

TOWN OF MONUMENT
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING

Monday, July 19th, 2010

6:30 P.M. Board of Trustees Regular Meeting

Call to Order, Roll Call, Pledge of Allegiance, Approval of Agenda

Mayor Easton called this Regular Meeting of the Board of Trustees of the Town of Monument, Colorado to order at 6:30 P.M., at Monument Town Hall. Mayor Easton led those assembled in the Pledge of Allegiance. The following Board members and Staff were present for the meeting:

BOARD OF TRUSTEES:

Present:

Mayor Easton
Trustee Dominguez
Trustee Drumm
Trustee Gingrich
Trustee Kaiser
Trustee Plank

Absent:

Trustee Squires

TOWN STAFF:

Catherine Green, Town Manager
Gary Shupp, Town Attorney
Jacob Shirk, Police Chief
Richard Landreth, Public Works
Director
Tom Kassawara, Director of
Development Services
Scott Meszaros, Town Clerk

Also present were:

Jim Kendrick Ron Teck Monica Harder Tom Harder
Lisa Collacott

Mayor Easton recommended amending the agenda by adding item #5b, a hearing for the renewal of the Monument Liquor Mart Liquor License. Trustee Plank made a motion to approve the agenda as amended, seconded by Trustee Gingrich. The motion passed unanimously 6-0.

1. Approval of Minutes of June 21st, 2010 Regular meeting

No changes were noted.

Trustee Drumm made a motion to approve the minutes of June 21st, 2010 for the Regular Meeting as presented. Trustee Gingrich seconded the motion. Motion passed 5-0-1 as Trustee Kaiser abstained.

Public Comments

None

Resolutions:

2. A resolution establishing an IGA for the Colorado High Speed Rail Authority (item tabled)

Ms. Catherine Green, Town Manager requested to table the item until she and Trustee Drumm have met with Mr. Bob Briggs to obtain more information.

Trustee Drumm made a motion to table the item, seconded by Trustee Plank. Motion passed 6-0.

Liquor License Hearings:

3. Renewal Hearing for Wal-Mart Supercenter #3227

Mr. Scott Meszaros, Town Clerk, stated that he recommends renewal of the liquor license. He stated that there have been no violations in the past 12 months, and that all fees and proper processing has been completed.

Trustee Drumm made a motion to approve renewal of the liquor license for Wal-Mart Supercenter #3227, seconded by Trustee Plank. Motion passed 6-0.

4. Renewal Hearing for Chugh Enterprises/ 7-Eleven, Inc.

Mr. Scott Meszaros, Town Clerk, stated that he recommends renewal of the liquor license. He stated that there have been no violations in the past 12 months, and that all fees and proper processing has been completed.

Trustee Drumm made a motion to approve renewal of the liquor license for Chugh Enterprises/ 7-Eleven, Inc., seconded by Trustee Kaiser. Motion passed 6-0.

5. Renewal Hearing for Jackson Creek Chinese Restaurant

Mr. Scott Meszaros, Town Clerk, stated that he recommends renewal of the liquor license. He stated that there have been no violations in the past 12 months, and that all fees and proper processing has been completed.

Trustee Drumm made a motion to approve renewal of the liquor license for Jackson Creek Chinese Restaurant, seconded by Trustee Kaiser. Motion passed 6-0.

5b. Renewal Hearing for Monument Liquor Mart (item was added at meeting)

Mr. Scott Meszaros, Town Clerk, stated that he received the item after the agenda was set and the packets were completed, he desired to add the item because he will not be present at the next Board meeting. He recommends renewal of the liquor license. He stated that there have been no violations in the past 12 months, and that all fees and proper processing has been completed.

Trustee Drumm made a motion to approve renewal of the liquor license for Monument Liquor Mart, seconded by Trustee Kaiser. Motion passed 6-0.

Discussion Item(s):

Water Conservation Plan and Strategic Water Plan

Mr. Rich Landreth, Director of Public Works discussed having a Strategic Water Plan which would detail short term, medium term, and long term goals and objectives regarding Monument's water needs. This would lay out options and costs associated with them regarding numerous water studies and research which has been compiled over the last several years. Questions such as do we partner, and if so with whom, what are options for water to the north or south? Much of this plan will be specific only to Monument, it will include Triview as ultimately their water system and infrastructure becomes the Town of Monument's issues once they have been dissolved.

