

TOWN OF PLATTEVILLE, COLORADO
Regular Meeting Minutes
February 2, 2010

The Regular Meeting of the Board of Trustees for the Town of Platteville, Colorado was held on
Tuesday, February 2, 2010 at 400 Grand Ave, Platteville, Colorado.
Mayor Shafer called the meeting to order at 7:00 p.m.

Moment of silence

Pledge of Allegiance:

The Pledge of Allegiance was led by Town Planner Barb Cole.

Present on Roll Call: Steve Shafer – Mayor. Mayor Pro-tem, Doug Schleif, Trustees: Richard Johannes, Bonnie Dunston, Michael Miranda, and Todd Harris. Trustee Joe Rudd not-present.

Staff Present: Reggie & Gordon Huntington; Co-Rec Directors; Marilyn Young, Finance Director; David Brand, Public Works Director, Barb Cole, Town Planner, Brittany Scantland, Town Attorney; Troy Renken, Chief of Police/Town Manager and Leah Heneger, Town Clerk.

Public Comments

None

Approval of Agenda:

Approval of the Agenda

Motion by Schleif, second by Miranda, to approve the February 2, 2010 agenda. All in favor, **Motion carried.**

CONSENT AGENDA

Approval of Consent Agenda

Approval of Regular Meeting Minutes January 19, 2010

Motion by Dunston, second by Johannes, to approve the Consent Agenda for Tuesday, January 19, 2010. All in favor, **Motion carried.**

Public Hearings:

Open 8:00 pm Close: 8:03 pm

Steve House from the Town of Milliken speaks

Ordinances and Resolutions:

Resolution 2010-03: A Resolution making certain findings of fact regarding the proposed annexation of certain property to be known as the “Western Equipment Annexation” to the Town of Platteville, Colorado and specifically of certain areas designated as “Western Equipment First Addition,” “Western Equipment Second Addition,” “Western Equipment Third Addition,” “Western Equipment Fourth Addition,” “Western Equipment Fifth Addition,” “Western Equipment Sixth Addition,” and more particularly described herein.

Motion by Dunston, second by Schleif, to adopt **Resolution 2010-03**: A Resolution making certain findings of fact regarding the proposed annexation of certain property to be known as the “Western Equipment Annexation” to the Town of Platteville, Colorado and specifically of certain areas designated as “Western Equipment First Addition,” “Western Equipment Second Addition,” “Western Equipment Third Addition,” “Western Equipment Fourth Addition,” “Western Equipment Fifth Addition,” “Western Equipment Sixth Addition,” and more particularly described herein. Roll call vote: Johannes – aye, Dunston – aye, Miranda – aye, Harris – aye, Schleif – aye. All in favor, **Motion carried.**

Open: 8:09 pm Close: 8:09 pm

Ordinance 644: An Ordinance approving the series of annexation of property known as the “Western Equipment Annexation” to the Town of Platteville, Colorado and specifically of certain areas designated as “Western Equipment First Addition,” “Western Equipment Second Addition,” “Western Equipment Third Addition,” “Western Equipment Fourth Addition,” “Western Equipment Fifth Addition,” “Western Equipment Sixth Addition,” and more particularly described herein.

Motion by Dunston, second by Schleif, to approve Ordinance 644: An Ordinance approving the series of annexation of property known as the “Western Equipment Annexation” to the Town of Platteville, Colorado and specifically of certain areas designated as “Western Equipment First Addition,” “Western Equipment Second Addition,” “Western Equipment Third Addition,” “Western Equipment Fourth Addition,” “Western Equipment Fifth Addition,” “Western Equipment Sixth Addition,” and more particularly described herein with amendments and receipt and review of the agreement of A&W Water and Weld County for road maintenance. Roll call vote: Dunston – aye, Miranda – aye, Harris – aye, Schleif – aye, Johannes – aye. All in favor, **Motion carried.**

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Open: 8:14 pm Close: 8:14 pm

Ordinance 645: An Ordinance approving the Zoning of property known as the “Western Equipment Property”

Motion by Dunston, second by Miranda, to approve **Ordinance 645**: An Ordinance approving the Zoning of property known as the “Western Equipment Property. Roll call vote: Miranda – aye, Harris – aye, Schleif - aye, Johannes – aye, Dunston – aye. All in favor, **Motion carried**.

Non-Public Hearings:

Ordinance 646: An Ordinance amending Chapter 15, Section 15-1-110 of the Platteville Municipal Code concerning application fees and for Annexations

Motion by Schleif, second by Miranda, to approve **Ordinance 646**: An Ordinance amending Chapter 15, Section 15-1-110 of the Platteville Municipal Code concerning application fees and for Annexations. Roll call vote: Harris – nay, Schleif – aye, Johannes – aye, Dunston – aye, Miranda – aye. **Motion carried** with a vote of 4-1.

Resolution 2010-04: A Resolution approving an amendment to the Fee Schedule (Appendix A) of the Platteville Municipal Code concerning Annexation Application Fees

Motion by Miranda, second by everyone, to continue **Resolution 2010-04**: A Resolution approving an amendment to the Fee Schedule (Appendix A) of the Platteville Municipal Code concerning Annexation Application Fees to Tuesday, February 16, 2010. All in favor, **Motion carried**.

Resolution 2010-05: A Resolution making findings of fact pursuant to Platteville Municipal Code Section 16-11-60 approving the issuance of a Special Use Permit for New Wells to be located on the Platte River Farm Subdivision and operated by Noble Energy

Motion by Harris, second by Dunston, to adopt Resolution 2010-05: A Resolution making findings of fact pursuant to Platteville Municipal Code Section 16-11-60 approving the issuance of a Special Use Permit for New Wells to be located on the Platte River Farm Subdivision and operated by Noble Energy. Roll call vote: Johannes – aye, Dunston – aye, Miranda – aye, Harris – aye, Schleif – aye. All in favor, **Motion carried**.

Reports

Reggie & Gordon Huntington, Co-Rec Directors

David Brand, Public Works Director

Brittany Scantland, Town Attorney

Troy Renken, Chief of Police/Town Manager

Executive Session: pursuant to C.R.S. Section 24-6-402(4)(f)(I) – for the purposes of discussion of personnel matters, involving the performance of the Town Manager/Police Chief.

Motion by Schleif, second by Dunston, to enter into an Executive Session at 9:48 p.m. pursuant to C.R.S. Section 24-6-402(4)(f)(I) for the purposes of discussion of personnel matters, specifically related to the performance of the Police Chief/Town Manager, and I further move that upon the conclusion of the first Executive Session. Roll call vote: Johannes – aye, Dunston – aye, Miranda – aye, Harris – aye, Schleif – aye. All in favor, **Motion carried**.

The Board returned from Executive Session at 10:42 p.m. back to open session

Adjournment:

Meeting adjourned at 10:42 p.m.

Steve Shafer, Mayor

ATTEST:

Leah C. Heneger, Town Clerk