

**Town of Nederland
Board of Trustees
Regular Meeting Minutes
July 16, 2013 7:00 PM**

**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, Trustees Randy Lee, Annette Croughwell, Peter Fiori, Chris Perret, and Ledge Long.

Absent: Mayor Pro Tem Kevin Mueller.

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

C. CONSENT AGENDA

- Approval of July 16, 2013 Accounts Payable.
- Approval of July 2, 2013 Regular Meeting Minutes.

Motion to approve the consent agenda, was made by Trustee Perret, seconded by Trustee Croughwell, and passed.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator

Town Administrator's report was included in the packet. Reis said she would put out an email to the Trustees to ask which date from August 26-29 would work the best for the ribbon cutting ceremony for the Wastewater Treatment Plant.

2. Michele Martin, Town Clerk

Town Clerk's report was included in the packet. There were no further questions.

3. Eva Forberger, Town Treasurer

Town Treasurer's report was included in the packet. There were no further questions.

4. Jake Adler, Town Marshal

Town Marshal's report was included in the packet. There were no further questions.

5. Jason Morrison, Public Works Manager

Public Works Manager's report was included in the packet. Trustee Lee asked about the results from the State's sanitary survey of the plants, collections and distribution system. Reis said the outcome was generally good and the few deficiencies noted will be addressed within the allowed 30 days. Trustee Lee also asked about the reference to beaver at the fishing pond and confirmed that the Parks and Wildlife Division will be called to provide a more suitable location for the beaver.

Trustee Perret mentioned there was a metallic taste in the drinking water at his home and his shop. Reis said she would bring the Sanitary Survey report to an upcoming meeting along with Public Works to explain it in detail to the Trustees.

6. Dawn Baumhover, Community Center Coordinator

Community Center Coordinator's report was included in the packet. There were no further questions.

E. BOARD OF TRUSTEES REPORTS

1. Mayor Joe Gierlach

The Mayor's report was included in the packet. Mayor Gierlach was pleased to report that volunteers had received 374 signatures on the ballot petition for the creation of a Public Improvement District for the provision of EcoPasses; in the end there were 266 legal signatures to move the question to the County ballot.

2. Trustee Annette Croughwell

The Board of Zoning Adjustment did not meet, as the July meeting was cancelled.

3. Trustee Chris Perret

Trustee Perret said the Downtown Development Authority will be meeting July 17; one of the scheduled items was to adopt their Rules of Order.

4. Trustee Ledge Long

Trustee Long attended the Community Center Foundation Board meeting on July 10. There appears to be a misunderstanding in regards to asphaltting the narrow entry road, and Reis said that Morrison from Public Works will discuss this with CCFB Chairman Dale Porter. Trustee Long reported that the Tucker Foundation did not approve a grant for the locker rooms, and that the RFP for the Community Center Master Plan Site Plan and Sustainability Coordinator has been released with a deadline of July 22.

5. Trustee Randy Lee

Trustee Lee's report was included in the packet. The next Saws and Slaws event will take place on Saturday, July 20 at 45 Valleyview Drive.

6. Trustee Peter Fiori

Trustee Fiori said that SAB was the first recipient within the NPP process for the proposed Recreational Marijuana Ordinance from the Mayor's Task Force. SAB discussed the waste from fertilizers and chemicals involved with growing operations and how the disposal will impact the environment. SAB would like to hear from Public Works on how this disposal will affect the Wastewater Treatment Plant.

Trustee Fiori said that SAB will create a NedCompost sub-committee to determine how they are doing and if they need any support.

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

G. INFORMATIONAL ITEMS

1. BOT Goals Update.

- i. 2012-2014 Goals Progress Report
- ii. Prioritized Goals for 2014 Budget

Reis introduced the agenda item in two parts, the traditional progress report and the prioritized goals for the 2014 Budget process that resulted from the Board's work session from June 11. Trustee Lee recommended adding the Town's recognition as a Firewise Community under the resident safety and well-being section of the progress report. Reis said that a

recommendation for the Sustainability Coordinator will be presented to the Board at their August 6 meeting. Reis went on to say that the decommissioning of the north lagoon is done, and noted that the fertilizer to be used for the performance space is Mycelium-based.

2. Attendee summary of recent Slow Money conference.

Reis introduced this item. Katrina Harms, who has interest in the Mayor's Task Force on Economic Development, attended a Slow Money Conference and outlined her findings in a memo, which was included in the packet.

H. ACTION ITEMS

1. Consideration of approval of Emergency Ordinance 719, authorizing the issuance of refunding bonds related to the Community Center.

Forberger introduced the item. On June 18, the Board passed Ordinance 718, which authorized the issuance of these bonds. By passing emergency Ordinance 719 tonight, the Town will repeal Ordinance 718 while making Ordinance 719 effective upon adoption versus 30 days post publication.

There was no public comment.

Motion to adopt Ordinance 719 authorizing the issuance of refunding bonds related to the Community Center, was made by Trustee Long, seconded by Trustee Perret, and passed unanimously.

2. Consideration of Ordinance 720, amending NMC Sec. 11-83 to prohibit glass in Town parks or open spaces.

Reis introduced the item. This Ordinance was introduced at the July 2 meeting. The Board discussed at length the banning of glass versus encouraging plastic, and current laws in place versus another tool the Police could use for enforcement.

Lloyd Fanning, of Nederland, asked about a Town-based recycling program for electronics. Reis responded that there was nothing in place at this time.

Motion to adopt Ordinance 720 amending NMC Sec. 11-83 to prohibit glass in Town parks or open spaces, was made by Trustee Lee. There was no second; the Motion died.

I. DISCUSSION ITEMS

1. Discussion of a resolution approving an Intergovernmental Agreement (IGA) re:
hazardous materials management.

Reis introduced the item. For the past 20 years Boulder County has paid the cost for the residents of small municipalities to participate in the Hazardous Materials Management Facility. Boulder County is now requesting these municipalities to enter into an Intergovernmental Agreement (IGA) to contribute to this public service program, beginning January 1, 2014. They indicated the cost in 2012 for Nederland use was nearly \$5,000.00 for the year.

Since there was no immediate need for an action, it was agreed to have Reis incorporate this request in the budget process and offer something to the County closer to September. Reis said she would contact the other municipalities listed to see how they are proposing to handle this request.

J. OTHER BUSINESS

There was no other business.

K. ADJOURNMENT

Motion to adjourn was made by Trustee Croughwell, seconded by Trustee Perret, and approved by unanimous voice vote. The meeting was adjourned at 8:20 PM.

Approved by the Board of Trustees.

ATTEST:



Michele Martin, Town Clerk

