

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
August 13, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 13, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:01 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

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

Staff Present: Melinda Culley, *Town Attorney*
Taeler Houlberg, *Assistant to Town Administrator*
Daymon Johnson, *Public Works Director*
Deb Merkle, *Community Development Manager*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Linda Burry, Irma Ronquillo, Pat Siegman, Amanda Grover, Bill Mahar

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

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

YES: Harrell, Mancuso, Pindell Pulliam, Vittum, Webb
NO: None
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of July 23, 2019 Regular Meeting Minutes

B. Resolution(s)

1. Action: Approval of Resolution No. 764-19, a resolution approving an Intergovernmental Agreement Regarding 2019 Grant of Arapahoe County Open Space Program Funds for Future Park Phase II
2. Action: Approval of Resolution No. 765-19, a resolution approving the Town of Bennett Parks, Trails, and Open Space Master Plan.
3. Action: Approval of Resolution No. 766-19, a resolution supporting the grant application for the Energy and Mineral Impact Assistance Program Application from Department of Local Affairs for the Town of Bennett Cordella Lift Station

4. **CONSENT AGENDA (continued)**

4. Action: Approval of Resolution No. 767-19, a resolution supporting the grant application for a Colorado the Beautiful Grant from Colorado Parks and Wildlife for the Construction of Trails located at the Bennett Regional Parks and Open Space

5. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Irma Ronquillo, 440 2nd Street, addressed the Board of Trustees regarding the light installation in the rear of her home. Ms. Ronquillo stated the following; she has been advised by IREA of the policy change regarding light installations in the alley, and requested information on the type of light acceptable by the Town for installation. Direction was provided to Town Staff.

6. **ACTION/DISCUSSION ITEMS**

A. **First Amendment to Subdivision Agreement, LGI Homes – Colorado, LLC**

Trish Stiles, Town Administrator, presented the First Amendment to the Subdivision Agreement for Bennett Crossing Filing No. 2 to the Board of Trustees. Ms. Stiles informed the Board the agreement has been amended to include the Cordella Lift Station Improvements, scheduled for completion by June, 2020.

Resolution No. 768-19 – A Resolution Approving a First Amendment to the Bennett Crossing Filing No. 2 Subdivision Agreement

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to approve Resolution No. 768-19, a resolution approving a First Amendment to the Bennett Crossing Filing No. 2 Subdivision Agreement. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Webb, Harrell
NO: None
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

B. **Bennett Wastewater Treatment Facility – Lagoon Decommissioning Bid Award**

Daymon Johnson, Public Works Director, discussed the Lagoon Decommissioning Bid Award, Contractor Selection and Staff Recommendation. Mr. Johnson advised two (2) bids were received; Veris Environmental and Bio-Velocity. The bids received were as follows;

Veris Environmental –

BASE BID:	\$755,000
BID ALTERNATE 1:	\$498,800
BID ALTERNATE 2:	\$279,200
BID ALTERNATE 3:	\$255,000

BioVelocity –

BASE BID	\$ No Bid
BID ALTERNATE 1:	\$ No Bid
BID ALTERNATE 2:	\$ No Bid
BID ALTERNATE 3:	\$147,000

Add Alternate 1: \$18,920 – Remove dewatered cake off site.

Add Alternate 2: \$19,340 – Provide performance bond.

Add Alternate 3: \$18,000 – Vacuum Boxes for lagoon liner cleaning.

Mr. Johnson advised after a detailed review of the proposals, Town Staff and Aqua Engineers are recommending to proceed with Bio-Velocity and the scope of work provided and the execution of a *not to exceed* contract in the amount of \$203,260, which covers all of the Bid Alternate #3 scope.

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED to approve the bid award for the Bennett Wastewater Treatment Facility Decommissioning to BioVelocity, LLC in an amount NTE (*not to exceed*) \$203,260 and approves in lieu of bond the contractor will provide a cashier's check or certified funds for self-bonding, in an amount not less than one-half of the contract price. Voting was as follows;

YES: Pindell, Pulliam, Vittum, Webb, Harrell, Mancuso
NO: None
EXCUSED: Bayley

The Mayor declared the motion carried by unanimous vote.

