

## **CITY OF BRUSH!**

### **MINUTES OF THE AUGUST 25, 2014 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on August 25, 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, Finance Director Joanne Gosselink, Police Chief Mark Thomas, Assistant City Administrator Karen Schminke, Community Service Director Lance Schwindt, Assistant Fire Chief Ray Uhick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of August 11, 2014, and special meeting of August 14, 2014, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

Presentation by the Supporters of the Brush Volunteer Fire Department who provided information about the fire department funding and the ballot question for the November 4, 2014, Coordinated Election.

#### **MANAGEMENT**

##### **Resolution No. 8-2014 A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant Phase 1 of Prairie Trails Baseball Field Project**

Director Schwindt presented a Resolution seeking Council support for a \$350,000 grant from Great Outdoors Colorado for the Prairie Trails Baseball Field Project. It also authorized Lance Schwindt to sign the grant agreement with Great Outdoors Colorado.

Councilor Becker moved, seconded by Councilor Smith, to approve Resolution 8-2014 Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant Phase 1 of The Prairie Trails Baseball Field Project.

The motion was approved unanimously by roll call vote.

### **East Morgan County Library Request to Waive Fee**

Assistant City Administrator Karen Schminke presented a request to waive the permit fee on behalf of the East Morgan County Library District. She added that this was a request to waive both the variance application fee and the sign permit fee for their proposed freestanding sign. She informed Council that on July 31, 2014, the Board of Adjustment granted a variance that allowed them to install a freestanding electronic sign on the southeast corn of their property. The variance application fee was \$200 and the sign permit fee is \$75. She also provided Council with a list of the fee waivers previously granted under the City Building permit Fee Waiver Policy.

Councilor Bain moved, seconded by Councilor Quinlin, to waive 100% of the variance application fee and a sign permit fee requested by the East Morgan County Library District for a free standing sign. The motion was approved unanimously by roll call vote.

### **Decision Regarding Retail Marijuana**

City Administrator Torres explained that the City had received a request from a business to lift the current moratorium on retail marijuana. Council had held two meetings to hear comments from the community. Staff is looking for direction from City Council.

Councilor Smith moved, seconded by Councilor Becker, to place on the ballot to the citizens of Brush a question to lift the moratorium and allow cultivation, testing, manufacturing and retail sales of marijuana within the City of Brush.

The motion failed with the following vote:

Yes: Mayor Schonberger, Councilor Heath Becker Councilor Mark Smith

No.: Councilor Jeanine Anderson, Councilor Rick Bain, Councilor Kimberly Dykes and Councilor Vicky Quinlin

Councilor Quinlin moved, seconded by Councilor Bain, to keep the current moratorium in place until July 2016.

The motion passed with the following vote:

Yes: Councilors Anderson, Bain, Dykes and Quinlin

No: Mayor Schonberger, Councilor Smith

Abstained: Councilor Becker

**FINANCE**

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from August 11-25, 2014. The motion was approved unanimously by roll call vote.

General Fund	\$	68,685.25
Capital Improvement Fund	\$	1,043.25
Water Fund	\$	21,216.43
Trash and Garbage Fund	\$	3,220.58
Waste Water Fund	\$	26,062.59
Storm Water Fund	\$	25,632.92
Conservation Trust Fund	\$	23.98
Community Enhancement Fund	\$	750.00
Payroll and Cafeteria	\$	68,458.77
Payroll Liability	\$	<u>27,470.40</u>
Disbursements Total	\$	242,564.17

**2015 Budget Calendar**

Finance Officer Joanne Gosselink distributed the 2015 Budget Calendar and highlighted upcoming dates.

**STAFF REPORTS**

**Police Department**

- Announced two new police officers, Lisa Lebsock, Community Services Officer and Susanne Quintana, Police Officer

**Finance Director**

- Reported that property tax assessed value increased from land year.

**Fire Department**

- Announced an open house to be held on Thursday, August 28 at 6:00 p.m.

**City Clerk**

- Announced upcoming meetings as well as a retreat on September 15, 2014, with Tami Tanoue from CIRSA.
- Announced that anyone wishing to promote or oppose the ballot issue for the City who spends or receives over \$200 is subject to specific rules. Please schedule time to discuss this with the City Clerk.

**City Administrator**

- Announced the Hospital Road Reconstruction Project will close Hospital Road from Mill Street to the interstate for approximately six weeks.
- The Downtown Project went out to bid and responses are due this week.

- Met with one property owner who owns an unsafe structure. Asked staff and council to provide any additional addresses of structures to be placed on a list that being maintained.

**MAYOR AND COUNCIL REPORTS**

- The Mayor stated that new skate park was a success. Thanked Lance and his staff for their efforts. The second phase will begin to fix the sidewalks and making parking available.

The August 25, 2014, meeting was adjourned at 6:50 p.m.

**ATTEST:**

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger