.

- 10. NEW BUSINESS** – Official newspaper Resolution – Wanda Gofforth read Resolution 4 2024 regarding the official newspaper. The High Country Shopper will be the official newspaper for the Town of Crawford. Jessica Hart makes a motion to approve the resolution, John Paton seconded the motion. Motion carried.

PUBLIC NON - AGENDA ITEMS

- a. Public Works – Bruce will write his report every month for one meeting. He also asked the board if they would like him to write a letter to the Forest service regarding the chemicals in the fire retardant that could potentially affect the water supply and the board agreed that he should send a letter.
- b. Board Members – Jeff Peed announced the Friends of the Library Book Sale on Friday and Saturday.
- c. Administrator/Deputy Clerk - Cally read her report. See attached document.
- d. Mayor's Report -

- 9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING** - Chris Johnson makes a motion to have the next meeting on Monday February 12, Jessica Hart seconds the motion. Motion carried. Next meeting will be February 12, 2024 at 7:00 pm, Reading of Ordinance 2-2024 after amendments are made

10. ADJOURNMENT 8:45

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED