

**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR MEETING MINUTES:
April 17, 2012, 7:00PM**

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

A. CALL TO ORDER

Meeting convened at 7:08 PM.

B. ROLL CALL

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

Also present: Alisha Reis, Town Administrator, Teresa Myers, Town Clerk, Eva Forberger, Town Treasurer, and Carmen Beery, Town Attorney.

C. CONSENT AGENDA

- Approval of April 17, 2012 Accounts Payable
- Approval of Professional Consulting Agreement with Ramey Environmental Compliance for Water Plant
- Approval of March 20, 2012 Regular Meeting Minutes

Mayor Pro Tem Mueller asked that the Ramey Agreement be pulled out for separate consideration and discussion.

Motion to approve the March 20th minutes was made by Trustee Lee, seconded by Trustee Fiori, and approved unanimously, with Trustee Croughwell abstaining due to her absence at the previous meeting.

Motion to approve the Accounts Payable was made by Trustee Taylor, seconded by Trustee Fiori, and approved unanimously.

Reis explained the Ramey agreement and its background, specifically the services Ramey would be providing and the long-term benefits of his consulting materials. The Mayor Pro Tem would like to meet separately with Ramey, and the Board agreed that would be useful. Reis agreed to schedule a Board Work Session to cover this topic.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator

Reis reported on wildfire mitigation and emergency preparedness efforts that the Town will be encouraging residents to take. She emphasized the communication plan that will be implemented on our website and through other outlets.

2. Teresa Myers, Town Clerk

Myers explained that the abstract of votes was not attached to her report, but was the same information emailed to the Board on election night and posted at Town Hall, the website, and the post office. She answered Trustee Lee's questions about business licensing, explaining that the Town would be pursuing licensing renewals and new applications in the coming month.

3. Eva Forberger, Town Treasurer

The Board's quarterly financial report will be delivered on May 1st, before the Board's regular meeting.

4. Jake Adler, Town Marshal

5. Jason Morrison, Public Works Manager

6. Dawn Baumhover, Community Center Coordinator

E. BOARD OF TRUSTEE REPORTS

1. Mayor Joe Gierlach

The Mayor's report was contained in the packet. The Mayor also noted a petition he would like to sign with the group, Mayors Against Illegal Guns. He sought and received Board approval to sign the petition.

2. Mayor Pro Tem Kevin Mueller

The Planning Commission will be interviewing potential consultants for updating the Comprehensive Plan.

3. Trustee Chris Perret

Trustee Perret was unable to attend the BZA meeting.

4. Trustee Randy Lee

PROSAB had not met since the last Board meeting. PROSAB has received 194 survey responses, and an open link will be loaded onto the survey website to allow everyone desiring to complete the survey to be able to. Trustee Lee expects that the survey deadline will be extended.

5. Trustee Annette Croughwell

Trustee Croughwell reported on the Intermountain Alliance meeting and specifically the Saws and Slaws program.

6. Trustee Peter Fiori

Trustee Fiori was unable to attend the last CCFB meeting due to illness.

7. Trustee Janette Keene Taylor

Trustee Taylor was not able to attend the last SAB meeting due to illness. She provided some parting remarks, explaining her reasons for not running for a Trustee position. She explained that she would prefer to devote her efforts toward fundraising for local causes in Town, and she found those duties curtailed to some extent. She commended those individuals who appeared before the Board and did so respectfully, and called upon those who did not to try harder to be respectful of the Trustees and the work they do. She closed by thanking the Board for the opportunity to serve and congratulating those who were elected or re-elected.

F. SWEARING IN OF MAYOR AND TRUSTEES

Myers swore in the Mayor and all new Trustees.

1. Appointment of the Mayor Pro Tem

The Mayor appointed Kevin Mueller as Mayor Pro Tem, and his appointment was approved unanimously.

The Mayor called a short recess. The Board reconvened at 8:57PM

G. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)

Carla Slaughter, of Greater Nederland, spoke about some election irregularities that she believed occurred on Election Day, and she asked for the Board to double-check the election results.

Kayla Evans, of Eldora, and an election judge, spoke in response to Slaughter's questions, explaining some of the counting and election procedures and stating that she had complete faith in the election results.

Keith Nowicki, of Nederland, congratulated the Board, spoke to his disappointment in the low voter turnout, and asked that the Town encourage fire mitigation efforts by residents.

H. INFORMATIONAL ITEMS

1. 2012 BOT Goals Update

Reis highlighted some aspects of the goals update, including the update on the wastewater treatment plant construction, noting that the dewatering efforts have begun and the concrete foundation will be poured shortly. She invited the Board members to make an appointment to visit the site and see its progress.

2. Colorado Brownfields Foundation and VISTA Project.

Adrian Uzunian, a VISTA leader with the Western Hardrock Watershed Team, explained the AmeriCorps VISTA program and how it intersects with the Brownfields projects. Mark Walker, of the Colorado Brownfields Foundation, explained how the Brownfields Foundation can help communities figure out what to do with "brownfield" sites and the environmental liabilities attached to those sites. He spoke to the economic benefits of re-development of brownfield sites. The Trustees asked some questions about funding and how the VISTA volunteer would help manage the program. Reis talked about how the program might assist the Town in environmental clean-up in the downtown area. The Board, by unanimous voice vote, directed staff to continue discussion with the VISTA program and Brownfields Foundation.

I. ACTION ITEMS

1. Consideration of Resolution 2012-14, re-appointing Reis as Town Administrator.

Motion was made by Trustee Perret to approve Resolution 2012-14, re-appointing Reis as Town Administrator, seconded by Trustee Fiori, and approved unanimously.

2. Consideration of Resolution 2012-15, re-appointing Reis as Zoning Administrator.

Motion was made by Trustee Perret to approve Resolution 2012-15, re-appointing Reis as Zoning Administrator, seconded by Trustee Croughwell, and approved unanimously.

3. Consideration of Resolution 2012-16, re-appointing Myers as Town Clerk.

Motion was made by Trustee Croughwell to approve Resolution 2012-16, re-appointing Myers as Town Clerk, seconded by Trustee Fiori, and approved unanimously.

4. Consideration of Resolution 2012-17, re-appointing Adler as Town Marshal.

Motion was made by Trustee Fiori to approve Resolution 2012-17, re-appointing Adler as Town Marshal, seconded by Trustee Croughwell, and approved unanimously.

5. Consideration of Resolution 2012-18, re-appointing Forberger as Town Treasurer.

Motion was made by Trustee Lee to approve Resolution 2012-18, re-appointing Forberger as Town Treasurer, seconded by Trustee Long, and approved unanimously.

6. Consideration of Resolution 2012-19, re-appointing Beery as Town Attorney.

Motion was made by Trustee Fiori to approve Resolution 2012-19, re-appointing Beery as Town Attorney, seconded by Trustee Perret, and approved unanimously.

7. Consideration of Resolution 2012-20, re-appointing Lisa Hamilton-Fieldman as Municipal Judge.

Reis suggested that the Trustees consider attending Court to meet the Judge and see the processes.

Motion was made by Trustee Long to approve Resolution 2012-20, re-appointing Lisa Hamilton-Fieldman as Municipal Judge, seconded by Trustee Lee, and approved unanimously.

8. Consideration of Resolution 2012-21, re-appointing Donna Schneider as Town Prosecutor.

Motion was made by Trustee Perret to approve Resolution 2012-21, re-appointing Donna Schneider as Town Prosecutor, seconded by Trustee Croughwell, and approved unanimously.

J. DISCUSSION ITEMS

There were no Discussion Items.

K. OTHER BUSINESS

Trustee Perret reported that Ron Mitchell will be constructing six new parking spaces on Snyder Street between First and Second streets, across from the coffee shop by excavating some dirt on his property.

Mayor Pro Tem Mueller and Trustee Perret asked that Forberger provide the Board with comparison graphs of year-to-date vs. previous years' data, so as to make the financials easier to compare and digest.

Mayor Gierlach announced that Forberger is the Town's new liaison to the BVSD budget committee.


Reis reminded the Board of the Work Session on Goals Setting scheduled for May 8th, from 6:00-9:00PM, at the Community Center.

L. ADJOURNMENT

Motion to adjourn was made by Trustee Perret, seconded by Trustee Fiori, and approved by unanimous voice vote. The meeting was adjourned at 9:09PM.

Approved by the Board of Trustees.

ATTEST:


Teresa Myers, Town Clerk



Joe Gierlach, Mayor