C. Amending Chapter 8 of the Bennett Municipal Code Concerning Parking Definitions

Trish Stiles, Town Administrator presented the revisions to Chapter 8 of the Bennett Municipal Code concerning parking definitions. After discussion by the Board, the addition of the word "*approved*" will complete the sentence as indicated below.

Sec. 8-5-5. Definitions.

Hardened surface means a surface driveway or permanent parking pad covered with concrete, asphalt, recycled asphalt, pavers with a thickness of at least two inches, or similar **approved** material. For purpose of this definition, a parking pad must have the appearance of a driveway to maintain the visual integrity of the purpose it serves. See Figure 1.

Ordinance No. 701-19 – An Ordinance Amending Sections 8-5-5 and 8-5-10 of the Bennett Municipal Code Concerning the Parking and Storage of Motor Vehicles and Recreational Equipment

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to adopt Ordinance No. 701-19, an ordinance amending Sections 8-5-5 and 8-5-10 of the Bennett Municipal Code concerning the parking and storage of motor vehicles and recreational equipment as amended. Voting was as follows;

YES: Pulliam, Vittum, Webb, Harrell, Mancuso
NO: Pindell
EXCUSED: Bayley

The Mayor declared the motion carried by a vote of five (5) to one (1).

ACTION DISCUSSION ITEMS (continued)

D. Lighting Standards Discussion

Trustee Pulliam presented to the Board, proposed changes to the Chapter 16 of the Bennett Municipal Code concerning lighting standards. The changes are intended to make the standards easier to understand, provide clarification on requirements, types of fixtures allowed in lieu of changes to lighting options available to homeowners, and enforcement.

Further discussion on the lighting standards revisions will be scheduled for a future study session.

7. TOWN STAFF COMMUNICATION

Trish Stiles

Trish Stiles, Town Administrator, presented the following;

- Board Emergency Operations Training – proposed date September 3, 2019, 5:30 p.m.
- Bennett Arts Council Meeting, August 20, 2019, 4:00 p.m.
- Owens Property Sale completed
- Update on DRCOG Managers Forum regarding homelessness issues and solutions
- Meeting with Adams County and the Bennett Recreation District
- ACED Site Selection Conference
- State of the Town review
- Review of hosting Adams County Executive Committee Dinner
- Meeting with CDOT and UPRR to discuss separated grade crossing
- Review of O.R.C. position – internal vs. contract position
- Planner/Economic Development position has been filled – Stephen Hebert will begin employment with the Town, Monday, August 19, 2019

Taeler Houlberg

Taeler Houlberg, Assistant to the Town Administrator, thanked the Board of Trustees for their support during the Eastern Plains Summer Concert Series, Party in the Park.

Daymon Johnson

Daymon Johnson, Public Works Director, responded to questions on the following items;

- Improvements to the Bennett Community Center
- Removal of playground equipment at Community Park
- Paving of the Bennett Community Center parking lot
- Trupp Park skate bowl refurbishment
- Required dust control at construction sites
- Treatment of mosquitos – standing water, parks, and culverts are treated with larvacide
- Assessment and repair of the brick wall at Mount View Cemetery

Deb Merkle

Deb Merkle, Community Development Manager, inquired about the method of informing the community of the compliance requirements for Ordinance No. 701-19. Ms. Stiles advised information would be issued via the utility bills.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Larry Vittum

Trustee Vittum reviewed his attendance at the Adams and Arapahoe County Transportation forum meetings.

Phyllis Webb

Trustee Webb commented on the artwork installation at the Muegge House and provided information from a training session on tobacco retail licensing.

Darvin Harrell

Trustee Harrell inquired about the following;

- Enforcement of parking violations on Marketplace Drive
- Having a medical facility located in Bennett

Neal Mancuso

Trustee Mancuso inquired if we are investigating bringing performing arts to our Town.

Royce Pindell

Mayor Pindell discussed the following;

- Attendance at Adams County Dinner at the Governor's Mansion
- Air & Space Museum Event – Changes at Colorado Air
- Adams County Fair – Pie Judging

9. ADJOURNMENT

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:55 p.m.


Lynette F. White, MMC
Town Clerk


Royce D. Pindell, Mayor

