

Town of Estes Park, Larimer County, Colorado, January 25, 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 25th day of January, 2000. Meeting called to order by Mayor Robert L. Dekker.

Present: Robert L. Dekker, Mayor
Susan L. Doylen, Mayor ProTem
Trustees Jeff Barker
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: John Baudek, Trustee

Mayor Dekker called the meeting to order at 7:00 p.m. and Jo Adams/President, Rooftop Rodeo Committee, presented a **reimbursement check** (\$12,500) as contained in the Memorandum of Understanding (for Rooftop Rodeo support events) dated January 23, 1996 between **Top Hands Organization, Inc.** and the Town.

PUBLIC COMMENT

Patrick Cipolla noted his reservations with the proposed IGA with Larimer County for the Estes Valley Development Code (affected neighborhoods, not the Board of Trustees, should make rezoning decisions, and the Estes Valley Board of Adjustment should be a separate entity). Attorney White commented that citizens have a constitutional right to request property be rezoned, and with the EVDC, property either inside or outside Town limits will have the same zoning.

Barbara Turner reviewed conditions of the Lone Tree Partnership Promissory Note and requested copies of their statements showing the difference between the maximum rent and the actual rent for March '98 and March '99. Staff will accommodate the request.

TOWN BOARD COMMENTS

Trustee Jeffrey reported on the first Trustee Outreach meeting where Trustee Hix and she met residents in the home of Mr. and Mrs. Robert Young in Black Canyon Hills. Appreciation was expressed to the hosts and the League of Women Voters.

1. CONSENT CALENDAR :

1. Town Board Minutes dated January 11, 2000.
2. Bills.
3. Committee Minutes:
 - A. Public Works, January 20, 2000
 1. Scope of Services for Water Dept. Financial Plan & Water Tap Fee Study.
 2. Scope of Services for Water Dept. System Upgrade Study.
 3. Scope of Services & Bid Construction for Lake Estes Trail, Final Phase (Mall Road).
4. Resolution #2-00 – Intent to Annex Resolution – Mary's Lake Lodge Addition, refer to Planning Commission.

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

2. ACTION ITEMS:

1. **TREE BOARD – ANNUAL REPORT.** Tree Board Members Alice Gray and Dan Speedlin represented the Tree Board and reviewed all events that occurred during 1999. Mayor Dekker applauded the efforts of the Tree Board.
2. **INTERGOVERNMENTAL GOVERNMENT AGREEMENT WITH LARIMER COUNTY FOR THE ESTES VALLEY DEVELOPMENT CODE.** As directed during the Town Board Work Session held January 11th, Town Attorney White presented a final copy of the IGA for approval. Director Stamey confirmed the County will review the IGA on 2/1/00, and it does include the Commissioners' comments:
 - A. **Section IV – Estes Valley Board of Adjustment.** The membership of the EVBOA is being proposed with 5 members: 3/Town-appointed, and 2/County-appointed. Trustee Barker reiterated his concern that the EVBOA should include Town Board members as they represent their constituents. It was **moved and seconded** (Doysten/Gillette) **Section IV be approved**, and it passed by the following votes: Those voting "Yes" Trustees Doysten, Gillette, Hix and Jeffrey. Those voting "No" Trustee Barker. Those "Absent" Trustee Baudek.
 - B. **Remaining Sections of IGA.** It was **moved and seconded** (Doysten/Hix) **the remaining sections of the IGA be approved**, and it passed unanimously with those present.
3. **STANLEY HALL PRESERVATION PROJECT: CONTRACT WITH ALLER-LINGLE ARCHITECTS/BRUCE MCMILLAN ARCHITECTS (TEAM).** This item was continued to February 8, 2000.
4. **1999 CARRY-OVER RESOLUTION #3-00.** Finance Officer Vavra submitted and reviewed said Resolution affecting the General, Museum, Conference Center, Conservation Trust, Special Events, Senior Center Fund, Light & Power, Water, and Fleet Maintenance Funds (\$2,543,943.00). It was **moved and seconded** (Hix/Barker) **Resolution #3-00 be approved**, and it passed unanimously with those present.

3. TOWN ADMINISTRATOR'S REPORT:

- A. The year-to-date (November) Sales Tax Report indicates a 5.17% increase in sales tax revenues, with \$200,000 more revenue collected than estimated for the budget year.
- B. The State Historical Society has approved a grant in the amount of \$341,289 for the restoration of the Fall River Hydro Plant. The Town's match is \$227,526 for a total project amount of \$568,815. Special recognition was awarded to Mike Mangelsen and Betty Kilsdonk.

There being no further business, it was **moved and seconded** (Gillette/Barker) **the meeting be adjourned at 7:35 p.m.**, and it passed unanimously with those present.

Robert L. Dekker, Mayor

Vickie O'Connor, Town Clerk