

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
February 26, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 26, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Charles Bayley
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Melinda Culley, *Town Attorney*
Dan Giroux, *Town Engineer*
Melissa Kendrick, *Town Planner*
Rachel Summers, *Deputy Town Administrator*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Blake Olmstead, Victor Anido, Rod Haven, Tim Bennett, Amanda Grover

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve the consent agenda as presented. Voting was as follows:

YES: Bayley, Harrell, Mancuso, Pindell, Pulliam, Vittum, Webb

NO: None

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of February 12, 2019 Regular Meeting Minutes

B. Resolution(s)

1. Action: Approval of Resolution No. 752-19, a resolution authorizing and approving Bennett's participation in the Metro Mortgage Assistance Plus Program and authorizing the execution of the Delegation and Participation Agreement and other documents in connection therewith

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented to the Board of Trustees.

5. REGULAR BUSINESS

A. Public Hearing

1. Case No. 18.06CUP – Simon Contracting Conditional Use Permit

Mayor Royce Pindell called the matter of Case No. 18.06CUP, a public hearing to consider a conditional use permit for a ready mix concrete facility on Lots 1 and 2 of the OBC Subdivision. The public hearing was opened at 7:05 p.m.

Lynette White, Town Clerk, stated that in accordance with State statute, notice of the public hearing was properly posted and published in the Eastern Colorado News, January 25, 2019 as Legal No. 2188.

Melissa Kendrick, Town Planner, introduced the applicant, Ron Havens, Simon Concrete, and provided the staff report on the application request to consider a conditional use permit for a permanent ready mix concrete facility and also addressed the Planning and Zoning Commission recommendation, referral comments from the Bennett Watkins Fire Department, Traffic and Town Engineers and our Town Attorney.

Ron Havens, and Tim Bennett with Simon Contracting addressed the Board and provided background on the company and some of the reasons they chose the Town of Bennett for the site of the concrete plant include the community involvement, contributing to the local economy by providing local jobs, and proximity to the areas they service.

Mayor Pindell stated that all application materials submitted for the public hearing have been added to the record; there were no objections presented. The Mayor closed the public hearing on Case No. 18.06CUP, a public hearing to consider a conditional use permit for a ready mix concrete facility on Lots 1 and 2 of the OBC Subdivision at 7:35 p.m.

Resolution No. 751-19 – A Resolution Approving a Conditional Use Permit for a Ready Mix Concrete Facility on Lots 1 and 2 of the OBC Subdivision

TRUSTEE PULLIAM MOVED, TRUSTEE VITNUM SECONDED TO APPROVE Resolution No. 751-19, a resolution approving a conditional use permit for a Ready Mix Concrete Facility on Lots 1 and 2 of the OBC Subdivision with the conditions listed in Exhibit A. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Pulliam, Vitnum, Webb, Bayley

NO: None

The Mayor declared the motion carried by unanimous vote.

6. TOWN STAFF COMMUNICATION

Town Administrator

Trish Stiles, Town Administrator, provided the following;

- Lost Creek IGA Update
- Correspondence to Antelope Hills Residents regarding parking signs
- Employee Appreciation Day Lunch, Wednesday, February 27, 2019
- Crosswalk construction and trash enclosure at Town Hall initiated
- Adams County Council of Governments (ADCOG) Breakfast, March 15, 2019
- ACED Luncheon, April 4, 2019
- Backpacks to Briefcases, April 5, 2019
- Engage, Shape, Build – CAIMP Project, March 27, 2019, 6:00 p.m.
- Wastewater Treatment Facility, Ribbon Cutting, April 10, 2019

7. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

Larry Vittum

Trustee Vittum provided an update on the Denver Regional Council of Governments (DRCOG) meetings.

The Mayor declared a recess at 8:10 pm. The meeting was resumed at 8:20 pm.

8. **EXECUTIVE SESSION**

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); *Bennett Crossing Filing No. 1 PIRA*

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to go into executive session For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes; *Bennett Crossing Filing No. 1 PIRA*.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:21 p.m.

The Board came out of executive session at 9:10 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darwin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Phyllis Webb, Larry Vittum, Melinda Culley, Rachel Summers, Trish Stiles, and Taeler Houlberg. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented. .

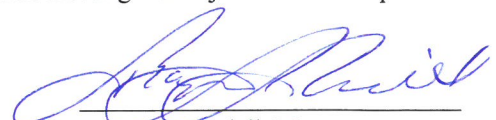
The Board of Trustees resumed the open meeting at 9:10 p.m.

9. **ADJOURNMENT**

TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:10 p.m.



Lynette F. White, CMC
Town Clerk



Royce D. Pindell, Mayor

