

**Town of Nunn
Work Session
May 4, 2019
9:00 a.m.**

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

Call To Order:

The Work Session of the Board Of Trustees of the Town of Nunn for May 4, 2019 was called to order and presided over by Mayor Tinsley at 9:00 a.m.

Attendance:

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

Agenda Items:

- **Cheyenne Connector Pipeline, Inc (Bradley Allen) Request for Letter of No Objection:** Mr Allen said Weld County is requesting a Letter of No Objection from each town the pipeline will pass through. The pipeline will not interfere with or cross any Town utilities or roads. No permanent structures can be built on top of the pipeline.
- **Weld County Emergency Management (Denise Bradshaw):** Ms Bradshaw is reaching out to all the jurisdictions to be more proactive. She works with the Red Cross to ensure necessary shelters can be activated. Ms Bradshaw provided all Trustees with her business card and said to call her with any questions or concerns - floods, winter storms, tornadoes, any type of disaster, etc. Trustee Frederiksen said that Chief Clingan should be first point of contact. Ms Bradshaw said the way the system works is it is set up to notify groups of people which is set by the Town (I.e. Chief Clingan, Mayor, Fire, Steve Jackson). Chief Clingan mentioned he would like an "all clear" signal after a tornado. Ms Bradshaw will check into that. Ms Bradshaw said there will be a meeting / exercise on May 24th, 9:00 a.m. to 11:00 a.m. on emergency planning.
- **Discussion for American Red Cross Shelter Agreement Renewals:** Trustee Frederiksen received a call from the American Red Cross saying that when they moved their office from Ft Collins to Loveland they lost the Shelter Agreement with the Town and needed to get a new one signed. Since this is a new Board Trustee Frederiksen said a new Agreement would need to be approved by the current Board. A discussion ensued regarding a leak in the basement that damaged some of the Red Cross items that were stored down in the basement. Mayor Tinsley suggested the Red Cross items could be moved to the janitor room. Town Clerk suggested building a cage on the box in the corner of the gym. The leak needs to be addressed but no action taken.
- **Harvest Festival (Item Not on Agenda):** Chief Clingan spoke to Ms Jensen who said they were not planning on having a Harvest Festival this year. Trustee Moon and Trustee Varra said they would be willing to work on holding a festival this year if one wasn't planned. Tabled for future discussion and / or possible Committee Meeting.
- **Discussion of Weld County Sheriff's Contract for Jail Services:** Trustee Vogel is concerned the contract holds the Town responsible for any damage our prisoner would cause. Chief Clingan said that once the person has been turned over then that person is then the responsibility of the jail. Town Clerk said should the Town be responsible, our insurance would cover it.

- **Review Ordinance 317 (Update to Building Codes) for Publishing and Posting:** Trustee Frederiksen questioned IBC Section 109.4 regarding the “investigation fee” and thought the Town needs to establish under what condition and how much the “investigation fee” would be.
- **Review Town Engineer Comments for Final Approval for Varra Industrial Park:** Town Engineer advised that Final Approval with Conditions would be appropriate for this project. (Town Engineer provided email to Town Clerk with the conditions.). Will not be sent to Weld County until conditions are met.
- **Review and Determine Donation Amount for Highland Recreation Association:** Trustee Moon suggested donating \$1,000. Both J.B. Sitner and Nick Varra stated they would match the Town’s donation. Trustee Moon suggested selling t-shirts and hats as an ongoing effort to raise money that would be available for this type of donation in addition to what the Town can provide.
- **Mayor Tinsley, Discussion with the Town Board for Town Meeting Format:** Mayor Tinsley has an issue with things being put off continually and no decisions made. Mayor Tinsley said discussions need to be held during the Work Session and during a Regular Meeting the items on the Agenda should be voted on without discussion. Mayor Tinsley said any charges from the Town Engineer for development reviews needs to be charged back to the developer - the Town does have an ordinance covering the charge back. Mayor Tinsley said more and more residents are housing goats, ducks, turkeys and asked what the police were doing about this. Chief Clingan said they deal with it when a complaint is made. Another issue in town that Mayor Tinsley has is the prairie dogs.
- **Dogs at Large (Not on the Agenda):** Trustee Frederiksen received a call from Eaton Animal Den stating they would be willing to contract with the Town for our dogs at large / strays. They will submit a contract by the next meeting.

Comments: Ms Taylor would like all the Trustees to come up with ideas of what they would like to see for Nunn in the next 5 - 20 years.

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

Meeting Adjourned: 10:20 a.m.

Mayor Terry Tinsley

Susan S Frederiksen

Trustee Susan Frederiksen