Mr. Landreth discussed the need in creating a State Approved Water Conservation Plan. He explained that the representative he has been working with is not present this evening, however he summarized the proposed methodology of partnering with Triview and Palmer Lake for a combined plan. He explained that systems which use more than 2,000 acre feet per year are required to have such a plan. "We" desire to proceed with creating a plan; this will also assist with obtaining State Water related grants. He detailed the proposed offer which will cost \$6k if a grant is approved or \$3k if no grant is obtained for drafting the plan. This would mean that the proposed grant application for completing the Conservation Plan would cost each entity \$1k if no grant is obtained or \$2k if it is. Should the grant not be obtained, most of the details for completing the plan will have been assembled. Palmer Lake's Board has already approved proceeding with this proposal. Staff will present to Triview next week at their regularly scheduled meeting. The Board indicated preliminary approval of proceeding with the grant/Conservation Plan as presented by Mr. Landreth.

State November Ballot Issues (60, 61, 101)

Ms. Catherine Green, Town Manager handed out a Power Point presentation prepared by "Sherman & Howard" and walked the Board through the presentation detailing Proposition 101 (Cars, Communications and Colorado Income Tax), Amendment 60 (Property Tax), and Amendment 61 (Long Term Financing).

Following the presentation, Mr. Ron Teck, El Paso County Intergovernmental Operations Officer, introduced himself and discussed his background with the State Budget having been the State Senate Budget Appropriations Committee Chairman. He stated that should all of the proposed ballot items discussed this evening actually pass, that the State Budget would be 99.9% dedicated to funding only public schooling. He explained that analysis continues regarding combinations of these items becoming approved (such as 60 and 61 or 60 and 101, etc...). If there is any interest a white paper has been drafted, and CML is also preparing additional information which may give insight into these issues. He provided his business card and encouraged persons interested in these issues to contact him to stay updated.

Reports and Updates:

Town Attorney

Mr. Gary Shupp, Town Attorney, stated that the Town of Monument versus "Brodie" case has been continued as he anticipated; the judge will set a new date this Thursday.

6. Development Services Department

Mr. Tom Kassawara, Director of Development Services, overviewed his report and answered Trustee Drumm's questions regarding the number of new home permits for 2007, which he stated was 110. He stated that so far this year, there have been a total of 37 permits issued for single-family homes.

7. Public Works Department

Mr. Landreth, Director of Public Works, explained the meeting with El Paso County and the State Wildlife Division which inspected the mitigation areas around Monument Lake, a report will be issued shortly. The Town needs to continue weed spraying and planting a couple of areas around the lake but overall the mitigation areas look good.

Trustee Drumm asked what the capacity is on the water tank south of Baptist Road. Mr. Landreth asked if he was referring to the "DONALA" tank, which he does not know. He stated that he will find out and let Trustee Drumm know.

Police Department

Mr. Jacob Shirk, Chief of Police, stated that the "Masonic Lodge" has recognized our Detective Steve Lantz as "Officer of the Year". He commended Detective Lantz for his efforts and professionalism which reflect positively upon the Monument Police Department.

8. Town Manager's Report

Ms. Catherine Green, Town Manager, stated that the Board retreat is tentatively scheduled for August 16th during the regular meeting time. She explained that "Black Hills Energy" has corporate officers in the area this coming Friday, and they wish to have breakfast with any of the Board who would be interested in meeting with them to discuss their processes and performance in Monument relating to their new policies. Ms. Green stated that if any of the Board wish to attend, to contact her and she will make sure that it is arranged. She stated that Monument Day at the County Fair will be this Saturday, July 24th; we will be in the Pavilion, an open sided building with a green roof.

Public Comments

None

Executive Session: Advice on specific Legal Questions C.R.S. 24-6-402(4)(b)

The Board convened into executive session at 8:15 pm and then came out at 9:22 pm.

Adjournment

Trustee Plank made a motion to adjourn at 9:23 pm, seconded by Trustee Gingrich. The motion passed 6-0.

Respectfully Submitted,

Scott W. Meszaros, CMC
Town Clerk