

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
August 14, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, August 14, 2018 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: Darwin Harrell
Neal Mancuso
Charles Bayley
Rich Pulliam
Larry Vittum
Phyllis Webb - *excused*

Staff Present: Trish Stiles, *Town Administrator*
Daymon Johnson – *Public Work Director*
Deb Merkle – *Community Development*
Sara Aragon – *Permit Technician*
Christina Hart - *Town Clerk Pro-Tem*

Public Present: Wayne Clark, Steven Vetter, Randy Grauberger, Grider Lee, Freda Koff, Robert Koff, Kay McClure

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE VITTUM SECONDED to remove action item A2, Central Industrial Park SIA. The agenda was approved as amended. Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to approve the Consent Agenda as presented. The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Approval of August 6, 2018 Special Meeting Minutes
2. Approval of July 24, 2018 – Regular Meeting Minutes

B. Resolution No. 720-18 – A Resolution Approving An Intergovernmental Agreement Regarding 2018 Grant Of Arapahoe County Open Space Funds For The Bennett Regional Park and Open Space Landscaping and Amenities.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Kay McClure, 1155 Antelope Drive West, reported on truck traffic in Antelope Hills Open Space. She asked who is responsible for mowing. Ms. McClure also reported on the Antelope Hills HOA TUP. Ms. Culley recommended the Board of Trustees do not address comments regarding the TUP. All comments should be made at a public hearing. No application has been received yet.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Second Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett – Bennett Shared Services Center.

Trish Stiles, Town Administrator, reported on changes on current clause, allowing termination of contract with 60 day notice. Elections are held at Shared Services building. The amendment states the Town of Bennett would not terminate if there is an upcoming election or election processes which aligns with Colorado State Statute. Agreement is for a 2 year lease. Ordinance No. 689-18 allows for the Mayor and Town Administrator to make minor changes to the amendment.

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve Ordinance No. 689-18 – An Ordinance Approving The Second Amendment To Intergovernmental Agreement Between Adams County and The Town of Bennett For An Office Lease At The Bennett Shared County Service Center. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

2. Overweight Parking Permit Application – Pat Seevers, 1051 Centennial Drive.

Deb Merkle, informed the board the Seevers were not present at the board meeting. Bennett Town Attorney suggested adding the Overweight Parking Permit Application to the August 28th agenda.

3. Planning and Zoning Commission Appointment – Martin Metsker

Christina Hart, Town Clerk Pro Tem, reported that Mr. Metsker, submitted an application for the vacant Planning & Zoning Commissioner seat. Mr. Metsker was present for the meeting.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the appointment of Martin Metsker to the Planning and Zoning Commission. Voting was as follows:

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

TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, provided the following report;

- Trish Stiles and Trustee Vittum attended the Adams County Sub Regional Forums
- Attended an Arapahoe County Transportation Meeting
- Attending an application meeting in the City of Littleton for DRCOG
- Town Staff working on upcoming events and recommended to the Board of Trustees to cancel the September 11, 2018 board meeting. The board granted the request

Town Attorney

Melinda Culley, Town Attorney, provided the following report;

- Ms. Culley is working with Town Staff on various development projects and agreements

Public Work Director

Daymon Johnson, Public Works Director, provided the following report;

- Public Works are treating mosquitos with granular pesticide, not spray
- Town Hall landscaping is close to completion
- Well 6; project is complete.
- Antelope Hills pond; classified as an irrigation pond. Town Staff working on options

Community Development

Deb Merkle, Community Development, provided the following report;

- Building Dept permits update
- Code Enforcement update
- Animal Control update

Town Planner

Melissa Kendrick, Town Planner, provided the following report;

- TUP's issued
- New and current applications
- Site Plans
- Code Updates

Town Clerk

Christina Hart, Town Clerk Pro Tem, presented the following;

- Board Retreat August 24 – Front Range Airport
- Innovative Solar Systems, LLC Open House August 16th
- Bennett Days Board Luncheon September 9, 2018 11am – 1 pm
- CML; Colorado Cities and Towns Week; September 16th

7. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Neal Mancuso

Trustee Mancuso will be unavailable for on September 9th for Bennett Days.

8. EXECUTIVE SESSION

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to go into executive session 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) – **Water Contract**. Voting was as follows:

Yes: Harrell, Mancuso, Pindell, Pulliam, Vittum, Bayley
No: None
Excused: Trustee Webb

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:27 p.m.

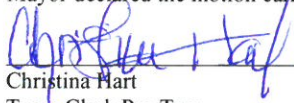
Report from Executive Session

The Board of Trustees will review agreement then provide direction to Town Staff.

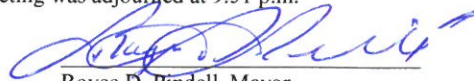
The Board came out of executive session at 9:50 p.m. The Mayor announced that the board had been in executive session and the following persons participated in that session: Larry Vittum, Charles Bayley, Christina Hart, Cynthia Cobell, Gina Burke, Trish Stiles, Darvin Harrell, Neal Mancuso, Rich Pulliam, Royce Pindell. The Mayor asked if there were any matters not included in the concerns be stated for the record. No concerns were presented.

9. ADJOURNMENT

TRUSTEE VITTUM MOVED, MAYOR PRO TEM PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:51 p.m.



Christina Hart
Town Clerk Pro Tem
Town of Bennett



Royce D. Pindell, Mayor

