

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 3, 2014
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday April 3, 2014 and posted at Town Hall on April 2, 2014.

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

ROLL

Town Clerk Snyder called roll. Members of the Board present: Mayor Coonts, Trustees: Andersen, Beattie, Hawthorne, Hendricks, Kelly, and Metcalf.

STAFF

Staff present: Town Manager Stone, Attorney Kimble, Chief of Police Yowell, Building Inspector Williams, Deputy Clerk Pottorff, and Town Clerk Snyder.

GUESTS

Jimmie Romo, Stephanie Zwick, Lisa Nolder, Denise Kelly, Lynette Stone, Heike Adams, Jaclyn Parmer, and Alison Arnold.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Beattie moved to approve the minutes for March 6, 2014; seconded by Trustee Hawthorne. Abstain: Mayor Coonts. Motion carried.

KELLY PROCLAMATION

Mayor Coonts proclaimed April 4, 2014 Mike Kelly day in recognition of his years of service to the Town.

OATH OF OFFICE

Town Clerk Snyder administered the oath of office to Jim Andersen, Jason Parmer, and Seth Metcalf.

10 MINUTE CITIZEN INPUT

Lisa Nolder, Lincoln County Economic Development Director, introduced herself to the board.

PUBLIC HEARING: AMENDING LAND DEVELOPMENT CODE PERTAINING TO FOWL

Mayor Coonts opened the public hearing at 7:20 p.m.

Town Manager Stone gave a staff report and background information on a citizen petition submitted by Stephanie Zwick to allow chickens. Public notice was published in the Limon Leader on Thursday, March 13, 2014. No written comments were received. Staff recommends denial of the proposed ordinance submitted by Mrs. Zwick and explained points staff felt would be difficult to enforce.

Staff prepared an alternative ordinance that was submitted to the Planning Commission and Town Manager Stone explained the changes and the reasoning behind the changes. The Planning Commission recommended approval of the staff proposed Ordinance No. 571.

Stephanie Zwick talked about her experience in raising chickens and how she feels that it would benefit children to raise chickens. She was asked about staff's proposed ordinance and she said she supports it.

Heike Adams talked about towns and cities that allow chickens and she expressed her support for the ordinance. Chickens control bugs, make fertilizer and the eggs are healthier than the eggs purchased at the store.

Mayor Coonts closed the public hearing at 7:43 p.m.

ORDINANCE NO. 571; CODE AMENDMENT

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 571; An Ordinance Amending Ordinance No. 376, The Land Development Code of the Town of Limon, Lincoln County, Colorado, by Adding Chapter V – Supplementary Development Standards and Regulations, Section 513 – Pertaining to Fowl.

Trustee Hawthorne moved to deny the petition and Ordinance No. 571; seconded by Trustee Metcalf. Voting Yes; Trustees Beattie, Hawthorne, Hendricks, Metcalf and Parmer. Voting No; Mayor Coonts and Trustee Andersen. Motion carried.

PUBLIC HEARING: BIG SANDY DEVELOPMENT PLAN

Mayor Coonts opened the public hearing at 8:16 p.m.

Town Manager Stone reported public notice of the application was published in the Limon Leader on Thursday, March 13, 2014. Two letters were submitted, one in support from Kipp Parker and one opposing from Jimmie Romo and Vickie Jarrett.

The Town of Limon and Lincoln County are currently making application to establish a Foreign Trade Zone under the Alternative Site Framework. The Big Sandy parcel will be included in that application as one of two magnet sites. He detailed highlights of the plan which included outline of the proposed Development Plan showing acreage of 141.16 acres, roadway access, and existing water and wastewater lines. The designated floodplain and water wells are designated.

Jimmie Romo who lives at 740 Wisconsin with his wife Vickie Jarrett asked if there could be a 100 foot buffer for existing property owners. He would like Immel developed instead of Thompson Street. He would like a stipulation that the developers would pay for improvements instead of property owners.

Town Staff explained the process that would have to happen and that his requests are not applicable to this application.

The Planning Commission recommended approval of the application.

Mayor Coonts closed the public hearing at 8:32 p.m.

RESOLUTION NO. 14-04-16; BIG SANDY ADDITION DEVELOPMENT PLAN

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 14-04-16; A Resolution Approving the Big Sandy Development Plan Associated with the Big Sandy Addition to the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 14-04-16; seconded by Trustee Hawthorne. Motion carried unanimously.

