

Town of Estes Park, Larimer County, Colorado, January 10, 2006

Minutes of a Regular meeting of the Board of Trustees of the Town of Estes Park, Larimer County, Colorado. Meeting held at Town Hall said Town of Estes Park on the 10th day of January, 2006. Meeting called to order by Mayor John Baudek.

Present: John Baudek, Mayor
 Susan L. Doylen, Mayor ProTem
 Trustees Richard Homeier
 Lori Jeffrey-Clark
 Chuck Levine
 Wayne Newsom
 Bill Pinkham

Also Present: Randy Repola, Town Administrator
 Lowell Richardson, Chief of Police
 Suzy Schares, Deputy Town Clerk
 Gregory A. White, Town Attorney

Absent: None

Mayor John Baudek called the meeting to order at 7:00 p.m. and all desiring to do so, recited the Pledge of Allegiance.

PUBLIC COMMENT.

None.

TOWN BOARD COMMENTS.

Trustee Jeffrey-Clark announced Partners of Estes Park is having bingo at the American Legion on the second Thursday of every month. Mayor Baudek announced Town Clerk Jackie Williamson had a baby girl on Jan. 5, 2006. Mayor Baudek recognized Earthwood Galleries for being named one of the top 100 galleries in the United States for 2005. Also, the magazine Travel Savvy recognized the seven top toy shops in America, including the Estes Ark as #2.

1. CONSENT AGENDA (Approval of):

1. Town Board Minutes dated December 13, 2005.
2. Bills.
3. Committee Minutes:
 - A. **Community Development**, January 5, 2006:
CVB
 1. Visitor Center Change Orders 6-9 – Credit \$83.39.
 2. Stanley Park Concession Lease to Lions Club of Estes Park – expiring 12/31/07.
 3. Approval of Partnership with Insurance Associates of Estes, Inc. and Pinnacol Assurance to provide Worker's Compensation Association Program to CVB members.
Senior Center

1. Davey Coach Sales Inc. – purchase 15-passenger van - \$70,316.50
– funded by Estes Park Senior Citizens Center, Inc.

4. Resolution #1-06 - Public Posting Area Designation.

It was **moved and seconded** (Doylen/Newsom) **the Consent Agenda be approved**, and it passed unanimously with item 3.A.2 being removed from the consent agenda.

It was **moved and seconded** (Doylen/Newsom) **item 3.A.2 be approved**, with Levine and Homeier abstaining.

1A. PLANNING COMMISSION AGENDA (Approval of):

1. CONSENT ITEMS:

A. AMENDED PLAT:

1. Lots 11 & 13 of the Amended Plat of Lots 10 – 17 and Portions of Lots 1, 6, 8, & 9, Elkhorn Estates, Timber Creek Home Crafters/Applicant.

B. FINAL CONDOMINIUM MAP:

1. Mary's Lake Lodge II Condominiums (MLL2), Lots 3A and 3B, Mary's Lake Replat of Mary's Lake Subdivision, CMS Planning and Development & Ram's Horn Development Co./Applicants.

There being no public testimony, Mayor Baudek closed the public hearing, and it was **moved and seconded** (Newsom/Homeier) **the Planning Commission Consent Agenda be approved**, and it passed unanimously.

2. ACTION ITEMS:

1. **LIQUOR LICENSING: TRANSFER OF OWNERSHIP – FROM JOSH HENDERSON., dba REDSTONE RESTAURANT TO REDSTONE RESTAURANT INC. dba REDSTONE RESTAURANT, Josh Henderson, 225 W. RIVERSIDE DR., HOTEL AND RESTAURANT LIQUOR LICENSE.** Deputy Town Clerk Schares presented the application, confirming that required T.I.P.S. training has been completed. Josh Henderson/Applicant thanked the board and stated that Redstone Restaurant is closed for the season and he looks forward to serving the community in May. It was **moved and seconded** (Doylen/Levine) **the Transfer of Ownership Application filed by Redstone Restaurant Inc. dba Redstone Restaurant, be approved**, and it passed unanimously.
2. **2006 CVB MEMBERSHIP FEES FOR OUT OF TOWN BUSINESSES.** Town Administrator Repola reviewed the proposed fee schedule. Lois Smith, Baldpate Inn, questioned how businesses were classified for the CVB website. Town Administrator Repola stated all of the logistics will be worked out by staff. It was **moved and seconded** (Newsom/Doylen) **to approve the 2006 CVB Membership Fee Schedule for out of town businesses**, and it passed unanimously.
3. **PERSONNEL MANUAL – MODIFICATIONS TO HOLIDAY PAY.** Town Administrator Repola clarified modification of the Personnel Policy Manual to amend the Holiday Pay policy. It was **moved and seconded** (Pinkham/Doylen) **to amend the Personnel Manual to modify Holiday Pay**, and it passed unanimously.

4. **MACGREGOR AVE./ELKHORN AVE. CROSSWALK REMOVAL.** Chief Richardson reviewed the results of the study completed by Sergeant Schumaker of the safety of the crosswalk at MacGregor/Elkhorn Ave. He stated the crosswalk creates a false sense of safety. Staff recommends removal of the MacGregor/Elkhorn Ave. crosswalk and requests the ability to study the Wiest/Moraine crosswalk for a year. It is recommended to add a curb and place a temporary barrier on Elkhorn to notify the public that there is no longer a crosswalk. Following discussion, it was **moved and seconded** (Newsom/Doylen) **to remove the MacGregor/Elkhorn Ave. crosswalk**, and it passed unanimously.

5. **RESOLUTION #3-06 - ADOPTION OF NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS).** Chief Dorman stated National Incident Management Systems (NIMS) was created to provide a consistent nationwide approach for Federal, State, local, and tribal governments to work effectively and efficiently together to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity. Staff recommends adoption of NIMS, as the standard for incident management. Following discussion, it was **moved and seconded** (Pinkham/Levine) **Resolution #3-06 be approved**, and it passed unanimously.

6. **RESOLUTION #2-06 – OFFICIALLY SCHEDULING REGULAR MUNICIPAL ELECTION – APRIL 4, 2006.** Deputy Town Clerk Schares reviewed Resolution #2-06 scheduling the regular municipal election for April 4, 2006 and the agreement for rental of election equipment with Larimer County. It was **moved and seconded** (Levine/Pinkham) **Resolution #2-06 and the Rental Agreement in the amount of \$550.00 be approved**, and it passed unanimously.

7. **TOWN ADMINISTRATOR’S REPORT.** Town Administrator Repola presented pictures of the Visitor’s Center and the progress of its construction. He then presented pictures of the fairgrounds renovation. Discussion followed regarding pedestrians crossing Big Thompson Ave. at the CVB. Town Administrator Repola presented the award given to the community for the Knolls-Willow project.

8. **ADJOURN.**

Following completion of all agenda items, Mayor Baudek adjourned the meeting at 8:55 p.m.

John Baudek, Mayor

Suzy Schares, Deputy Town Clerk