

**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR MEETING:
May 4, 2010**

CONSENT AGENDA*

***Items which are not controversial in nature; have been previously discussed and considered**

- A. Warrants**
- B. April 20th, 2010 Regular Meeting minutes**

BOARD MEMBERS MAY:

Move TO APPROVE the Consent Agenda

Or

Move TO AMEND by removing or adding from the Consent Agenda

By A roll call vote of the Board of Trustees

TOWN OF NEDERLAND AGENDA

REGULAR BOARD OF TRUSTEES MEETING

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

April 20, 2010

7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

Present: Mayor Cheshes, Mayor Pro Tem Porter, Trustees Wheelock, Cornell, Abu-Haidar, Gierlach

Absent: Trustee Barnett

Also Present: Jim Stevens, Town Administrator, Carmen Beery, Town Attorney, Cindy Downing, fill-in for Town Clerk.

C. CONSENT AGENDA

- Warrants
- March 16, 2010 Regular Meeting Minutes

A motion was made by Mayor Pro Tem Porter to approve the consent agenda, seconded by trustee Abu-Haidar and unanimously approved.

D. CONSIDERATION OF A MOTION TO ACCEPT the Abstract of Votes Cast and Certificate o determination of the Regular Municipal Election April 6, 2010.

A motion by Trustee Abu-Haidar to approve was made, seconded by Mayor Pro Tem Porter, and approved.

E. SWEARING IN OF NEWLY ELECTED MAYOR AND BOARD OF TRUSTEES.

Nederland Municipal Judge Lisa Hamilton-Fieldman, gave oath of office to:
Mayor Sumaya Abu-Haidar
Trustee Rob Joseph
Trustee Marci Wheelock
Trustee Kevin Mueller
Trustee Chris Perret

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

No comments.

G. NEW BUSINESS

- 1. Appointment of Keith Nowicki to vacant Trustee seat.** A motion was made by Trustee Perret to approve the appointment and seconded by Trustee Wheelock. The motion was approved unanimously. The Municipal Judge gave Keith Nowicki the oath of office.

2. **Appointment of Mayor Pro Tem per C.R.S. 31-4-303.** A motion was made by Trustee Wheelock to appoint Trustee Joe Gierlach as Mayor Pro Tem and seconded by Trustee Joseph. The motion was unanimously approved.
3. **Consideration of Motion to Adopt Resolution 2010-09 re-appointing Jim Stevens the Town Administrator.**

Public comment:

- A. Former Trustee Roger Cornell commented on the outstanding job that Town Administrator Jim Stevens has done for the past 5 years and urged the new Mayor and Board to reappoint him. That the Town of Nederland should continue having a Town Administrator.
- B. Attorney Mark Cohen stated that the Town of Nederland in the past has gone without a Town Administrator, and did well without one.

A motion was made by Trustee Perret to approve resolution 2010-09 and seconded by Mayor Pro Tem Gierlach. The motion failed with all members of the board unanimously voting "no".

4. **Consideration of Motion to Adopt Resolution 2010-10 appointing Eva Forberger the Town Treasurer.** A motion was made by Mayor Pro Tem Gierlach to approve the resolution and seconded by Trustee Wheelock. The motion passed with Trustee Perret and Trustee Mueller voting no.
5. **Consideration of Motion to Adopt Resolution 2010-11 appointing Ken Robinson Town Marshal.** A motion was made by Trustee Joseph to approve the resolution and seconded by Trustee Nowicki. The motion passed unanimously.
6. **Consideration of Motion to Adopt Resolution 2010-12 appointing Donna Schneider Town Attorney.** A motion was made by Trustee Mueller to approve the resolution and seconded by Trustee Wheelock. The motion passed unanimously.
7. **Consideration of Motion to Adopt Resolution 2010-13 appointing Lisa Hamilton-Fieldman as Municipal Judge.** A motion was made by Trustee Joseph to approve the resolution and seconded by Trustee Mueller. The motion passed unanimously.

H. Public Hearing on the new Library Building to be located at 200 W. Third Street

- a. Kayla Evans commented that the design for the new library looked great but that she wishes the library were still planning to be located at the west wing of the community center.

- b. Mikki Osterloo agreed that it would be better if the new library could have been located at the community center.
- c. Ralph Myerton agreed with the first two speakers.

I. OTHER BUSINESS

Trustees discussed accepting the resignation of town clerk Christi Icenogle. A motion was made by Mayor Pro Tem Gierlach to accept Christi Icenogle's resignation effective April 20, 2010. The motion was seconded by Trustee Joseph and unanimously approved by the board.

ADJOURNMENT:

It was moved, seconded, and unanimously approved to adjourn at 8:30 pm.

Approved by the Board of Trustees.

Sumaya Abu-Haidar, Mayor

ATTEST:

Mary MacWilliams, Deputy Town Clerk