

Town of Estes Park, Larimer County, Colorado, January 11, 2000

Minutes of a Regular meeting of the Board of Trustees of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 11th day of January, 2000. Meeting called to order by Mayor Robert L. Dekker.

Present: Robert L. Dekker, Mayor
Susan L. Doyle, Mayor ProTem
Trustees Jeff Barker
John Baudek
Stephen W. Gillette
George J. Hix
Lori Jeffrey

Also Present: Rich Widmer, Town Administrator
Vickie O'Connor, Town Clerk
Gregory A. White, Town Attorney

Absent: None

Mayor Dekker called the meeting to order at 7:00 p.m.

PUBLIC COMMENT

Patrick Cipolla suggested the Town take a proactive approach in saving the environment, specifically wetlands, and on any new housing projects, developers be required to set aside 20% for affordable housing; in addition, the deed should be restricted to Estes Park residents only. Community Development Dir. Stamey confirmed that the new Estes Valley Development Code does include wetlands regulations.

TOWN BOARD COMMENTS

None.

1. CONSENT CALENDAR:

1. Town Board Minutes dated December 14, 1999.
2. Bills.
3. Committee Minutes:
 - A. Public Safety, January 6, 2000
Police Dept.:
 1. Contract with Estes Valley Victim Advocates, Inc.
4. Estes Park Planning Commission, December 21, 1999 (acknowledgement only).
5. Board of Adjustment, January 6, 2000 (acknowledgement only).

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6. Re-appointment of Richard Matzke to the Platte River Power Authority Board of Directors. Term to commence January 1, 2000 and expire December 31, 2003.
7. Resolution #1-00 - Designating the public place to post notices of Town meetings.
8. Final Plat of The Reserve, Second Filing, Nordic Construction & Development, Inc./Applicant – Continue to February 8, 2000.
9. Kiowa Ridge Annexation and Final Plat (Marys Lake Rd./Fish Creek Rd.), William Van Horn, Bill & Donna Pike, Robert Koehler/Applicants – Continue to February 8, 2000.

It was **moved and seconded** (Hix/Doyle) **the consent calendar be approved**, and it passed unanimously.

2. **ACTION ITEMS:**

1. **AMENDED PLAT OF LOT 2, MOUNTAIN MAN SUBDIVISION, WINDY CITY, LLP/APPLICANT.** Mayor Dekker opened the Public Hearing and Clerk O'Connor confirmed public notice was published December 3, 1999. Community Development Director Stamey presented the Staff Report, confirming all Planning Commission conditions have been met. Trustee Hix declared a conflict of interest and stated he would not participate in discussion nor vote. In addition, a demolition permit has been issued for the gasoline station, and removal of the gasoline tanks has been coordinated with the State. Access was also clarified. As there was no public testimony, Mayor Dekker closed the Public Hearing. It was **moved and seconded** (Doyle/Gillette) **the Amended Plat of Lot 2, Mountain Man Subdivision be approved**, and it passed with Trustee Hix abstaining.
2. **ESTES PARK VOLUNTEER FIRE DEPT. ANNUAL REPORT AND ELECTION OF OFFICERS.** Fire Chief Dorman and Secretary Jon Landkamer presented the 1999 Annual Report, and requested approval of the following Officers for 2000: 1st Assistant Chief Ray Parker, 2nd Assistant Chief Daryl McCown, Jon Landkamer Secretary, and Doug Deats, Treasurer. It was **moved and seconded** (Doyle/Hix) **the Officers for 2000 be approved**, and it passed unanimously.
3. **SPECIAL EVENT LIQUOR PERMIT – ESTES PARK AREA HISTORICAL MUSEUM, FEBRUARY 18, MAY 12 AND DECEMBER 16, 2000.** It was **moved and seconded** (Baudek/Hix) **the Special Event Permit be approved**, and it passed unanimously.
4. **APPROVAL OF USE IN PUBLIC PARKING LOT FOR WEEKEND SNOWSHOE ACTIVITY CENTER.** Larry Wexler/Chamber Resort Assn. (CRA) briefed the Board on the use of a quality portable wood hut for the weekends of January, February, and portion of March to facilitate spectators during the Snowshoe Weekend Celebration. The RMNP fully approves of the event and they are assisting with coordination, tours, etc. It was **moved and seconded** (Doyle/Hix) **the use of the parking lot adjacent to the Chamber of Commerce be approved as presented**, and it passed unanimously. The CRA is to seek approval for the parking lot use every year.

3. **TOWN ADMINISTRATOR’S REPORT:**

- A. **Mall Road Right-of-way Acquisition.** The Mayor recently signed an Agreement for the final portion (Mall Rd.) of the Lake Estes Trail. Kudos to Bill Van Horn in obtaining the right-of-way.
- B. **Town Website.** An employee team has been working on said website, www.estesnet.com. Although the site is “under construction”, it is working and available. The employee team was commended, especially Peter Marsh.
- C. **Y2K Update.** Although the Town was prepared, Y2K was a “non-event.”

Upon completion of all agenda items, it was **moved and seconded** (Hix/Gillette) **the meeting be adjourned at 7:40 p.m. , and that the Board of Trustees enter a Work Session to discuss the proposed Intergovernmental Agreement with Larimer County concerning the Estes Valley Development Code (EVDC), and Housing Authority Governance, and it passed unanimously.**

Robert L. Dekker, Mayor

Vickie O'Connor, Town Clerk