

CITY OF BRUSH!

MINUTES OF THE JULY 14, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on July 14, 2014. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The meeting was held at Brush City Hall.

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

Absent on roll call were: None.

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Public Works Director Dale Colerick, Finance Director Joanne Gosselink, Community Development Director Karen Schminke, Marketing Specialist Tyler Purvis, Assistant Fire Chief Ray Uhrich and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of June 23, 2014, and special meeting of June 24, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

Ratify Open Record Policy

City Clerk Andrea Strand presented Resolution No. 2014-6 ratifying an Open Record Policy.

Councilor Anderson moved, seconded by Councilor Quinlin, to approve Resolution No 2014-6 which ratifies the Open Records Administrative Policy No. 2014-AP-01 and exhibits. The motion was approved by roll call vote.

FINANCE

Councilor Quinlin offered a motion to approve City bills from June 23- July 14, 2014; the motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

General Fund	\$ 19,522.75
Capital Improvement Fund	\$ 93,260.00
Water Fund	\$ 19,719.88
Trash and Garbage Fund	\$ 22,082.67
Waste Water Fund	\$ 15,607.31
Storm Water Fund	\$ 67,951.01
Conservation Trust Fund	\$ 91,772.75
Community Enhancement Fund	\$ 2,638.66
Payroll and Cafeteria	\$ 74,573.41
Payroll Liability	<u>\$ 40,030.22</u>
Disbursements Total	\$ 347,158.66

Mid-year Financial Overview of Cash Balances

Finance Director Gosselink presented the mid-year financial overview of cash balances and distributed the report.

STAFF REPORTS

Community Development

- Reported that an HVAC unit was recently purchased for the police department. Multiple quotes were obtained.
- A Planning Commission meeting will be held on Monday, July 21st at 5:30. Augmentation Pond Regulations will be heard and a subdivision request by Castle Rock Construction. City Council will hear these two items on July 28, 2014.

Recreation

- Administrator Torres reported on the activities for Parks and Recreation Week

Public Works Director

- Pothole repairs are being done this week.
- This Friday CDOT will be repairing Colorado and Mill Streets, and the City will repair the sewer main in that area.
- CDOT will be milling North Colorado Avenue to I-76.

City Clerk

- Reviewed upcoming meetings.

Marketing

- The Community BBQ will be held Tuesday, July 22; and everyone was encouraged to wear their All America t-shirt.

Fire Department

- Reported that the department had received favorable comments from the fire work display.
- Starting to schedule civic organization presentations for the ballot questions concerning funding for the fire department.
- An open house is planned for Thursday, August 28 at 6 p.m. for the public to view the equipment. It was discussed that the fire department could show their presentation to City Council at the work session on Monday, August 25.
- The annual golf tournament is scheduled for Sept 13.

MAYOR AND COUNCIL REPORTS

Councilors that attended the recent Colorado Municipal League Conference in Breckenridge, provided highlights of the classes they attended.

Councilor Becker commented that this past weekend over 300 baseball players and their parents participated in a tournament at the ball fields. He added that he would like to get started on adding additional ball fields. Mayor Schonberger commented that he would like to see a recreation committee formed this fall to review this topic.

Councilor Anderson had identified several dilapidated buildings and asked about the process to address these. Administrator Torres asked her to get him the addresses and he would review with staff and the City Attorney.

Executive Session

Councilor Dykes moved to enter into executive session pursuant to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; specifically a development agreement with Castle Rock Construction. The motion was seconded by Councilor Smith and passed unanimously.

The Mayor announced that the time was 7:03 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Becker, Dykes, and Quinlin, City Administrator Monty Torres, Assistant City Administrator Karen Schminke and City Attorney Bo Chapin.

The Mayor stated for the record, if any person who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session and in violation of the Open Meetings Law, had occurred during the executive session state their concerns for the record.

Hearing none, Councilor Bain offered a motion for Administrator Torres to pursue an agreement as discussed in the executive session. His motion was seconded by Councilor Quinlin and was approved unanimously.

ADJOURNMENT

The July 14, 2014, meeting was adjourned at 7:05 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger