

CITY OF BRUSH!

MINUTES OF THE FEBRUARY 10, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on February 10, 2014. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Chuck Schonberger
Councilor Jeanine Anderson
Councilor Rick Bain
Councilor Heath Becker
Councilor Vicky Quinlin
Councilor Mark Smith

Absent on roll call were: Councilor Kimberly Dykes

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

MINUTES

The minutes of the regular meeting of January 27, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

Steve Rohde from the Brush Museum was present and accepted a donation from the City in the amount of \$3,500. He thanked the City for their assistance in maintaining the museum building.

H.J. Greenwood for Northeast Colorado Association of Local Government was present and received a donation from the City in the amount of \$3,500 to be used for the transportation program.

MANAGEMENT

Public Hearing - High Plains Livestock Exchange Subdivision
Mayor Chuck Schonberger opened the public hearing at 6:05 p.m.

Administrator Monty Torres presented the request by High Plains Livestock Exchange, LLC to subdivide a 47+ acre parcel into three (3) lots. The property is located in an Industrial (I) Zone and is known as 28601 US Hwy 34, Brush, Colorado. Notice was given by legal publication in the Brush News Tribune and by posting the property.

Torres reviewed the Comprehensive Plan and current utilities on the property. He added that the Planning Commission met on February 3, 2014, and recommended that if Council should find the proposal met the review criteria, that Council grant the request to subdivide the lot into three lots with the conditions outlined by staff.

Applicant was not present

There were no questions from Council and no one from the public was present.

At approximately 6:10 p.m. Mayor Schonberger closed the public hearing.

Councilor Smith offered a motion to approve the proposed plat for High Plains Livestock Exchange Subdivision with the following requirements:

1. Locate the existing accesses from Highway 34 and add shared access easements to the plat.
2. Adjust the northern property line of Lot 1 to the edge of the prescriptive right-of-way and provide for dedication of the right-of-way to the public.
3. Add a 10-foot utility easement along the west side of the subdivision.
4. Provide information regarding the size of the existing private sanitary sewer line and a document that provides for the joint use, care, and maintenance of the line by the owners of Lots 1 and 3; or coordinate with the City Utility Department regarding the feasibility and costs for extending the City's main down Highway 34 to provide service to Lot 3.
5. Add a 10-foot utility easement along the southern edge of the subdivision.
6. Once the plat is recorded all three lots must be assigned addresses on the City's addressing system

Councilor Bain seconded the motion and it was approved unanimously by roll call vote.

FINANCE

Councilor Quinlin offered a motion to approve City bills from January 27-February 10, 2014; the motion was seconded by Councilor Smith and was approved unanimously by roll call vote.

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|----------------------------|---------------------|
| General Fund | \$ 95,704.90 |
| Water Fund | \$ 11,283.62 |
| Trash and Garbage Fund | \$ 5,443.38 |
| Waste Water Fund | \$ 325,660.35 |
| Storm Water Fund | \$ 929.14 |
| Community Enhancement Fund | \$ 1,531.41 |
| Joslin Needham Fund | \$ 2,171.75 |
| Payroll and Cafeteria | \$ 67,241.94 |
| Payroll Liability | <u>\$ 34,683.64</u> |
| Disbursements Total | \$ 544,650.49 |

STAFF REPORTS

Finance Director Gosselink

- Reported that Jennifer Vondy has started working for the City as the part-time administrative assistant for the utility/finance department.
- Explained that the negative numbers on the status report will be corrected next month. They will be corrected when the 2014 budget numbers are input by the new employee. This is a training opportunity to learn the budget account numbers.

City Clerk Andrea Strand

- Read upcoming meetings and announcements.

City Administrator Monty Torres

- A special meeting may have to be called this week concerning the purchase of property previously discussed. Clerk Stand will call if needed.

MAYOR AND COUNCIL REPORTS

- Councilor Quinlin stated that the finance committee recommends GV Concessions as the 2014 Park Concession operator. This item can be placed on the next agenda for action.

ADJOURNMENT

The February 10, 2014, meeting was adjourned at 6:15 p.m.

ATTEST:

/s/ Andrea Strand
City Clerk

/s/ Chuck Schonberger
Mayor