

Town of Estes Park, Larimer County, Colorado, January 24, 2006

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 24th day of January, 2006. Meeting called to order by Mayor John Baudek.

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

Also Present: Randy Repola, Town Administrator
Gregory A. White, Town Attorney
Suzy Schares, Deputy Town Clerk

Absent: Trustees Newsom and Pinkham

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

PUBLIC COMMENTS

John Tucker, Sunnyside Knoll Resort, commented he has received several positive comments regarding the Convention and Visitors Bureau. He noted Loveland will be hosting the Good Guys Hotrod Show on June 2, 3 & 4, 2006 and he believes this would be an excellent opportunity for Estes Park to attract visitors.

TOWN BOARD COMMENTS

Trustee Levine invited the community to join Habitat for Humanity in the dedication of its newest house on Halbach Lane this Sunday at 2:00 p.m.

1. **CONSENT AGENDA (Approval of):**

1. Town Board Minutes dated January 10, 2006.
2. Bills.
3. Committee Minutes:
 - A. Public Works, January 12, 2006.
 - B. Utilities, January 19, 2006:
4. Estes Valley Board of Adjustment, December 6, 2005 and January 10, 2006 (acknowledgement only).
5. Estes Valley Planning Commission, December 20, 2005 and January 17, 2006 (acknowledgement only).
6. Conference/Training Policy – Minor revision pertaining to reservation and expense report procedure.

It was moved and seconded (Homeier/Doylen) the Consent Agenda be approved with item 1.6 being postponed until the February 14, 2006 Town Board meeting, and it passed unanimously.

1A. PLANNING COMMISSION AGENDA (Approval of):

Mayor Baudek opened the Public Hearing for all the following Consent Agenda items:

1. CONSENT ITEMS:

- A. **ESTES PARK MEDICAL CENTER HOSPITAL ADDITION, SPECIAL REVIEW #06-01. APPLICANT/ESTES PARK MEDICAL CENTER. Planner Chilcott. APPLICANT REQUESTING CONTINUATION TO FEBRUARY 14, 2006.**

It was moved and seconded (Doylen/Levine) the Planning Commission Consent item 1.A be continued to the February 14, 2006 Town Board meeting, and it passed unanimously.

2. ACTION ITEMS:

1. **CACP PROFESSIONAL STANDARDS ACCREDITATION AWARD – CACP PRESIDENT, CHIEF JOHN PATTERSON.** Police Chief Richardson introduced Chief John Patterson, President of the CACP, who presented the Estes Park Police Department with the CACP Professional Standards Accreditation Award. He stated only 35 agencies have received this award. Mayor Baudek commented Estes Park has an exemplary Police Department and it is nice to have an objective way to show the high standards they meet.
2. **ADOPTION OF 2006 ORGANIZATION CHART.** Town Administrator Repola reviewed the 2006 Town of Estes Park organization chart. Following discussion, it was moved and seconded (Levine/Doylen) the **2006 Organization Chart be approved**, and it passed unanimously.
3. **TOWN ADMINISTRATOR'S REPORT.**
Town Administrator Repola reported a tree had to be removed in Bond Park due high wind damage.

There being no further business, Mayor Baudek adjourned the meeting at 7:16 p.m.

John Baudek, Mayor

Suzy Schares, Deputy Town Clerk