

**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR MEETING MINUTES:
April 16, 2013, 7:00PM**

**NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466**

A. CALL TO ORDER

Meeting convened at 7:00 PM.

B. ROLL CALL

Present: Mayor Joe Gierlach, Mayor Pro Tem Kevin Mueller, Trustees Randy Lee, Ledge Long, Annette Croughwell, Peter Fiori, and Chris Perret.

Also present: Alisha Reis, Town Administrator, Eva Forberger, Town Treasurer, and Michele Martin, Town Clerk.

C. CONSENT AGENDA

- Approval of April 16, 2013 Accounts Payable, Schedule A.
- Approval of April 16, 2013 Accounts Payable, Schedule B.
- Approval of April 2, 2013 Regular Meeting Minutes.

Mayor Pro Tem Mueller made a correction to the minutes of April 2. He asked to strike the word "negotiate" from the 3rd paragraph related to the MOU between Town and Teens, Inc.

Trustee Perret had a few questions in regards to Accounts Payable that Treasurer Forberger answered.

Trustee Croughwell was not present at the last meeting in which the update on the bus stop improvement project was discussed. She asked if the Town knew the number of ridership to specific stops. Town Administrator Reis did not have this information and said she would ask RTD about it.

Motion to approve the Consent Agenda, Schedule A, was made by Trustee Fiori, seconded by Trustee Perret and passed.

Motion to approve the Consent Agenda, Schedule B, was made by Trustee Perret, seconded by Trustee Croughwell and passed, with Trustee Lee abstaining.

Motion to approve the minutes of April 2, 2013 noting the correction from tonight, was made by Mayor Pro Tem Mueller, seconded by Trustee Lee and passed.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator

Reis provided an update on the EcoPass program. The funding for the pilot program ends at the end of 2013. The Boulder County Transportation Department is currently working on a feasibility study for a countywide pass.

Town clean-up day is June 1. Reis described various elements and indicated public advertising would begin soon.

Reis reminded the Board that the Special Event Work Session is scheduled for April 23.

2. Michele Martin, Town Clerk

Town Clerk's Report was included in the packet.

3. Eva Forberger, Town Treasurer

Town Treasurer's Report was included in the packet. Forberger mentioned that she has been appointed to the Boulder Valley School District's (BVSD) Capital Improvement Planning Committee.

4. Jake Adler, Town Marshal

Reis provided Chief Adler's report.

5. Jason Morrison, Public Works Manager

Reis provided Morrison's report. Start-up has begun at the Wastewater Treatment Plant. The north lagoon will be drained from mid-April to mid-May, and to get the word out on possible odors that could occur during this decommissioning phase, staff has sent letters out to all residents.

Staff has met with the owners from Arapaho Ranch to discuss the longtime water rights for water storage.

6. Dawn Baumhover, Community Center Coordinator

Reis provided the report. The Community Center has expanded their hours to include Sundays from 10am-4pm. This is in response from the resident survey of the Parks and Recreation Master Plan.

Reis volunteered at the 5th annual 9Health Fair this past weekend, in which nearly 300 residents participated from Nederland and the surrounding area. Trustee Lee asked how it

compared to last year's event, and Reis said there were about 275 people last year, so the event has seen some growth.

There will be a Firewise workshop at the Community Center on Saturday, May 11, hosted by Boulder County Forestry Outreach Coordinator Ryan Ludlow.

7. SAFEbuilt, Quarterly Report

SAFEbuilt's quarterly report was included in the packet.

E. BOARD OF TRUSTEES REPORTS

1. Mayor Joe Gierlach

Mayor Gierlach provided an update on Nederland's 4th of July Energy Independence Day event. Since the Trustees determined at their last meeting that fireworks will not be a good idea this year due to the potential for another major drought, and their unsustainability, both environmentally and financially, Mayor Gierlach has been talking with local folks about a different approach, detailed in his report.

Trustee Croughwell and Reis confirmed that local residents Sue Leto and Dave Felkley have volunteered to help put on the noon parade.

2. Mayor Pro Tem Kevin Mueller

The Comprehensive Plan Steering Committee met last week. All comments are planned to be wrapped up by the end of May to then be forwarded to all of the Boards for review. Bill Martin has resigned from the Planning Commission, so a vacancy is now open. Kris Larsen is the new chairman of the Commission.

3. Trustee Annette Croughwell

Trustee Croughwell attended the Special DDA meeting that was scheduled on April 3 to consider the NedPeds project recommendations, and commented that only one resident showed up. There is an accelerated schedule, which the Board will hear tonight during the NedPeds presentation.

4. Trustee Chris Perret

There was no Board of Zoning Adjustment meeting.

5. Trustee Ledge Long

Trustee Long met with the Community Center Foundation Board's site planning committee and their 5-10 year facility use was discussed.

6. Trustee Randy Lee

Trustee Lee's report was included in the packet. Lee wanted to mention that PROSAB will be hosting a Saws and Slaws Community Outreach meeting on April 30 at 7:00 p.m. Also, on May

8 at 7:00 p.m. PROSAB will have a public input meeting for the Nederland Trails Master Plan Update.