PUBLIC HEARING: BIG SANDY REZONE

Mayor Coonts opened the public hearing at 8:34 p.m.

Town Manager Stone reported that notice of this consideration was published in the Limon Leader on March 13, 2014. The Town received two written comments. One from Kipp Parker in favor and one from Jimmie Romo and Vickie Jarrett opposing.

The Town of Limon and Lincoln County are currently making application to establish a Foreign Trade Zone under the Alternative Site Framework. The Big Sandy parcel will be included in that Application as one of two magnet sites.

The Re-Zone petition and proposed ordinance amends the zoning map, changing from Open Space Recreation Zone District to a Commercial Zone District.

The purpose of Open Space and Recreation District (OS-R) is limited as to uses. The District is established to preserve the environment and natural character of the landscape within the district. Land within the district may be protected from development, but may also be used for trails. He talked about allowed Uses-By-Right and allowed Conditional Uses.

The Commercial Zone District designation, because of its allowed uses being compatible with the goals of recruiting new business development in manufacturing and distribution, will make the property marketing simpler and make the land development process more streamlined.

The environmental character and natural character of the parcel will be maintained because of the extensive area of floodplain that will limit development on a significant part of the parcel. While development may take place in certain portions of the floodplain, as the parcel approaches the Big Sandy Creek, which development would become increasing more difficult and expensive. The area of the Big Sandy Addition that is not within the designated floodplain is 43.3 acres.

The Planning Commission recommended approval of the proposed Ordinance No. 572.

Mayor Coonts closed the public hearing at 8:40 p.m.

ORDINANCE 572; REZONE BIG SANDY ADDITION

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance 572; An Ordinance Amending Ordinance No. 376, the Land Development Code of the Town of Limon, Lincoln County, Colorado, by Amending the Official Zoning Map of the Town of Limon Changing the Zone District for the Area Designated on the Big Sandy Development Plain in the Big Sandy Addition to the Town of Limon from Open Space – Recreation Zone District (OS-R) to Commercial Zone District (C-1).

Trustee Beattie moved to approve Ordinance 572; seconded by Trustee Andersen. Motion carried unanimously.

PUBLIC HEARING: APPLICATION FOR EAST AIRPORT DEVELOPMENT PLAN

Mayor Coonts opened the public hearing at 8:55 p.m.

Town Manager Stone reported that public notice was published in the Limon Leader on Thursday, March 13, 2014.

No written comments were received.

Resolution No. 14-04-17 provides approval of the submitted Development Plan for the East Airport portion of the Limon Municipal Airport Addition to the Town of Limon, provides for the Mayor and Town Clerk to execute the Development Plan mapping, and directs the Town Clerk to cause the Development Plan to be recorded with the Lincoln County Clerk and Recorder.

The Planning Commission recommended approval of the proposed Resolution No. 14-04-17.

Mayor Coonts closed the public hearing at 9:05 p.m.

PUBLIC HEARING: APPLICATION TO REZONE THE AREA OF THE LIMON MUNICIPAL AIRPORT ADDITION TO COMMERCIAL ZONE DISTRICT (C1)

Mayor Coonts opened the public hearing at 9:06 p.m.

Town Manager Stone reported that public notice was published in the Limon Leader on Thursday, March 13, 2014.

No written comments were received.

Ordinance No. 573 amends the Official Zoning Map of the Town of Limon for the Limon Municipal Airport Addition to the Town of Limon, changing the entire property from Light Industrial (LI) Zone District to Commercial (C-1) Zone District.

The Planning Commission recommended approval.

Mayor Coonts closed the public hearing at 9:05 p.m.

RESOLUTION NO. 14-04-17; AIRPORT DEVELOPMENT PLAN

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 14-04-17; A Resolution approving the East Airport Development Plan Associated with the Limon Municipal Airport Addition to the Town of Limon.

Trustee Metcalf moved to approve Resolution No. 14-04-17; seconded by Trustee Hawthorne. Voting No: Trustee Beattie. Motion carried.

Mayor Coonts opened the public hearing at 9:06 p.m.

Town Manager Stone reported that public notice was published in the Limon Leader on Thursday, March 13, 2014.

