

**Town of Nunn
Public Hearing and Regular Meeting
February 21, 2019
6:00 p.m.**

**A Public Hearing for the Town of Nunn, Proposed Ordinance 314
Which is Open to the Public,
Nunn Community Center Board Meeting Room**

The Public Hearing for Proposed Ordinance 314, Land Dedication for Schools and Cash-In-Lieu Alternative for New Residential Building Sites was called to order and presided over by Mayor Tinsley at 6:00 p.m. There were no public comments. The Public Hearing was adjourned at 6:05 p.m.

**A Regular Meeting of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room**

Call To Order:

The Regular Meeting of the Board Of Trustees of the Town of Nunn for February 21, 2019 was called to order and presided over by Mayor Tinsley at 6:05 p.m.

Roll Call:

Mayor Tinsley
Trustee Vogel
Trustee Frederiksen
Trustee Mead
Trustee Moon
Trustee Varra - Absent
Trustee Vella

Pledge of Allegiance

Approval of Agenda:

- Motion by Trustee Frederiksen and seconded by Trustee Moon to approve the agenda as amended to include approving bill from Preston's Puppy Palace for strays. Note: After motion and second, no vote called for.

Old Business:

- **Eliberio Chairez 8 Lot Subdivision at CR 100 & CR 31:** He's revised subdivision to have 6 lots of 5+ acres to accommodate horses and 2 lots < 5 acres where horses will not be allowed. Preliminary plans must be submitted to Town Engineer and approved by the Board. He is planning on accesses from both CR 31 and CR 100. Town Clerk advised she had contact info re obtaining water shares for Mr Chairez. Motion by Trustee Frederiksen and seconded by Trustee Moon to approve 8 lot subdivision. All in Favor. Motion Carried.
- **JB Sitner Plan Review:** Previously approved for Tara Energy but they wanted to move faster than what could be accomplished so Tara backed out. Mr Sitner has decided to move forward with developing this lot except there will only be one building that will be slightly smaller. Drainage and placement will remain the same. Motion by Trustee Moon and seconded by Trustee Mead to allow project to move forward. All in Favor. Motion Carried.

Approval of Minutes of Previous Meetings:

- Motion by Trustee Frederiksen and seconded by Trustee Moon to forgo the public reading of the minutes for the Regular Meeting of January 17, 2019 and the Work Session / Special Meeting of February 2, 2019. All in Favor. Motion Carried.

- Motion by Trustee Frederiksen and seconded by Trustee Vogel to approve the minutes for the Regular Meeting of January 17, 2019 and the Work Session / Special Meeting of February 2, 2019. All in Favor. Motion Carried.

Approval to Pay Bills: Motion by Trustee Vogel and seconded by Trustee Frederiksen to approve the bills in the amount of \$33,561.31 + \$595 for Prestons Puppy Palace and payroll in the amount of \$30,759.68 as submitted and dated February 21, 2019. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Mead - yea, Trustee Moon - yea, Trustee Frederiksen - yea, Trustee Vella - yea,. All in Favor. Motion Carried.

Police Report:

- Stats
 - Calls for Service 84
 - A.O.A.'s 7
 - Animal 5
 - Arrests 7 (5 misdemeanor / 2 felony)
 - Assists 9
 - Code Violations 14
 - VINs 13
 - Business Checks 17
 - Transients 2
 - Criminal Activity 12 (9 felony / 3 misdemeanor)
 - Traffic Contacts 121
 - Summons 114
 - Warnings 7

- Reserves: We currently have 5 POST Certified Reserve Officers. 3 are working and exceeding their required time. 1 is on leave with the military but still working on projects for the department. 1 is struggling to maintain his hours and graduate from our Field Training Program (he has one week left).
- Nunn Police Cadets: We are starting with two cadets - one female and one male, both students at CSU & UNC respectively. Their primary functions will be helping out with court, assisting the police with non-emergency matters, as well as riding along with our officers. Both are Law Enforcement oriented and plan on LE for a career.
- Nunn Part Time Police Officer: Our new part time officer is Brandon LeFevre. Brandon spent 5 years with Castle Rock P.D. He is currently a programmer in the oil industry. Brandon lives in Pierce and that fact has already helped us out.
- Police Vehicles: All four of our patrol vehicles are currently running well.
- V,I,N, Program: Officer Jackson brought \$15,000 last Friday. He advised that he greatly appreciates the salary increase.
- RMS: Will take about 6 weeks for Edicia to build the program and training (\$9,000). By 2021 all departments will have to have a RMS to report.
- Policy & Procedure Manuals: Lexipol will update and keep our policy and procedure manuals current with state statutes (\$3,000).
- Handheld Radios: Weld County is upgrading their system so we will have 3 years to replace / upgrade our radios (approximately \$35,400).

Town Clerk Report:

- The 2019 Budget has been submitted, I included your copy in the packet.
- The new Building Manager with Safebuilt, Caleb Sulzen, will be here next Tuesday at 2:00 p.m. to review Building Code updates. This will require change by Ordinance so the updates can be reviewed at a future Work Session.
- Highway Use Tax Mileage Certification for the Town of Nunn was completed earlier this month. We will have changes for the next year filings due to added roads and/or length of roads.
- Pinnacle Workman's Comp Audit was completed for the 2018 audit year. Monthly premiums are not expected to be lowered despite no claims for this last year.

- Town Attorney Matt Gould has been reviewing the Xcel Energy Franchise agreement which needs to be updated this year.
- Weld County Sheriff's Office will be sending a new contract for Weld County Jail costs for review that needs to be signed by mid-March, 2019. This item may need to be included on a future Work Session.

Court Clerk Report:

- Arraignments: 49 on the docket. 18 showed up for court and accepted plea agreements, 8 continuances, 22 Default / OJW's ordered, 1 Dismissed.
- First Continuance: 1 on the docket. 1 accepted plea agreement.
- Payment Plans: 1 on docket. 1 granted 2 more months to pay \$185.
- Deferred Sentences: 12 on docket, all 12 were dismissed.
- Voids: 1 on docket, 1 was dismissed.
- Prosecuting Attorney Mike Brown was here from 1:15 to 2:40 p.m. (1 hour 30 minutes) February 12, 2019.
- Judge Mike Lazar was here from 1:30 to 2:40 p.m. (1 hour and 10 minutes) February 12, 2019.
- Summary
 - Paid Citations: \$10,914.00
 - Nunn Officer Vin Inspections: \$180.00
 - January 2019 deposits: \$11,094.00

Maintenance Report:

- Chlorinator was rebuilt but chlorination at tank still reading high while levels coming in from North Weld Water and in town are normal. Will drain some of the water in the tank off to try to correct the readings.

Public Comments Not On the Agenda:

- None

New Business:

- **Ordinance 314 An Ordinance Approving Land Dedication for Schools and Cash In Lieu Alternative:** Trustee Frederiksen objected to the last sentence in Section 2, Item b regarding the developer waiving his right to repurchase the land. The Board agreed to remove this sentence. Motion by Trustee Moon and seconded by Trustee Mead to adopt the ordinance with the revision for Section 2, Item b, last sentence. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Mead - yea, Trustee Moon - yea, Trustee Frederiksen - Nay, Trustee Vella - yea,. Motion Carried (5 - 1).
- **Bellmore Industrial Park Replat:** Mr Bellmore wants to add 25' from Lot 11 to the east lot to facilitate mowing operations.
- **Resolution 2019-06 A Resolution Approving the Replat of Lot 11:** Motion by Trustee Frederiksen and seconded by Trustee Vogel. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Mead - yea, Trustee Moon - yea, Trustee Frederiksen - yea, Trustee Vella - yea,. All in Favor. Motion Carried.

Finance / Budget / Personnel / Grants:

- None

Planning and Development:

- **Report on Planning Workshop in Evans:** Trustee Frederiksen said there are numerous state regulations that must be followed and this is where a part time planner might be beneficial to to Town. Trustee Frederiksen would like to see a Work Session to review some of the slides from this meeting.

Code Enforcement / Fire / Police:

- See RMS Update and Lexipol Policy & Procedure Manual in Police Report above.

Water / Sewer:

- None

Streets / Maintenance:

- Maintenance presented bids for two vehicles (a 2011 Ford F-250 and a 2004 Freightliner FL80 Dump truck - both with plows). A discussion whether both were needed took place. It was the general consensus that the pick up truck would be more beneficial to the town and if needed, at a later date, a dump trailer could be purchased. Motion by Trustee Moon and seconded by Trustee Vogel to approve purchase of the 2011 Ford F-250 pick up for up to \$27,000 from DTI Trucks in Wheat Ridge. Roll Call Vote: Mayor Tinsley - yea, Trustee Vogel - yea, Trustee Mead - yea, Trustee Moon - yea, Trustee Frederiksen - yea, Trustee Vella - yea,. All in Favor. Motion Carried.

Parks / Cemetery / Grounds / Recreation:

- Review of Insurance Payment and Quote for Hail Damaged Barrel Roof: Bid from Douglas Colony for \$56,850 to redo the barrel roof. Have collected \$39,000 from insurance plus they will reimburse an additional \$18,893.82 depreciation once the roof is repaired.

Technology:

- None

Emergency Planning:

- None

Public Comments:

- None

Adjournment: Motion to adjourn made by Trustee Vogel and seconded by Trustee Frederiksen. All in Favor. Motion Carried.

Meeting Adjourned: 7:48 p.m.

Mayor Terry Tinsley

Susan S Frederiksen

Trustee Susan Frederiksen