



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
JULY 11 2018 AT 7:00 P.M.

304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE MEETING HELD ON JULY 11, 2018

I. INTRODUCTIONS

1. Call the Meeting to Order by Mayor Mac Leon at 7:04pm
2. Pledge of Allegiance
3. Roll Call
 - Mayor Mac Leon ✓
 - Charles Ruyle ✓
 - Chris Sandoval ✓
 - Jeff Palmer ✓
 - Brian Becker ✓
 - Bruce Miller ✓
 - Pat Musgrave - Absent

Staff Present:

- Paul Larino, Town Manager ✓
- Court Bannock, Police Officer ✓

II. STAFF REPORTS

1. Town Administrators Report

Paul started by thanking all the volunteers that helped with the 4th of July. Some were only able to help an hour, and others gave days. He also thanked the Staff for all their hard work and days of long hours they gave. The office air conditioner went out on Monday, it has been replaced.

2. Town Clerk / Treasurer Report

Paul reported that Pat Lentell was absent due to being at her annual Colorado Municipal Clerks Association training, it is a weeklong training.

3. Police Department Report

Paul informed the board Jennifer has been really busy and was unable to complete the statistics report. They did receive their new rifles, they will start working on certification so they can carry them within the next week or so.

4. Public Works Report

Staff has been busy cleaning up after the 4th of July. Today we set a new record, we received 22 locate requests today. Paul also reported they are going to start working on 3rd Street that is the area that has the most trouble during the monsoon season. Discussion on the grant that was received for the 3rd Street Storm Drain, Paul explained we have been having trouble getting easements for that area and has requested an extension on that grant as it expires in August of this year.

Question from Trustee Becker regarding the request from our community member, Mr. Strickland, regarding the speed limit and signs in Kiowa Park. Paul explained we are going to lower the speed limit to 25mph and we are waiting to get the signage to setup in that development. We cannot reduce the speed to 20mph without doing a traffic study but can reduce it to 25mph as it states in our ordinance. Paul also ordered, "Children At Play" signs for the area.

Question from Trustee Palmer regarding the signage at the parks for people walking their dogs to pick up their waste. Paul responded by informing the board we do have the signs, they came in right before the 4th and staff has not had time to install them yet. Discussion on providing the doggie bags, the sign comes with a post, trash can and doggies bags. Paul reported we will be working on parks and roads by the end of July.

III. MAYOR, TRUSTEES, AND BOARD REPORTS

1. Trustees Reports

Trustee Ruyle took the time to thank Paul and the Staff for a job well done at the 4th and to Chris for organizing the parade, it was one of the longer parades we've had. He heard a lot of good feedback and people really liked having the parade start at a later time. Discussion over getting the fireworks completed before the rain began.

Trustee Becker brought up the presentation by the UNC folks and the presentation on the pool and park. He said it was amazing what they came up with and how nice it will look. There will be a formal presentation coming soon.

2. Mayors Reports

No Report

3. Committee Reports

Trustee Sandoval reported on attending the Morgan County Economic Council, there are people looking for acreage to build on. They also had a discussion on the need of affordable housing.

IV. PUBLIC DISCUSSION

Mayor Mac Leon opened the Public Discussion period.

Anna Brooks, 407 High Street. She came forward to remind the board they have released the petitions for "Let's Go Colorado". They would like to send a representative to visit with the board.

No one else came forward, Mayor Leon closed the Public Hearing.

V. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes from the board meeting held on June 27, 2018**
- 2. Approval of bills in the amount of \$63,981.70.**

Motion to approve the Consent Agenda by Charles Ruyle, seconded by Chris Sandoval. Roll Call; Pat Musgrave was absent; unanimously approved, motion carried.

VI. PUBLIC HEARINGS

- 1. RESOLUTION 29-2018: A resolution approving a variance for a property located at block 17, lot 17 and 18, Corona Original Town.**
Postponed to August 8th, 2018

Paul informed the Board the original application had incorrect size reductions so we had to repost the property and the paper. This is the reason for the postponement.

VII. BOARD OF TRUSTEES WORKSHOP

- 1. 2019 General Budget – Review Preliminary General Budget, Water Enterprise and Sewer Enterprise Budget for 2019 and discuss goals and priorities for the 2019 budget.**

Paul Larino presented the proposed 2019 Budget to the Board, see handouts.

Paul explained the budget for specific line items the Board had asked him to look into. Paul prepared a cost analysis sheet for the Police Chief position. Discussion on the salaries and costs for the Police Department. Ultimately it is the Boards call on what they feel is the priority. Discussion on holding off until the next budget cycle to look at this position for 2020.

Paul continued with the Water and Sewer Budget line items.

Motion to move into Execution Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); – Legal matters, strategic planning, and contract negotiations: Water Rights, Augmentation Issues, Contracts, a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions regarding

Trustee and employee interactions and Pending Legal Matters by Charles Ruyle, seconded by Chris Sandoval. All in favor; unanimously approved, motion carried.

VIII. EXECUTIVE SESSION

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); - Legal matter, strategic planning, and contract negotiations: Water Rights, Augmentation Issues, Contracts, Attorney Consultation, and Pending Legal Matters.

Those present at the Executive Session were:

Paul Larino, Town Manager
Melinda Culley, Town Attorney
Bruce Miller, Trustee
Brian Becker, Trustee
Charles Ruyle, Trustee
Chris Sandoval, Trustee
Jeff Palmer, Trustee
Mayor Mac Leon, Presiding Officer

IX. ADJOURNMENT:

Closing Remarks by Mayor and Adjournment of the Meeting at 9:47pm.

Respectfully submitted by:



Patricia Lentell, Town Clerk

Approved by:



Mayor Pro-Tem Charles Ruyle