703 Weld County Road 37
JOINT WATER/WASTEWATER AUTHORITY AND BOARD OF TRUSTEES
REGULAR MEETING
January 21, 2020
Minutes

CALL TO ORDER
Mayor Lofgren called the meeting to order at 6:32 p.m.

ROLL CALL
Present: Mayor Jacob Lofgren
         Trustee Gary Counterman
         Trustee Grant Doherty
         Trustee Jamie Jeffery
         Trustee Mike Morris
         Trustee Larry Strock

Absent: Mayor Pro-Tem Dave Ott

APPROVAL OF AGENDA
Motion was made by Trustee Strock, seconded by Trustee Jeffery, to approve the agenda as presented. Motion carried 6-0.

AUDIENCE BUSINESS
None.

CONSENT AGENDA
A. Payment Approval Report ($564,781.43)
B. January 7, 2020 Minutes

Motion was made by Trustee Jeffery, seconded by Trustee Morris, to approve the Consent Agenda as presented. Motion carried 6-0.

FINANCIAL UPDATE
A. December 2019

Finance Director Rademacher presented the unaudited December 2019 Financial Statement.

CEREMONY
A. Swear in New Officer-Daniel Jupp
B. Swear in New Officer-Alex Torres

Mayor Lofgren gave the Oath of Office to the new police officers, Danial Jupp and Alex Torres.

ACTION ITEMS

A. Ordinance No. 2020-651 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Adding a New Section 2-4-260 to the Lochbuie Municipal Code Concerning the Collection of Unpaid Municipal Court Fees and Costs.

Town Attorney Juran provided information on Ordinance No. 2020-651 regarding collection of unpaid municipal court fees and costs. The Board and staff discussed the Ordinance.

Motion was made by Trustee Jeffery, seconded by Trustee Doherty, to approve Ordinance No. 2020-651 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Adding a New Section 2-4-260 to the Lochbuie Municipal Code Concerning the Collection of Unpaid Municipal Court Fees and Costs. Motion carried 6-0.

DISCUSSION ITEMS

A. Sign Code Changes

Town Attorney Juran (per recommendation from Special Counsel Dahl) suggested amendments to the Lochbuie Sign Code. She recommended deletion of the definitions for and categories of exemptions for: murals, works of art and temporary decorations or displays (holiday lights). Trustee Morris shared his concerns. The Board and staff discussed the recommended changes. Town Attorney Juran will do more research on the concerns brought up by the Board and bring it back to a future meeting.

STAFF COMMENTS

A. Police

Chief McCoy presented his report. He noted that Code Enforcement Officer Welch has resigned and the process of filling that position is underway. Chief McCoy also noted Officer Nazarenus has submitted his resignation and will be leaving the Town in March. Chief McCoy and the Board discussed the new speed limits in Town.

B. Water/Wastewater

Wayne Ramey of Ramey Environmental presented his report. The Board and staff discussed the flow from Brighton into our system.

C. Town Administrator Report

Town Administrator Stamey stated he met with Brighton’s Acting City Manager Falconburg. Mr. Falconburg stated they would like to schedule a “Meet and Greet” with Brighton City Council and the Lochbuie Board of Trustees. Town Administrator Stamey requested the Board review their schedules for a Sewer Board meeting. He presented his report.

MAYOR AND TRUSTEE COMMENTS

Trustee Morris reported the legislative session is in full swing and reported on a couple Bills that may affect municipalities.
Mayor Lofgren noted an updated 2020 Board calendar was distributed to include a change to the first Oasis night on June 6, 2020 instead of May 30, 2020.

**EXECUTIVE SESSION**

To receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) with legal counsel for legal advice and to answer specific legal questions regarding land-use moratorium.

*Motion was made by Trustee Morris, seconded by Trustee Counterman, for a Conference with Town Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b); specifically, to answer legal questions regarding land-use moratorium. Motion carried 6-0.*

The Board went into Executive Session at 7:34 p.m.

The Board returned to the Regular meeting from Executive Session at 8:05 p.m. Mayor Lofgren reconvened the Regular Meeting at 8:12 p.m. Those present for the Executive Session were Mayor Lofgren, Trustees Jeffery, Strock, Doherty, Morris, and Counterman. Also present were the Town Attorney Jurun, Town Administrator Stamey, and Town Clerk Blackston.

Ordinance No. 2020-653 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado Establishing a Temporary Moratorium on the Acceptance or Processing of New Applications for Motor Vehicle Fueling/Gas Stations or Truck Stops and Declaring an Emergency.

Town Attorney Jurun noted that the Ordinance outlines (in the Whereas Clauses) some of the factual findings. Trustee Morris stated that in order to ensure the Town's limited commercial space is not filled with or dominated by only one use-type, the Board needs to review the land Development Code and its standards. Trustee Doherty requested the 8th and 9th Whereas Clauses be modified by removing the wording on the 8th Clause after “improvement projects” and on the 9th Clause removing the wording after “boundaries of the Town”. Trustee Jeffery stated she is in favor of the Ordinance as the Board should ensure that the right structures and foundations are in place for future businesses. Mayor Lofgren is in favor of the Ordinance regarding the temporary moratorium.

*Motion was made by Trustee Strock, seconded by Trustee Jeffery, to approve Ordinance No. 2020-653 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado Establishing a Temporary Moratorium on the Acceptance or Processing of New Applications for Motor Vehicle Fueling/Gas Stations or Truck Stops and Declaring an Emergency as amended by Trustee Doherty. Motion carried 6-0.*

**ADJOURN**

*Motion was made by Trustee Morris, seconded by Trustee Jeffery, to adjourn. All in favor.*

Mayor Lofgren adjourned the meeting at 8:19 p.m.

[Signatures]

Linda Blackston
Town Clerk

Jacob Lofgren
Mayor