

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
MAY 28, 2019**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on May 28, 2019, at 6:00 p.m. in the Town Hall meeting room.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Lani Kitching
	Ben Bohmfalk
	Luis Yllanes
	Heather Henry

Absent	Marty Silverstein
	Erica Sparhawk

Staff Present:

Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Town Attorney	Mark Hamilton
Finance Director	Renae Gustine
Planner	John Leybourne

CONSENT AGENDA

- Accounts Payable totaling \$2,252,879.30
- BOT 5-14-2019 Regular Meeting Minutes
- BOT 5-21-2019 Special Meeting Minutes
- Liquor License Renewal –Beijing Tokyo
- Liquor License Renewal – River Valley Ranch Association
- Retail/Medical Marijuana Infused Product Facility License Renewals – SP Manufacturing
- Medical Marijuana Infused Product Facility License Renewal – Colorado Product Services

Trustee Bohmfalk made a motion to approve the Consent Agenda. Trustee Kitching seconded the motion and it passed with:

5 yes votes: Richardson, Yllanes, Bohmfalk, Henry, Kitching

PERSONS PRESENT NOT ON THE AGENDA

Nancy Clough addressed the Board about the upcoming single hauler trash program. She stated that she shares a dumpster with Peppinos. She doesn't want to have to store a trash can outside of her house because the house is very visible and garbage cans are unsightly. She asked the Trustee to make an exception in the future if people can prove they are sharing a trash can.

TRUSTEE COMMENTS

Trustee Kitching stated that the Glenwood Springs 27th Street Bridge project is underway and there will be an 84 hour bridge closure in the near future.

Trustee Kitching stated that Glenwood Springs' Two River Park will be undergoing a substantial remodel of the park and boat ramp.

Trustee Bohmfalk attended a Coventure board meeting. They are focusing on Latino outreach.

Mayor Richardson stated that he has received several emails complaining about idling, and speeding on 8th Street and Garfield Avenue. Trustee Henry stated that the amount of people speeding on 8th Street is really high. The Board would like the police to enforce the Town's 20 mph speed limit.

ATTORNEY'S COMMENTS

The attorney did not have any comments.

SPECIAL EVENT LIQUOR LICENSE – ROARING FORK (RF) VALLEY PICKLEBALL ASSOCIATION

The RF Pickleball Association has applied for a Special Event Liquor License for an event to be held at the Third Street Center. All fees have been paid and the Police Department has reported no problems with the applicant or the premises.

Trustee Kitching made a motion to approve the RF Pickleball Association's Special Event Liquor License. Trustee Henry seconded the motion and it passed with:

5 yes votes: Kitching, Yllanes, Bohmfalk, Henry, Richardson

ASPEN/PITKIN EMPLOYEE HOUSING, INC. AFFORDABLE HOUSING AGREEMENT

Tim Whitsitt, representing the Aspen/Pitkin Employee Housing, Inc. (APEHI), was present at the meeting. In 2018, APEHI applied for a special review for a 30-unit (affordable) apartment project on Lot 12B of the Kay Planned Unit Development. The project was approved and they requested fee waivers as allowed by the Uniform Development Code for developers of affordable housing. The Board agreed to waive \$50,000 in fees.

Discussion ensued.

Tim told the Board that they hope to finance the project with CHFA housing tax credits. If they are granted the tax credits they hope to break ground by the end of the year.

A few of the Trustees expressed disappointment that we are contributing Town money yet Carbondale residents will not be given priority. Tim stated that APEHI will abide by the Garfield County Affordable Housing Guidelines.

Trustee Yllanes made a motion to approve the Affordable Housing Funding Agreement between the Town of Carbondale and Aspen/Pitkin Employee Housing, Inc. for the development of a 30-unit affordable housing project. Trustee Kitching seconded the motion and it passed with:

5 yes votes: Kitching, Bohmfalk, Henry, Yllanes, Richardson

DONATE DODGE DURANGO TO THE POLICE ACADEMY

The Carbondale police department has over the years recruited and sponsored police officer trainees at the Colorado Mountain College Spring Valley Police Academy. The Academy is currently in need of retired patrol cars. The police department has a 2004 Dodge Durango with 121,000 miles on it. The police would like to donate the car to the Academy. The town mechanic supports releasing the car as it is no longer an efficient value to the town.

Trustee Henry made a motion to donate the Dodge Durango to the Colorado Mountain College Spring Valley Police Academy. Trustee Bohmfalk seconded the motion and it passed with:

5 yes votes: Bohmfalk, Henry, Yllanes, Richardson, Kitching

TRASH HAULING ROLL OUT CAMPAIGN UPDATE

Jay told the Trustees that the public relations trash campaign has launched. PR Studio will be holding four pop-up events. The trash cans have arrived and are being exhibited at Town Hall, the Recreation Center and hopefully the library (along with posters and informational handouts). The website has been updated and the on-line enrollment form will be available starting Monday, June 3rd.

Mayor Richardson stated that he would like a bear resistant can to be exhibited in Town Hall as well.

Trustee Henry asked the Board if they should pick a date to discuss how the single trash hauler program is working. Trustee Bohmfalk said to give the program some time. He is confident that people will like it.

Mayor Richardson wants people to know that there are great composting options including yard waste drop off and bigger volume recycling.

The Board wants it made clear how to make your garbage volume smaller (i.e. recycling and composting). They want to encourage the composting companies to advertise and make sure the hauler educates its customers as to what can be recycled.

The Board extended their gratitude to staff involved in the trash project.

MISCELLANEOUS

Mayor Richardson encouraged the Board to start thinking about their priorities for next year.

ADJOURNMENT


The May 28, 2019, regular meeting adjourned at 7:20 p.m. The next regular meeting will be held on June 11, 2019, at 6:00 p.m.

APPROVED AND ACCEPTED



Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk