

Town of Nederland

Consent Agenda

March 2, 2010

The Board of Trustees may vote to approve the consent agenda or remove any item off it for further discussion. Generally these items are noncontroversial in nature.

- A. Approval of March 2, 2010 Warrants
- B. Approval of the Minutes of February 16, 2010

3. Discussion and Approval of Resolution 2010-06 appointing a Building Official

This is a clarification to the current naming of Safebuilt as the building official. The Board is now naming specific people as the Building officials.

A motion was made by Trustee Abu-Haidar and seconded by Trustee Wheelock to approve Resolution 2010-06.

A roll call vote of the Board of Trustees resulted in the motion passing unanimously.

H. OTHER BUSINESS

- The week of March 8th -12th Trustee Barnett will be out of Town. He would like no workshops to be scheduled that week if possible.
- Monday, March 1st: rescheduled TEC workshop at 7:00 PM
- Tuesday, March 16th, 5:30 PM Workshop before the meeting
- Tuesday, March 2nd, budget workshop 5:30pm to discuss budget

I. ADJOURNMENT

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

Approved by the Board of Trustees

Roger Cornell, Trustee

ATTEST:

Christi Icenogle, Town Clerk

budget was set but wanted the Board to consider the requests and consider if they could contribute to them at all this year and in the 2011 budget. She also wanted the Board of Trustees to see what a marketing campaign looks like. She thinks a shop local campaign would be very beneficial to the community.

Theresa Warren said other marketing researching the Chamber has done determined that 60% of Nederland's potential revenue goes "down the hill."

Trustees support the Chamber in theory but have concerns about this year's budget allowing for much funding of these items. Trustees did offer to work with the Chamber on the proposals to fine tune them and have them considered in the next budget cycle. They encouraged future collaborations for the two agencies.

Trustee Gierlach asked them to give a new proposal for the shop local campaign for \$5000 and he believed the Board would pass it this year. He recommended they bring the other item back for the August budget cycle.

Staff will put it on the agenda for the March 2, 2010 budget workshop. They would start that workshop at 5:30 PM.

2. Discussion and Approval of Res 2010-05 amending the Nederland Fee Schedule

Staff reviewed the changes to the Resolution which included increases in the demolition permit and the sign permits fees. It also provided clarification to other fees.

A motion was made by Trustee Barnett and seconded by Trustee Abu-Haidar to approve Resolution 2010-04. A roll call vote of the Board of Trustees resulted in the motion passing unanimously.

Marci Wheelock gave an update on her recent trip to a conference on the development of downtown areas.

Roger Cornell reported that the Planning Commission met to discuss a proposed Minor Subdivision application. The Planning Commission will be meeting on the proposed Wind Turbine Ordinance on Feb 24th.

Sumaya Abu-Haidar reported the Community Center Foundation was awarded \$5000 for planning on what to do with the west wing of the Community Center.

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

Theresa Warren was before the Board to request that the Board allow her to appeal the staff decision to start collecting for the 3 uses of water in her building on First St. She has been renting her building out for 21 years and is surprised that the Town wants her to pay for all the uses now. Her building is historic and she thinks that the Board could allow her to continue to pay for one use as she has forever.

Trustee Cornell responded that this change was during a routine staff review of accounts. Stevens said the Town is not trying to charge the people who have been overlooked for many years any PIF fees but staff is just enforcing the ordinance and charging them for the multiple uses as all the other businesses and rental properties have to pay these fees too.

Trustees asked Warren to submit something to staff explaining why she thinks her building should be exempt. Staff can then schedule a workshop to explain to the Board how the decision to charge for multiple uses was reached in this case. Trustee Anu-Haidar said she believed that older buildings could be exempt from paying the same fees as the newer buildings.

G. NEW BUSINESS

1. Discussion and Approval of the Nederland Area Chamber request for funding

Staff explained that the Board approved repealing the fee that retail businesses were allowed to keep if they paid their sales taxes on time. The Board then used that money in the 2010 budget.

Katrina Harms, speaking on behalf of the Chamber, said they knew this year's

TOWN OF NEDERLAND MINUTES

REGULAR BOARD OF TRUSTEES MEETING

NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466

February 16, 2010

7:00 P.M.

A. CALL TO ORDER: Roger Cornell called the meeting to order at 7:00 PM.

B. ROLL CALL:

Present: Trustees Abu-Haidar, Cornell, Gierlach, Wheelock, Barnett

Absent: Mayor Cheshes and Mayor Pro Tem Cornell

Also Present: Jim Stevens, Town Administrator, Eva Forberger, Treasurer, Carmen Beery, Town Attorney, Christi Icenogle, Town Clerk

C. CONSENT AGENDA

- Warrants
- January 19, 2009 Regular Meeting Minutes
- Agreement with the Fire Dept for reimbursement for CWPP

A motion to approve the consent agenda was made, seconded, and approved with Trustee Barnett abstaining.

D. Staff Reports

Jim Stevens, Town Administrator, said that the Board needs to make a decision about the location of the building at the wastewater treatment plant. This will be discussed at the next TEC Workshop and he will invite other stakeholders to the meeting. Also, work should be starting on the Community Center kitchen soon as the plans were received on Friday.

Eva Forberger gave a written report to the Board. She said there was a sales tax bump in December due to medical marijuana related businesses. She would like to schedule a budget workshop for March 2nd to discuss budget issues for 2010.

Christi Icenogle reported that nomination petitions were available at Town Hall and on the web site for the April 6th election. The petitions need to be turned in by March 5, 2010.

E. Board of Trustees Reports

Kirk Barnett gave a report on the work of the Board of Zoning Adjustment.

TOWN OF NEDERLAND

WARRANTS

WARRANTS FOR 03/02/2010

Date	Number	VENDOR	AMOUNT	DESCRIPTION
3-Mar	AUTO	Mutual of Omaha Credit Card	\$981.12	balance beam - CC/minor equipment - water
5-Mar	AUTO	Sam's Club Credit Card	\$379.07	janitorial supplies/postage
28-Feb	AUTO	Wells Fargo Finance	\$2,743.12	backhoe and PD Ford Explorer lease
2-Mar	24080	Boulder County Finance	\$1,980.56	January Fuel charges
2-Mar	24081	CO Associations of Chiefs of Police	\$1,300.00	training for Jake A
2-Mar	24082	Colo Municipal Clerks Assoc	\$70.00	Annual Membership dues
2-Mar	24083	Driver's License Guide	\$28.95	reference material - PD
2-Mar	24084	Nederland Fire Protection District	\$6,200.00	payment 1 related to NFPD IGA
2-Mar	24085	Clarence Jagt	\$288.00	janitorial servcies
2-Mar	24086	Nedernet	\$197.98	internet
2-Mar	24087	Neve's Uniforms	\$565.63	new uniforms for new officers
2-Mar	24088	Office Depot	\$158.40	office supplies - town hall/PD/CC
2-Mar	24089	Pitney Bowes	\$500.00	postage
2-Mar	24090	Safebuilt	\$354.46	January professional fees
2-Mar	24091	Xcel Energy	\$7,780.87	electric and gas charges for town facilities
23-Feb	24092	Mark Cohen	\$269.00	lawsuit settlement
23-Feb	24093	Nederland DDA	\$100.00	pass-through related to DOLA grant for Downtown Institute
23-Feb	24094	Boulder County Finance	\$774.97	Boulder County Use Tax 2009
2-Mar	24096	CEBT	\$8,292.20	March Health insurance for town employees
2-Mar	24097	Caribou Mercantile	\$850.00	PD Rent

Total Non Payroll Warrants

\$33,814.33