

## **CITY OF BRUSH!**

### **MINUTES OF THE AUGUST 11, 2014 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on August 11, 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 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, Assistant City Administrator Karen Schminke, Assistant Fire Chief Ray Uhick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of July 28, 2014 and special meeting of July 30, 2014, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

Presentation by the Committee for the Brush School District Mill Levy Override.

#### **MANAGEMENT**

##### **Resolution No. 7-2014 A Resolution Calling a Special Election of the City of Brush to Vote on a Ballot Issue at the Time of the 2014 General Election**

Councilor Bain moved, seconded by Councilor Smith, to approve Resolution 7-2014 Calling a Special Election of the City of Brush to Vote on a Ballot Issue at the Time of the General Election.

A special election of the City of Brush shall be held in conjunction with the general election on November 4, 2014, and at such election the following ballot issue shall be submitted to the voters of the City of Brush:

#### **BALLOT ISSUE**

SHALL BRUSH'S SALES AND USE TAX REVENUES BE INCREASED BY \$200,000 IN THE FIRST FULL FISCAL YEAR (2015) AND ANNUALLY THEREAFTER IN SUCH AMOUNTS AS ARE

RECEIVED EACH YEAR, BY INCREASING SALES AND USE TAX RATES BY FORTY ONE-HUNDREDTHS OF ONE PERCENT (0.40%), EFFECTIVE JANUARY 1, 2015, WITH SUCH TAXES TO BE INCREASED FOR THE PURPOSES OF CREATING A FINANCING MECHANISM, INDEPENDENT OF THE ESTABLISHED ITEMS OF THE FIRE DEPARTMENT'S ANNUAL OPERATING BUDGET, FOR THE PURCHASE, REPLACEMENT, AND IMPROVEMENT OF FIREFIGHTING VEHICLES, SAFETY EQUIPMENT AND GEAR, FIRE STATION BUILDING IMPROVEMENTS AND REPAIRS, TRAINING FACILITIES, AND OTHER FIRE RELATED ITEMS; AND SHALL SUCH TAX REVENUES AND EARNINGS ON SUCH REVENUES BE COLLECTED AND SPENT AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20, OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW, INCLUDING PART 3 OF ARTICLE 1 OF TITLE 29, C.R.S.?

The motion was approved unanimously by roll call vote.

### **Intergovernmental Agreement for the 2014 General Election**

Councilor Quinlin moved, seconded by Councilor Smith, to approve the Intergovernmental Agreement for the 2014 General Election. The motion was approved unanimously by roll call vote.

### **Second and Final Reading of Ordinance No. 827-14, An Ordinance Adopting an Amendment to Chapter 16 of The Brush Municipal Code Concerning Augmentation Ponds**

Councilor Becker moved, seconded by Councilor Quinlin, to approve the Second and Final Reading of Ordinance No. 827-14, An Ordinance Adopting an Amendment to Chapter 16 of The Brush Municipal Code Concerning Augmentation Ponds. The motion was approved unanimously by roll call vote.

### **FINANCE**

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from July 28- August 11, 2014.

General Fund	\$	65,529.07
Water Fund	\$	5,834.47
Trash and Garbage Fund	\$	13,288.98
Waste Water Fund	\$	347,717.29
Storm Water Fund	\$	4,552.26
Community Enhancement Fund	\$	1,054.84
Payroll and Cafeteria	\$	87,814.90
Payroll Liability	\$	<u>43,189.92</u>
Disbursements Total	\$	568,981.73

The motion was approved unanimously by roll call vote.

## **STAFF REPORTS**

### **Finance Director**

- Reported that the auditor will be presenting the 2013 City audit at 5:30 p.m. on August 25, 2014, in the conference room.
- A special meeting is needed to approve a resolution concerning the contribution amount for police and fire pension to FPPA. It was decided Council would meet on Thursday, August 14, 2014, at 6 p.m.

### **Fire Department**

- Provided mutual aid assistance to Fort Morgan recently on a truck accident.
- The Supporters of the Volunteer Fire Department Committee will be meeting with various civic groups to promote the ballot issue.

### **City Clerk**

- Announced upcoming meetings as well as a retreat on September 15, 2014, with Tami Tanoue from CIRSA.

### **Assistant City Administrator**

- Discussion on the building in the City right-of-way will be discussed at the next work session.

### **City Administrator**

- The schedule for the upcoming Hospital Road Project will be forthcoming.
- Phase IV of the Downtown Project has gone out to bid.
- A meeting is scheduled with Upper Platte and Beaver to discuss the special use permit for the augmentation pond.
- Reported that he is working on the first contact concerning unsafe structures/dilapidated buildings. He asked for anyone to provide an address of concern and a list will be formed.

## **MAYOR AND COUNCIL REPORTS**

- Councilor Anderson would like all owners of unsafe structures to be contacted so that some may come into compliance on their own. Would like clarification as to whose responsibility it is to rid the alleys of weeds and stickers.
- Councilor Bain has received calls asking if mosquito spraying is done daily. It is as weather permits.

The August 11, 2014, meeting was adjourned at 6:50 p.m.

### **ATTEST:**

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City Clerk Andrea Strand

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Mayor Chuck Schonberger