

## **CITY OF BRUSH!**

### **MINUTES OF THE MARCH 25, 2013 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on March 25, 2013. Mayor Daniel R. Scalise called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Daniel Scalise  
Councilor Felix Acosta  
Councilor Heath Becker  
Councilor Kimberly Dykes  
Councilor Vicky Quinlin  
Councilor Mark Smith

Absent on roll call was: Councilor Charles Schonberger

Also present were City Administrator Monty Torres, Assistant City Administrator Karen Schminke, City Attorney Bo Chapin, Police Chief Mark Thomas, Public Works Director Dale Colerick, Finance Director Joanne Gosselink, Fire Chief Tad Anderson, Assistant Fire Chief Ray Uhrick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of March 11, 2013, and the special meeting of March 18, 2013, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

None.

#### **PUBLIC HEARING- APPLICATION BY EAST MORGAN COUNTY HOSPITAL**

Mayor Scalise stated that he would be recusing himself from the public hearing as he serves on the East Morgan County Hospital Board.

Acting Mayor Acosta opened the public hearing at 6:03 p.m.

Assistant Administrator Karen Schminke presented the application by East Morgan County Hospital District for a subdivision and Stanford Street Right-of-Way and Easement Vacation. Specifically, the five lots surrounded by Harvard, Edmunds, Cambridge, and Edison (Hwy 34) Streets, except the Moose Lodge at 210 Cambridge Street. The area is zoned Residential Medium Density, Industrial and

Residential Low Density. Notice was given by legal publication in the Brush News Tribune and by posting the property.

Schminke presented the review criteria for the application which included; conformance with the City's Comprehensive Plan and the necessary utility requirements. She also reviewed a Transportation Impact Study which was conducted by Delich Associates. She added that on March 18, 2013, the Planning Commission recommended the approval of the proposed plat and right-of-way vacation with four conditions:

1. All public utilities must be abandoned and/or removed from the vacated portion of Stanford Street within 90 days of the effective date of the vacation ordinance.
2. When Stanford Street is vacated between Edison Street and Edmunds Street, the Edmunds/Stanford-Utility Driveway intersection is changed to stop sign control on Stanford Street and the Utility Driveway.
3. The applicant must comply with CDOT's three access permit requirements.
4. All public improvements that are damaged during the construction of the hospital addition must be repaired or replaced within 30 calendar days of completion of the project.

Applicant, East Morgan County Hospital District was represented by Linda Thorpe, CEO, who provided a summary of the project and the project manager provided a sketch of the completed project and was present to answer questions. Administrator Torres asked if their engineer had provided a response to the turn on Cambridge/Harvard, he had not at this time. He also asked if the hospital could look at different options for the guard rails. They stated they would check into it.

Public Comment – There was no one present from the public.

Questions from Council – Councilor Smith added that he would prefer a turn lane from Edison onto Stanford Street, when the expansion is complete.

At approximately 6:22 p.m. Acting Mayor closed the Public Hearing

### **Ordinance No. 819-13 – Vacating Stanford Street for Hospital Expansion – First Reading**

Councilor Dykes introduced Ordinance 819-13 and Assistant Administrator Schminke read the ordinance by title. "AN ORDINANCE VACATING A PORTION OF STANFORD STREET AND RELEASING A UTILITY EASEMENT IN A PORTION OF SUNSET ADDITION OF THE CITY OF BRUSH, COLORADO." Councilor Smith offered a second. The First Reading of the Ordinance 819-13 was approved unanimously by roll call vote, with Mayor Scalise abstaining from the vote.

### **Request by East Morgan County Hospital for a Subdivision Plat**

Councilor Smith offered a motion to approve the proposed plat and right-of-way vacation with the conditions identified. His motion was seconded by Councilor Becker and it was approved unanimously by roll call vote.

## **City Council Meeting Dates**

Mayor Scalise stated that the regular scheduled meeting dates of May 27 and November 11, 2013, both fall on a holiday. He asked whether the Council would prefer to cancel the meetings or reschedule them to a different date.

Councilor Smith offered a motion to cancel the two meeting dates and if it is necessary to hold a meeting it would be held on May 28 and November 12, 2013. His motion was seconded by Councilor Dykes and approved.

## **DISBURSEMENTS AND PAYROLL**

Councilor Acosta offered a motion to approve City bills from March 11-25, 2013, to the present. His motion was seconded by Councilor Smith and was approved unanimously by roll call vote.

General Fund	\$ 45,545.02
Water Fund	\$ 14,462.77
Trash and Garbage Fund	\$ 6,709.28
Waste Water Fund	\$ 19,552.24
Storm Water Fund	\$ 365.07
Conservation Trust Fund	\$ 10,889.99
Community Enhancement Fund	\$ 200.00
Payroll and Cafeteria	\$ 53,182.10
Payroll Liability	<u>\$ 22,689.71</u>
Disbursements Total	\$ 173,596.18

## **STAFF REPORTS**

### **Finance Director Gosselink**

- Announced that blood draws will be held at city hall for council and city staff on Wednesday, March 27 from 7-8 a.m. The EMCH Health Fair will be held Saturday, April 20<sup>th</sup> at the County Event Center.

### **Public Works Director Colerick**

- Staff is working on waste water regulations
- Working with CDOT on the Hwy 76 Reconstruction Project

### **City Clerk**

- Announced upcoming meetings.

### **Fire Chief Anderson**

- Announced the fire department will participate in the EMCH Health Fair on April 20 and will assist with the first-aid and helicopter demonstration.
- The 2<sup>nd</sup> annual Fire Department Golf Tournament will be held September 14.

- Provided information concerning the cost of replacing air tanks that will expire this year. After discussing the issue it was felt that the sale of an old fire truck might help provide funds for the air tanks and a meeting should be held with the Rural Fire Board for further discussion.

#### **Assistant Administrator Schminke**

- Arbor Day celebrations will be held Friday, April 19, at Memorial Park, beginning at 1:30 p.m.
- The Tree Board has selected the Husky Addition and parts of Hospital Road as the areas to offer trees. Citizens can purchase trees at half price by contacting Karen by April 4.

#### **Administrator Torres**

- He will be meeting with DOLA to discuss the Downtown Project.
- Encouraged Council to attend the fire burn demonstration by the fire department on March 30.
- Council should provide Andrea with any topics they would like discussed at the Retreat on April 15.
- Met with the stakeholders group today to discuss a potential business and also incentives.
- The Bison facility is opening next week and he wondered if Council members would like a tour. Most would like a tour, Karen will arrange.
- The Mayor signed the MOU for the Main Street Program for the Chamber and DOLA.
- Still working to obtain the agreement for the School Resource Officer. The officer will attend required training in Grand Junction.

#### **MAYOR AND COUNCIL REPORTS**

##### **Councilor Acosta**

- Asked the the 50-50 program was still available to assist citizens with replacing sidewalks. Colerick stated that he will look at each case individually.
- Stated that there are pot-holes in the alley behind The Corral Bar.

#### **ADJOURNMENT**

The March 25, 2013, meeting was adjourned at approximately 6:55 p.m.

#### **ATTEST:**

/s/ Andrea J. Strand  
City Clerk

/s/ Charles Schonberger  
Mayor Pro Tem