No written comments were received.

Ordinance No. 573 amends the Official Zoning Map of the Town of Limon for the Limon Municipal Airport Addition to the Town of Limon, changing the entire property from Light Industrial (LI) Zone District to Commercial (C-1).

The Planning Commission recommended approval of the proposed ordinance.

Mayor Coonts closed the public hearing at 9:11 p.m.

ORDINANCE 573; EAST AIRPORT DEVELOPMENT PLAN

Town Manager Stone introduced and there was read the title of the following proposed ordinance and the entire text of said ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance 573; An Ordinance Amending Ordinance No. 376, The Land Development Code of the Town of Limon, Lincoln County, Colorado, by Amending the Official Zoning Map of the Town of Limon Changing the Zone District for the Limon Municipal Airport Addition to the Town of Limon from Light Industrial Zone District (LI) to Commercial Zone District (C-1).

Trustee Hendricks moved to approve Ordinance 573; seconded by Trustee Parmer. Motion carried unanimously.

LIQUOR LICENSE RENEWAL TAMARACK GOLF COURSE

Trustee Beattie moved to approve the liquor license renewal for the Tamarack Golf Course; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-04-18; APPOINTMENT OF MUNICIPAL OFFICERS

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 14-04-18; A Resolution Appointing Municipal Officers for the Town of Limon.

Trustee Andersen moved to approve Resolution No. 14-04-18; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 14-04-19; CENTENNIAL MENTAL HEALTH CENTER

Chief of Police Yowell introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 14-04-19; A Resolution Approving a Memorandum of Understanding Between the Town of Limon through the Limon Police Department and the Centennial Mental Health Center (Centennial) Regarding the Cooperative Effort to Provide Services for Mental Health Emergencies and Authorizing Execution of Said Memorandum of Understanding.

Trustee Andersen moved to approve Resolution No. 14-04-19; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 14-04-20; HEALTH, DENTAL, VISION AND LIFE INSURANCE

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 14-04--20; A Resolution Approving a Proposal from Colorado Employer Benefit Trust (C.E.B.T) for Health, Dental, Vision and Life Insurance Coverage for Full-Time Employees of the Town of Limon.

Trustee Parmer moved to approve Resolution No. 14-04--20; seconded by Trustee Beattie. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Coonts proclaimed April 24th Arbor Day.

RESOLUTION NO. 14-04-21; AMENDMENT #1 WITH COLORADO DEPARTMENT OF TRANSPORTATION

Town Manager Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 14-04--21; A Resolution Approving Amendment No. One to Original Agreement #12 HA1 38716 for Transportation Enhancement Project STE-M795-001, Code #18113 with the Colorado Department of Transportation for Grant Funds for the East Limon Sidewalk and Median Improvement Project and Authorizing Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 14-04-21; seconded by Trustee Hawthorne. Motion carried unanimously.

TAMARACK GOLF CLUB BOARD

Trustee Beattie moved to appoint Natasha Garver and Scott Vratil for two year terms on the Tamarack Golf Club Board; seconded by Trustee Andersen. Motion carried unanimously.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stop sign discussed last month should be in place at end of this month.

Town Manager Stone

- Welcomed Trustee Parmer to the Board and thanked Trustees Metcalf and Andersen for serving another term.
- Cemetery sign

- Board Orientation
- Light and sewer projects
- CIRSA and CML meetings
- Training provided by the Colorado Department of Health for operating utilities.

MAYOR'S REPORT

Mayor Coonts thanked Trustees Andersen, Parmer and Metcalf for serving on the Board.

She reported on the Lincoln County Tourism open house.

Board appointments will be made at the next meeting.

TRUSTEES REPORT

Trustee Hawthorne is a member of the Lincoln County Economic Board and they are happy to have Lisa Nolder on staff.

She expressed concern about all of the tumbleweeds in town.

Trustee Beattie reported on a Progressive 15 water seminar he attended in Fort Morgan. He talked about upcoming water legislation.

APPROVAL OF BILLS

Trustee Hawthorne moved to approve the bills that were submitted for the month of March; seconded by Trustee Beattie. Motion carried unanimously.

ADJOURNMENT

Trustee Andersen moved to adjourn at 10:06 p.m.; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____