

CITY OF BRUSH!

MINUTES OF THE JULY 28, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on July 28, 2014. Mayor Pro Tem Vicky Quinlin called the meeting to order at 6:00 p.m. The meeting was held at Brush City Hall.

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

Absent on roll call were: Mayor Chuck Schonberger

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, Fire Chief Tad Anderson and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of July 14, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

Public Hearing and First Reading of Ordinance No. 827-14, An Ordinance Adopting an Amendment to Chapter 16 of The Brush Municipal Code Concerning Augmentation Ponds

Mayor Pro Tem Vicky Quinlin opened the public hearing at 6:00 p.m. to hear public comments on an ordinance adopting an amendment to Chapter 16 of the Brush Municipal Code concerning Augmentation Ponds. Karen Schminke provided the background of the amendment and added that the Planning Commission held a public hearing on this proposed ordinance and provided a Resolution recommending council adopt these regulations by ordinance. The notice of the public hearing was published in The Brush News Tribune on June 25, 2014. There was no one from the public present and Councilor Anderson asked about the Administrator approving the Development Agreement and mosquito control. Mayor pro Tem Quinlin closed the public hearing at 6:12 p.m.

Councilor Dykes, introduced Ordinance 827-14 and read the ordinance by title “An Ordinance Adopting an Amendment to Chapter 16 of The Brush Municipal Code Concerning Augmentation Ponds.” and requested it be published on first reading. Councilor Smith offered a second and the Ordinance was approved on First Reading by unanimous roll call vote.

Public Hearing on Castle Rock Subdivision Plat

Mayor Pro Tem Vicky Quinlin opened the public hearing at 6:15 p.m. to hear public comments on a request by Castle Rock Construction Company of Colorado, LLC, for a final plat for Castle Rock Subdivision which would subdivide 45 plus acres into 3 lots, located at the northeast corner of Hospital Road. The subject property is known as 1045 Hospital Road and is zoned Commercial (C) Ms. Schminke reviewed the Intent of the Commercial Zone and the Comprehensive Plan as it relates to this plan. She addressed the current utilities and easements on the property.

The public hearing was properly noticed in the Brush News Tribune on June 25, 2014, and City staff had not received any citizen comments.

Ralph Bell, from Castle Rock Construction Company was present and available for questions.

Ms. Schminke then provided a Conclusion and Recommendation Summary stating that should the Council find that the proposal had met the review criteria; staff recommended the subdivision plat for Castle Rock Subdivision be approved with the following conditions.

1. The 30' City of Brush Utility Easement on the plat is relabeled as 30' Access and City of Brush Utility Easement.
2. Any access points into Lot 3 other than 30' access designated on the plat will be reviewed in association with a specific development proposal.
3. Access for Lot 1 from Hospital Road must be located away from intersection next to north property line or from Mill Street at least 150 east of the west property line.
4. Access into Lot 2 from Mill Street must be located across from the High School entrance.
5. Prior to recording of the Castle Rock Subdivision plan, a Subdivision Improvement Agreement for reconstruction of Hospital Road must be signed by all parties to the agreement. Both documents will be recorded concurrently.
6. Unless otherwise completed and recorded, approval of this final plan shall expire twenty-four (24) months from the date of Council approval.

Mayor Pro Tem Quinlin closed the public hearing at 6:35 p.m.

Councilor Bain, offered a motion to approve, with the conditions presented by staff, the proposed subdivision plat for Castle Rock Subdivision. Councilor Becker offered a second and was approved unanimously by roll call vote.

Deed of Perpetual Easement and Temporary Easement for Construction

This was tabled for the Special Meeting that will be held on Wednesday, July 30, 2014 at 5:30 p.m.

Brush Chamber Special Event Liquor License Fee Waiver Request

Clerk Strand presented a request by the Brush Chamber to waive a \$ 100 fee for a special event liquor license for an event to be held on August 23, 2014. Discussion was held as to whether these fees are typically waived for other events.

Councilor Smith moved, seconded by Councilor Anderson, to deny the fee waiver request by Brush Chamber for a special event liquor license. The motion was approved by roll call vote.

FINANCE

Councilor Dykes offered a motion to approve City bills from July 14-28, 2014; the motion was seconded by Councilor Smith and was approved unanimously by roll call vote.

General Fund	\$ 43,363.02
Water Fund	\$ 65,142.56
Trash and Garbage Fund	\$ 68.50
Waste Water Fund	\$ 15,247.61
Storm Water Fund	\$ 308.54
Community Enhancement Fund	\$ 8,617.90
Payroll and Cafeteria	\$ 78,739.26
Payroll Liability	<u>\$ 31,723.21</u>
Disbursements Total	\$ 243,210.60

STAFF REPORTS

Finance Director

- Stated that the 2013 audit will be on an upcoming agenda for Council approval.

Public Works Director

- Thanked city and CDOT crews for recent upgrades to Edison Street and North Colorado Avenue
- Reported that the 300-500 blocks of Edison will be worked on in the future to even out the road

City Clerk

- Reminded everyone of a Special Meeting on Wednesday, July 30th at 5:30; and a community meeting to hear public comments on recreational marijuana on Monday, August 4, 2014, at 6:00 p.m.

MAYOR AND COUNCIL REPORTS

Councilor Smith reported that he had received a complaint from 204 South Clifton that they had wanted to tear down the building, but were informed that they could not. Also did not like receiving papers in his yard.

The July 28, 2014, meeting was adjourned at 6:45 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Pro Tem Vicky Quinlin