

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
April 23, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 23, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:03 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

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

Staff Present: Daymon Johnson, *Public Works Director*
Deb Merkle, *Community Development Manager*
Melinda Kendrick, *Town Planner*
Lynette White, *Town Clerk*

Public Present: Bob Frachetti, Taeler Houlberg

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as amended, **Remove 8. Executive Session, A. For 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) – Public/Private Partnership.** The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

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

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

A. Approval of Minutes

1. Action: Approval of March 26, 2019 Regular Meeting Minutes

B. Letter of Acceptance – Bennett Wastewater Treatment Facility

1. Action: Approval of Letter of Acceptance – Bennett Wastewater Treatment Facility

C. Municipal Clerks Week Proclamation

1. Action: Approval of Municipal Clerks Week Proclamation

D. National Public Works Week Proclamation

1. Action: Approval of National Public Works Week Proclamation

The Mayor declared the motion carried by unanimous vote.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

6. PUBLIC HEARING

A. 2019 Bennett Municipal Code Update

Mayor Royce Pindell called the matter of the 2019 Bennett Municipal Code Update, a public hearing on an ordinance to consider proposed amendments to Chapters 4,7,11,13, and 16 of the Bennett Municipal Code. The Board of Trustees is charged with deciding whether the ordinance should be approved or disapproved. 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, March 29, 2019 as Legal No. 2210.

Melissa Kendrick, Town Planner, presented the staff report on the 2019 Bennett Municipal Code update to the Board of Trustees. Ms. Kendrick advised the draft ordinance was presented to the Planning and Zoning Commission on April 15, 2019; a recommendation to approve was provided.

Changes to the following sections of the Bennett Municipal Code were discussed;

- R-2 Mid Density
- R-3 High Density
- RMU District
- RV Park Standards – *clarification; tent camping is 10 days per year*
- Artificial Turf

Additional board discussion regarding the minimum lot size requirements, flexibility to property owners in the RMU District and units per area within a development was conducted.

The Mayor closed the public hearing on the 2019 Bennett Municipal Code Update, an ordinance to consider proposed amendments to chapters 4,7,11,13, and 16 of the Bennett Municipal Code at 8:00 p.m.

Ordinance No. 696-19 – An Ordinance Amending Chapters 4, 7, 11, 13, and 16 of the Bennett Municipal Code Regarding the Lodging Occupation Tax, Animals, Encroachments, Sewer Service, and Land Use and Development

TRUSTEE BAYLEY MOVED, TRUSTEE MANCUSO SECONDED to approve Ordinance 696-19, an ordinance amending Chapters 4, 7, 11, 13, and 16 of the Bennett Municipal Code regarding the lodging occupation tax, animals, encroachments, sewer service, and land use and development with modifications to Section 13-2-80 (2)(i) and Section 16-2-565(B)(18); and the exclusion of Sections 16-2-430, R2 Mid Density Residential District, Section 16-2-435, R3 High Density Residential District, and Section 16-2-485, RMU Old Town Residential Mixed Use District. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

Direction was provided to Town Staff to continue to research minimum lot size requirements and provide a report at a future meeting. No exact date was provided

7. TOWN STAFF COMMUNICATION

Town Administrator

Trish Stiles, Town Administrator, presented the following;

- Benefits of Bennett Presentation, DRCOG, May 15, 2019, 6:30 p.m.
- Open Space Grant Awards
- DOLA Grant Award – Public Works Facility
- Town Staff realignments
- DRCOG Boomer Bond Assessment completed
- CAIMP Project update
- Spaceport announcement
- Report on After Action meeting

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Larry Vittum

Trustee Vittum reported on the following;

- Update on SB162, to retain Tabor excess funds for specified projects
- DRCOG/Transportation Funding update
 - Funding from Adams County - \$650,000/\$300,000
 - Funding from Arapahoe County - \$150,000/\$100,000

Darvin Harrell

Trustee Harrell provided a report on his attendance at the Adams County Backpacks to Briefcases event.

Neal Mancuso

Trustee Mancuso advised of the proposed changes to the election caucus process, and the electoral college in the coming election year.

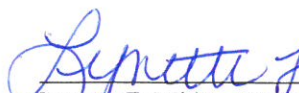
Royce Pindell

Mayor Pindell reported on the following events;

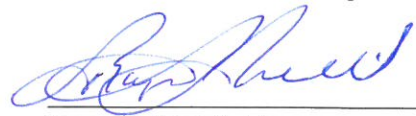
- Metro Mayors Caucus attendance
- Update on Proposition 300
- Mayors day at Buckley Air Force Base

9. ADJOURNMENT

TRUSTEE VITNUM MOVED, TRUSTEE MANCUSO SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:35 p.m.


Lurette F. White, MMC
Town Clerk




Royce D. Pindell, Mayor