7. Trustee Peter Fiori

Trustee Fiori provided updates on SAB. Dallas Masters has stepped down so there is now a vacancy, and Jesse Seavers has taken over as Chairman. Fiori wanted to add that Stacy Johnson and Diana Maggiore have been excellent additions. SAB has aligned their goals with BOT goals, will work on fixing the scorecard, will be volunteering at Town Clean-up Day, has created a Ned Compost Subcommittee to report to SAB and BOT, and will adopt Boulder County's Sustainability Action Plan. SAB has decided not to use a scorecard on NedPeds since it needs to be fixed, and would just provide comments instead. Unanimous comments were for other materials to be considered other than concrete for the pathway, disappointment on the lack of data on the lifecycle analysis, they cannot make any decision without data, and in regards to the roadway, if NedPeds were to use traditional asphalt then SAB would not support the project. Meetings have been moved to the second Mondays of each month from 6:00-7:30 p.m.

Updates were provided on the Mayor's Task Force on Retail Marijuana. The Task Force has had their third meeting. Fiori discussed zoning, and indicated the next meeting would focus on licensing and taxation.

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. INFORMATIONAL ITEMS

1. Board of Trustees (BOT) Goals Update.

Reis provided updates on the Wastewater Treatment Plant, which includes the decommissioning of the north lagoon, the continuation of the start-up phase and operator training.

The Comprehensive Master Plan update is in the second draft under review by the Steering Committee in preparation for the last public workshop, NPP process later this spring, with the final version planned to be adopted by the Planning Commission in June/July. Once the Comprehensive Plan is finished, then staff can move onto the Master Infrastructure Plan and the Board should see a RFP sometime next month to kick-off that process.

2. Fourth of July Events Update.

Mayor Gierlach had provided the update during his Mayor's report. Trustee Croughwell suggested some press on the Board being proactive in regards to fire prevention and the potential of a future drought.

Motion was made by Trustee Perret to move the Discussion Item ahead of the Action Item on the agenda, all were in favor.

I. DISCUSSION ITEMS

1. Review of 60% drawings for NedPeds Project.

Conor Merrigan, of C2 Sustainability, provided a 60% status update on the NedPeds project. There is now an accelerated schedule to break ground in mid-July. They are still working around the historical clearance with CDOT, which is awaiting a survey to be conducted. Since the ground is still frozen, the survey has been put on hold waiting for the thaw. They need to tell DRCOG by the end of this month if the project will happen this year, which means construction by September. If they cannot move forward, then the Town would get a strike against it for future CDOT funding, Merrigan said. They may be forced to move forward without the historical clearance, and are looking for input from the Board to see if acceptable. Merrigan said they have a high degree of confidence that nothing will turn out from this survey.

Brian McLaren, of Huitt-Zollars, spoke to the engineering and drainage portion of the project. It was agreed by all parties that 60% of the drainage is not finished. McLaren said they are waiting on their geotechnical infiltration results to determine what kind of infiltration system should be designed.

McLaren went through the lifecycle analysis costs estimates of the pathway, analyzing four types of surfaces: crusher fines, porous concrete, porous pavers, and concrete. The slotted concrete, also termed hydracrete, is the project recommendation as the most cost effective and sustainable option.

Town staff recommends against porous concrete due to maintenance concerns now and in the future. It was suggested that porous material is the best for storm water runoff and NedPeds should take the entire porous material concept and reconsider it. Mayor Pro Tem Mueller commented that the main objectives of this project seem to have gotten lost. The two main objectives were to fix the drainage/storm water management down Second Street and to make the pathway as per DRCOG/CDOT, he said. Mueller and Trustee Fiori questioned why there were more parking spaces vs. bioswales. Merrigan went into further detail on the naturally planned drainage to be located underground leading to the creek to help alleviate some of the confusion.

Roadway surface materials and pervious landscaped areas were also discussed.

Motion to continue the meeting to 10:30 PM was made by Trustee Perret, seconded by Trustee Croughwell and approved unanimously.

Board thoughts and recommendations were:

1. Look for the most natural drainage opportunities and to think about habitat and infiltration.

2. More bioswales and less parking.
3. Show the bike lanes on the plans.
4. Address storm water at Jackson, Bridge, Snyder, and East Streets.
5. Would like to see the lifecycle costs analysis.
6. Need for an educational aspect for the public.

H. ACTION ITEMS

1. Consideration of contract award for Visitor's Center operations.

Reis provided an update on the RFP process, the two applications received with one withdrawing, and the Review Committee process. The Review Committee had recommended the contract be awarded to Dog House Inc. with three conditions. Katrina Harms, co-owner of Dog House Inc., was present to answer any questions.

Motion to continue the meeting to 10:45 PM was made by Trustee Croughwell, seconded by Mayor Gierlach, and approved by a vote of 6 to 1, with Trustee Perret voting no.

The Board all thanked Harms for her patience through this process and agreed to the Committee's recommendation.

Motion was made by Trustee Perret, seconded by Trustee Croughwell and approved unanimously.

J. OTHER BUSINESS

There was no other business.


K. ADJOURNMENT

Motion to adjourn was made by Trustee Long, seconded by Trustee Croughwell and approved by unanimous voice vote. The meeting was adjourned at 10:34 PM.

Approved by the Board of Trustees.

ATTEST:


Michele Martin, Town Clerk


Joe Gierlach, Mayor

