

CITY OF BRUSH!

MINUTES OF THE OCTOBER 13, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on October 13, 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 Kimberly Dykes
Councilor Vicky Quinlin
Councilor Mark Smith

Absent on roll call were: Councilor Heath Becker

Also present were City Administrator Monty Torres, Finance Director Joanne Gosselink, Police Chief Mark Thomas, and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of September 22, 2014, were approved as corrected.

VISITORS AND DELEGATIONS

Dr. Ron Prascher, Executive Director of the Brush Area Chamber of Commerce was present to thank the City for their assistance with the recent Oktoberfest.

Ryan Prichard, a representative of Armstrong Consultants, was present to introduce himself as the consultant working with the Brush Municipal Airport.

The Brush School District's presentation on Blessing in a Backpack will be presented at a later meeting.

MANAGEMENT

Public Hearing – Rezoning Request from Upper Platte and Beaver Canal Company to Rezone a 10.26 Acre parcel of Land from the Current Designation of Commercial (C) to Environmental Preservation (EP).

Mayor Schonberger opened the public hearing at 6:10 p.m. to hear comments on the application submitted by Upper Platte and Beaver Canal Company, to rezone, property located east of Hospital Road, north of Mill Street and west of the Brush Village Subdivision, Brush, CO. The public hearing was properly noticed by publication in the Brush News Tribune on September 17, 2014.

City Administrator Monty Torres presented a review of the staff report, including project history, location and land use, Comprehensive Plan. He added that after evaluating the standards for rezoning at their October 6, 2014, meeting, the Planning Commission concluded that there exists sufficient support to rezone the subject property from Commercial (C) to Environmental Preservation and recommended City Council approve this rezoning request.

Bart Ginther and Steve Griffith, representatives for the Upper Platte and Beaver Canal Company, were present to answer any questions.

No public comments were received at the hearing and the Mayor closed the public hearing at 6:15 p.m.

First Reading of Ordinance No. 828-14, An Ordinance Rezoning Certain Lands in the City of Brush located in Castle Rock Subdivision, Morgan County, Colorado

Councilor Bain introduced Ordinance 828-14 and City Clerk Andrea Strand read the Ordinance by title, An Ordinance Rezoning Certain Lands in the City of Brush located in Castle Rock Subdivision, Morgan County, Colorado and asked for it to be published on October 15, 2014, seconded by Councilor Quinlin. The Ordinance was approved unanimously by roll call vote.

Final Settlement with American Ramp Co., for the Completed Brush Pioneer Skate Park

Councilor Dykes moved, seconded by Councilor Smith to approve the final settlement with American Ramp Company for the completed Brush Pioneer Skate Park. The motion was approved unanimously by roll call vote.

FINANCE

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from September 22-October 13, 2014. The motion was approved unanimously by roll call vote.

General Fund	\$	413,994.75
Capital Improvement Fund	\$	9,683.09
Fire Equipment Fund	\$	55,000.00
Water Fund	\$	299,832.33
Trash and Garbage Fund	\$	14,170.09
Waste Water Fund	\$	151,223.17
Storm Water Fund	\$	5,994.07
Conservation Trust Fund	\$	30,171.28
Community Enhancement Fund	\$	1,079.10
Joslin Needham Fund	\$	3,950.70
Payroll and Cafeteria	\$	58,948.28
Payroll Liability	\$	<u>36,528.93</u>
Less CD Purchase	\$	(600,000.00)
Disbursements Total	\$	529,990.69

2015 Preliminary Budget

Finance Director Gosselink submitted the preliminary 2015 Budget to Council as required by state statutes.

STAFF REPORTS

Finance Director

- Reported that there was an increase in severance tax collected this year, the total amount received was \$45,577.

Police Department

- Chief Thomas was asked to provide an explanation of how officers determine priority of calls from dispatch.

City Clerk

- Announced upcoming meetings.

City Administrator

- Reported that airport runway was slurry sealed.
- Concrete is being poured on Hospital Road and various streets are being worked on around the City.
- Staff will be looking at how to be more efficient at events such as the Oktoberfest.
- Reviewing a safety issue with the school district.
- Public Works is offering citizens an opportunity to bring tree branches to a lot, located across from city hall on Saturday, October 18th from 8 to 4.

MAYOR AND COUNCIL REPORTS

- Councilor Anderson asked if anyone had any items for her to take back to the East Morgan County Library Board.
- Councilor Mark Smith informed the Council that he may be moving, but will still be residing in Ward 1.

The October 13, 2014, meeting was adjourned at 6:30 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger