

**Town of Nunn
Work Session
January 5, 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 January 5, 2019 was called to order and presided over by Mayor Tinsley at 9:00 a.m.

Roll Call:

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

Agenda Items:

- **Lions Club:** Ken Schwols, Lions Club, made a presentation on the Lions Club and benefits of membership and also projects they are involved in such as providing preliminary eye exams to pre school aged kids, provide assistance for glasses to low income population through partnerships, take donations of eye glasses and provide them to third world countries. Mr Schwols is trying to get a local club started. Town Clerk suggested he provide a flyer with information that could be posted at the Post Office and Town Hall.
- **Plan Review for Annexation of Varra Industrial Park:** Tony Evans, Encompass LLC appeared before the Board to discuss the proposed annexation of Varra Industrial Park west of CR 29 and north of CR 100. Roads will be gravel, built to County specifications, and dedicated to the Town. It will be built in two phases. Need Town Engineer's comments and Annexation Agreement before we can proceed. Public Hearing will have to be scheduled - tentatively on February 2nd. Lots will be sold as Industrial and it would be the purchasers responsibility to come to the Board for approval for their use.
 - **C-store:** Opening January 26th with Grand Opening February 16th. Considering opening Lincoln up to the entrance (still no access onto CR 100) to allow local traffic entrance to the store from Lincoln.
- **Review and Revise Draft Ordinance for Cash In Lieu:** The proposed Ordinance was discussed with several changes suggested: 7th paragraph remove the dollar amount, Section 2(a) - the development should be approved by the Town before the School District accepts the land dedication, Section 3 - strike everything in last sentence after "...modified by resolution of the Board of Trustee for the Town...", Section 4 is missing (misnumbered?), Section 7 - should apply to development bought / sold / transferred after the effective date of this ordinance. Town Clerk said since collection of the fee is tied to building permits it should be effective on any new permit after the effective date of this ordinance.
- **Discussion for Updated Model Traffic Code:** Chief Clingan said we currently use the 2010 Model Traffic Code. The 2018 Model Traffic Code is now available and in order to enforce the new code the Board will have to adopt it by Ordinance. Additionally Chief Clingan would like to add several sections that could be written into Municipal Court instead of having to write them into County Court. Town Clerk said the Public Hearing could be set for February 2nd.
 - **Officer Jackson** (Part time Certified VIN Inspection officer) is no longer limited as to what he can earn by Social Security so he would like an additional \$1,400 / month.
 - **Reserve Pay:** Chief Clingan would like to increase Reserve Pay for shift coverage to \$18 / hour.

- **Part Time Officer:** Would like to begin search so he can provide coverage later at night.
- **Discussion of Shipping Containers and Temporary Buildings:** Municipal Code 15.12.010 prohibits use of containers by definition. Discussion of changing the Ordinance to allow them with certain conditions and variance request. Tabled for future discussion.
- **Ryan Herlocker** appeared before the Board to request the private road (driveway off CR 29-1/2 that gives access to 3 properties - he owns the third (last) lot), be named so that he can be assigned an address.

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

Meeting Adjourned: 10:10 a.m.

Mayor Terry Tinsley

Susan S Frederiksen

Trustee Susan Frederiksen