

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, FEBRUARY 4, 2020  
REGULAR MEETING**

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**CALL TO ORDER**

Mayor Wenke called the meeting to order at 5:30 P.M.

**ROLL CALL**

**The following members were present:** Mayor Wenke, Mr. Bistodeau, Ms. Cole, Mr. Frickell and Mr. Ellison

**ABSENT:** Mr. Nordyke and Mr. Cline

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT**

Lisa Frank-Sentinel, Ron Beckner-705 Oak Grove Circle, Rob Phelps-109 S. 4<sup>th</sup> St., Janet Pirarnerto-El Paso, TX, H.A. Buck Wenzel-222 Cliff St #6 Silver Cliff, Jordan Hedberg-404 Main Street, Jay Printz, Mike Carter and Kathy Reis

**Financial:**

- a. Treasurer's Report: Clerk Reis submitted written reports. With .08 percent of the year having elapsed, General Fund has collected 7.5 percent of budgeted revenues and spent 3.3 percent of budgeted expenditures. Capital Fund has collected .4 percent of budgeted revenues and spent 0 percent of budgeted expenditures. The current Bills List is attached.

**Account balances:**

General Fund Checking:	\$ 76,401.21
CSafe-GF Core 11:	\$ 145,965.04
CSafe-3% Tabor Reserve:	\$ 21,251.96
CSafe-General Fund Reserve-14	\$ 160,540.24
Municipal Court Checking:	\$ 1,682.70
Tennis Court Checking:	\$ 6,720.25
Conservation Trust Fund Checking:	\$ 35,746.88
Capital Fund Checking:	\$ 23,746.88
CSafe-CF Core 12:	\$ 296,038.86
Total C.D.'s plus interest:	\$ 200,344.89

**APPROVAL OF CONSENT AGENDA**

- a. Approval of minute's  
b. Treasurer's Report  
c. Approval of Bills

**Mr. Ellison** moved and **Ms. Cole** seconded to the consent agenda. Motion carried.

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**OLD BUSINESS**

- a. Consideration of request to approve the amended Lease/Maintenance Agreement between the Town of Westcliffe and San Isabel Land Protection Trust.**

The draft copy was approved at the last meeting. The corrected copy is in the packet for approval.

**ACTION:** Mr. Bistodeau moved and Mr. Frickell seconded to approve the amended Lease/Maintenance Agreement between the Town of Westcliffe and San Isabel Land Protection Trust. Motion carried.

**NEW BUSINESS**

- a. Consideration of request to approve a Modification of Premises at Pay and Save, Inc. dba Lowe's #109.**

All paperwork and fees have been submitted for the request. Rob Phelps explained they would like to expand the cooler space from 12' to 32'. The intent is to add more selection to their customers. It was explained this also allows the management of the larger space due to the many requests. The 4' cooler is not included in the plan on this application, it will remain stocked with tea, etc. Steps have been taken to ensure invoicing is correct to avoid further violations.

**ACTION:** Mr. Ellison moved and Ms. Cole seconded to approve the Modification of Premises at Pay and Save, Inc. dba Lowe's #109. Motion carried.

- b. Consideration of request to approve a noise variance for July 17 & 18 from 11:00 p.m. to 12:00 am. – Wet Mtn Valley Saddle Club-Ron Beckner.**

Ron Beckner representing the Saddle Club asked for the variance due to having the dance in the arena. They would like to have the dance in the arena area rather than the building to allow folks to stay in the arena. The music will go toward the west towards the stadium seating.

Concerns were outreach to the residents and controlling the noise. Mr. Beckner stated they would do this prior to the rodeo and they will be mindful of the noise level.

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**NEW BUSINESS CONTINUED**

**ACTION:** Mr. Bistodeau moved and Mr. Ellison seconded to approve the noise variance for July 17 & 18 from 11:00 p.m. to 12:00 am. – Wet Mtn Valley Saddle Club. Motion carried.

- c. Designate the Town Hall bulletin board as the official posting place for public notices.**

**ACTION:** Mr. Frickell moved and Ms. Cole seconded to approve designating the Town Hall bulletin board as the official posting place for public notices. Motion carried.

- d. Draw by lot determining the order of Trustee candidates on the April ballot.**

Clerk Reis asked Lisa Frank to do the drawing to determine the position of the candidates to be placed on the April ballot. The candidates will need to sign the form verifying the spelling of the name and acknowledging their position on the ballot.

Position #1 Bess Cole  
Position #2 Brian P. Cline  
Position #3 Cathy Snow  
Position #4 John G Johnston

- e. Consideration of request to approve Resolution 2-2020 amending the Town Handbook.**

Mayor Wenke stated this needs to be tabled and discussed at a workshop to get input from the board of trustees. The workshop will be scheduled at a later date.

- f. Consideration of request to approve a new Town logo.**

There were three logos presented for consideration. Clerk Reis explained that if they aren't acceptable, other options could be presented at a later date. Color could be added to any of the options. Mayor Wenke stated this is an update to our current logo, not a new one. After discussion, a motion was made as follows.

**ACTION:** Mr. Bistodeau moved and Mr. Frickell seconded to approve number three the updated version of the Town logo as presented. Motion carried.

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**STAFF & COMMITTEE REPORTS**

**a. Report from Mayor Wenke**

**Broadband Initiative**-He reported Mark Carmel informed us that CDOT would like one point of contact from the County and two Towns. I agreed that Commissioner Canda would be the point of contact. Silver Cliff has accepted it. Mayor Wenke is asking for a consensus from the board members. The consensus of the board was to have Commissioner Canda be the point of contact.

**Citizens Letter**-please read the draft of this letter and get comments back to the Town Clerk.

**b. Report from Town Clerk – Kathy Reis**

We were asked to sign Custer County Multi-jurisdictional Hazard Mitigation Plan Agreement, which the Town is part of. The Town of Westcliffe will provide local in-kind services in the amount of at least \$1,260.90 via staff time attending meetings, etc. This would be two staff members or a staff member and a trustee. Mayor Wenke signed the agreement due to a timing issue.

**c. Report from Town Manager – Mike Carter**

**Summit Park Restroom**-We are waiting for the State Plumbing Inspector.

**Verizon Tower**-The tower has not been activated; they are waiting on CenturyLink to make the fiber live.

**d. Report from Town Attorney – Jay Printz**

No report.

**PUBLIC COMMENT**

Ron Beckner updated the board on the Chamber's status and requested the Town fill out a membership form and thanked them for supporting the Visitor's Center through the contribution approved in the 2020 budget. They would like the Town to be official members.

**Mr. Ellison** moved and **Ms. Cole** seconded to adjourn. Motion carried.

**ADJOURN**

Recorded by:  
Kathy Reis  
Town Clerk