



Town Board of Trustees

Minutes

Tuesday, May 9, 2023 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.
THANK YOU.**

1. Meeting Information

207 Muegge Way, Bennett, CO 80102

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

Minutes:

Present:

Royce D. Pindell, Mayor
Whitney Oakley, Mayor Pro Tem
Kevin Barden, Trustee
Steve Dambroski, Trustee
Denice Smith, Trustee - *excused*
Donna Sus, Trustee
Larry Vittum, Trustee

Staff Present:

Trish Stiles, Town Manager
Danette Ruvalcaba, Town Treasurer and Finance Director
Alison Belcher, Communications and IT Director
Adam Meis, IT and Communications Manager
Chad Bunger, Community and Economic Development Director
Greg Thompson, Planning Manager
Gerilynn Scheidt, Town Safety Officer
Denise Taylor, Assistant to the Town Manager
Savannah Vickery, Community Development Manager
Mike Heugh, Traffic Engineer
Dan Giroux, Town Engineer
Melinda Culley, Town Attorney
Christina Hart, Town Clerk

Public Present:

Robin Phillbrick
Paige Otto
Diane Moler
Pat Siegman
Kathy Smiley
Mason Oakley
Jennifer Ludwig
Brian Hlavacek
Perry Walls
Kayle Walls
Matt Zuber
Shelly Zuber
Kelly Weidenbad
Cassidy Sherman
Libby Harrington

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Minutes:

The Pledge of Allegiance was led by Royce D. Pindell, Mayor.

4. Approval of Agenda

Royce D. Pindell, Mayor

Minutes:

TRUSTEE VITTUM MOVED, MAYOR PRO TEM OAKLEY SECONDED to approve the agenda as presented. The voting was as follows:

Ayes: Dambroski, Oakley, Pindell, Sus, Vittum, Barden

Nays: None

Excused: Smith

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

5. Consent Agenda

Royce D. Pindell, Mayor

Minutes:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE VITTUM SECONDED to approve the consent agenda as presented. The voting was as follows:

Ayes: Oakley, Pindell, Sus, Vittum, Barden, Dambroski

Nays: None

Excused: Smith

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote. **1. Action:** Approval of April 25, 2023, Regular Meeting Minutes

PUBLIC COMMENTS NOT ON THE AGENDA

There were no public comments presented.

a. April 25, 2023 - Regular Meeting Minutes

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us for our Town of Bennett Board of Trustees Meeting. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up on the provided sheet or in the chat box. If you are on the phone, once we get through the sign-up sheet and chat box we will call for any other comments for items not on the agenda.

Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town staff for follow-up. Thank you.

Regular Business

6. Action/Discussion Items

a. Bennett Sales Tax Capital Improvement Fund Oversight Committee Appointments

Minutes:

Danette Ruvalcaba, Finance Director, reported three applicants for the Bennett Sales Tax Capital Improvement Fund Oversight Committee, were interviewed by Mayor Pro Tem Oakley and Trustee Sus.

TRUSTEE BARDEN MOVED, TRUSTEE DAMBROSKI SECONDED to appoint Caleb Connor and Diane Moler, to the Town of Bennett Sales Tax Capital Improvement Fund Oversight Committee. The voting was as follows:

Ayes: Pindell, Sus, Vittum, Barden, Dambroski, Oakley

Nays: None

Excused: Smith

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

b. Court Appointed Special Advocates for Children (CASA) - Child Abuse Prevention

Minutes:

Paige Otto, CASA Community Engagement Manager, reported updates on Bennett volunteers who assist as court-appointed special advocates. Volunteers are asked to make an 18-month commitment to support children who are a victim of child abuse or neglect. Ms.Otto thanked the Board for their ongoing support.

c. Overview of Changes to County Health Department Services

Minutes:

Gerilynn Scheidt, Town Safety Officer, reported an overview of changes to County Health Department Services.

Dr. Kelly Weidenback, Director of Public Health Adams County and Jennifer Ludwig, Director of Public Health Arapahoe County, reported on the services that will be provided for

residents who live in either Adams or Arapahoe County. The County Departments will increase their collaboration for community safety and well-being, community and economic development and human services.

d. Ordinance No. 770-23 - Health Department Updates

Ordinance No. 770-23 - An Ordinance Amending Chapters 7 and 13 of the Bennett Municipal Code to Remove References to the Tri-County Health Department

Minutes:

Denise Taylor, Assistant to the Town Manager, presented recommendations from Staff amending and updating Chapters 7 and 13 of the Bennett Municipal Code removing references to Tri-County Health and replace with County Health Departments. Tri-County Health was dissolved on December 31, 2022.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE VITTUM SECONDED to approve Ordinance No. 770-23 - An ordinance amending Chapters 7 and 13 of the Bennett Municipal Code to remove references to the Tri-County Health Department. The voting was as follows:

Ayes: Sus, Vittum, Barden, Dambroski, Oakley, Pindell

Nays: None

Excused: Smith

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

7. Public Hearing

a. Case No. PZ 2022.0025 - Lot 1 Walls Subdivision Conditional Use Permit

Resolution No. 973-23 - A Resolution Approving the Walls Conditional Use Permit for RV Storage

Minutes:

Royce D. Pindell, Mayor, opened the public hearing for Case No. PZ 2022.0025 - Lot 1 Walls Subdivision Conditional Use Permit.

The public hearing was opened at 7:41 p.m.

Christina Hart, Town Clerk, stated that in accordance with the Colorado State Statute, a notice of the public hearing was properly posted and published in the Eastern Colorado News on March 31, 2023. Legal #2819.

Greg Thompson, Planning Manager, presented Case No. PZ 2022.0025 Lot 1 Walls Subdivision Conditional Use Permit to the Board.

PUBLIC COMMENTS

No public comments were presented.

The public hearing was closed at 8:05 p.m.

TRUSTEE VITTUM MOVED, MAYOR PRO TEM OAKLEY SECONDED to approve Resolution No. 973-23 - A resolution approving the Walls Conditional Use Permit for RV

Storage. The voting was as follows:
Ayes: Vittum, Barden, Dambroski, Oakley, Pindell, Sus
Nays: None
Excused: Smith
Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

8. Action/Discussion Items

a. The Shops at Bennett Subdivision Agreement, Amendment 1, Subdivision Agreement

Resolution No. 972-23 - A Resolution Approving a Subdivision Agreement for The Shops at Bennett Subdivision, Amendment No. 1

Minutes:

Dan Giroux, Town Engineer, presented The Shops at Bennett Subdivision - Subdivision Agreement, Amendment No. 1 to the Board.

TRUSTEE VITTUM MOVED, TRUSTEE SUS SECONDED to approve Resolution No. 972-23 - A resolution approving a Subdivision Agreement for The Shops at Bennett Subdivision, Amendment No. 1. The voting was as follows:

Ayes: Barden, Dambroski, Pindell, Sus, Vittum
Nays: Oakley
Excused: Smith
Royce D. Pindell, Mayor, declared the motion carried 5 to 1.

b. 2023 Reduced Building Permit Fee Month

Resolution No. 974-23 - A Resolution Establishing June 2023 as Reduced Building Permit Fee Month for the Town of Bennett

Minutes:

Savannah Vickery, Community Development Manager, presented the 2023 reduced building permit fee month to the Board.

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE BARDEN SECONDED to approve Resolution No. 974-23 - A resolution establishing June 2023 as reduced building permit fee month for the Town of Bennett. The voting was as follows:

Ayes: Dambroski, Oakley, Pindell, Sus, Vittum, Barden
Nays: None
Excused: Smith
Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

c. Building Safety Month Proclamation

Minutes:

Royce D. Pindell, Mayor, presented the Building Safety Month proclamation.

9. Town Manager Report

Minutes:

- Town Staff and CDOT had their scheduled monthly check-in on May 8th
- The government is mandating all Colorado schools perform testing on all water fixtures

- Staff will present teacher housing options in the Town of Bennett
- Town Staff will review the application for water determinations
- Safety Appreciation Day - April 28th
- Clerk's Appreciation Week - May 7th - May 12th
- Public Service Week - May 7th - May 13th
- Economic Development Week - May 8th - May 12th
- Regular Board Meeting canceled - May 23rd
- Board Retreat - July 14th
- Town Clean-up Day - June 10th

10. Trustee Comments and Committee Reports

Mayor and Trustees

Minutes:

Donna Sus, Trustee, reported on the following:

- Attended the Community Connections with Ms. Stiles

Kevin Barden, Trustee, reported on the following:

- Truck traffic is getting worse on Palmer Avenue

Larry Vittum, Trustee, reported on the following:

- Final session of the General Assembly - May 8th

Royce D. Pindell, Mayor, reported on the following:

- Will not be at the June 13th study session and board meeting

11. Adjournment

Minutes:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE DAMBROSKI SECONDED to adjourn the meeting. The meeting was adjourned at 9:27 p.m. Voting was as follows:


Ayes: Oakley, Pindell, Sus, Vittum, Barden, Dambroski

Nays: None

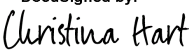
Excused: Smith

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

Minutes Approved:

DocuSigned by:


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Whitney Oakley, Mayor Pro Tem

DocuSigned by:


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Christina Hart, Town Clerk

give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.

Contact: Christina Hart (chart@bennett.co.us 1303-644-3249 X1001) | Minutes published on 06/07/2023, adopted on 06/13/2023