

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
JULY 9, 2019**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on July 9, 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	Luis Yllanes
	Erica Sparhawk
	Lani Kitching
	Marty Silverstein
	Heather Henry
Absent	Ben Bohmfalk

Staff Present:

Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Finance Director	Renaë Gustine
Town Attorney	Tarn Udall

CONSENT AGENDA

- Accounts Payable totaling: \$297,668.31
- BOT 6/18/19 Work Session Minutes
- BOT 6/25/19 Regular Meeting Minutes
- Liquor License Renewal – Allegria
- Liquor License Renewal – Roosters
- Pickleball Courts Excavation Contract

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

6 yes votes: Yllanes, Silverstein, Sparhawk, Kitching, Henry, Richardson

PERSONS PRESENT NOT ON THE AGENDA

There was no one present who wished to address the Board.

TRUSTEE COMMENTS

Trustee Silverstein stated that the 4th of July parade had a good turnout. The Parks and Recreation Commission and staff did a nice job organizing the event. Trustee Silverstein stated that the Post Independent had a great article on the Carbondale Age Friendly Community Initiative. Trustee Silverstein informed the Board that Senior Matters received a \$4,000 grant from the Aspen Thrift Store.

Trustee Sparhawk told the Board that she attended the Colorado Communities for Climate Action Retreat where they approved the Policy Statement with edits. She was appointed Vice President at the retreat.

Trustee Kitching stated that the Mussel Infestation Program at Ruedi intercepted four infested boats. Trustee Kitching stated the Trustees received an email from a citizen encouraging them to ban drones in town. Trustee Kitching met with the Director of the Rifle Airport and inquired about drone usage. There are two measures the Trustees can enact: restricting use over public land, and drones cannot be launched from an unapproved launch pad. She asked the Board if they would like to have a discussion on drones; the Board agreed. Trustee Kitching will invite the Director of the Rifle Airport to the meeting. Trustee Kitching attended the USDA Rural Development Committee meeting. She told the Board that they offer 45 different programs including grants for (affordable) home loans, rural business development infrastructure, etc.

Mayor Richardson thanked staff for their work on the 4th of July and First Friday. Mayor Richardson informed the Board that a discussion on Nicotine has been scheduled on the July 16th work session agenda. He asked the Board to think of their 2020 goals as a discussion has also been scheduled on the July 16th work session agenda.

ATTORNEY'S COMMENTS

The Attorney did not have any comments.

SPECIAL EVENT LIQUOR LICENSE – COWBOY UP!

The Roaring Fork Sports Foundation has applied for a Special Event Liquor License in conjunction with Cowboy Up! which will be held on the 4th Street Plaza. All fees have been paid and the Police Department has reported no problems with the applicant or the premises.

Mayor Richardson asked Garret Jammarron, the event manager, if he is familiar with the rules and regulations for serving liquor at a special event; he is. Staff asked if any underage volunteers will be working in the bar; they won't.

Trustee Silverstein made a motion to approve The Roaring Fork Sports Foundation's Special Event Liquor License. Trustee Sparhawk seconded the motion and it passed with:

6 yes votes: Kitching, Yllanes, Henry, Sparhawk, Richardson, Silverstein

SPECIAL EVENT LIQUOR LICENSE – KDNK HOOT

KDNK has applied for a Special Event Liquor License for their annual Hoot party which will be held on the 4th Street Plaza. All fees have been paid and the Police Department has reported no problems with the applicant or the premises.

Trustee Sparhawk made a motion to approve KDNK's Special Event Liquor License. Trustee Kitching seconded the motion and it passed with:

6 yes votes: Yllanes, Henry, Sparhawk, Richardson, Silverstein, Kitching

CBDG CRYSTAL MEADOWS SUB-RECIPIENT AGREEMENT

Malcolm McMichael, the grant writer for Crystal Meadows, explained that Crystal Meadows is applying for a Department of Local Affairs (DOLA) Rehabilitation Grant for building repairs. DOLA requires that a governmental entity apply for the grant. Carbondale will apply for the grant, and if awarded, will pass the funds on to the Subrecipient Crystal Meadows. A Subrecipient Agreement is required for the transaction. Jay noted that there will be modest administrative costs and the grant will trigger the next level of audit.

Mayor Richardson disclosed that his wife is a care giver at Crystal Meadows but she does not receive any money. Attorney Udall stated that she does not believe that Mayor Richardson has a conflict of interest.

Trustee Silverstein made a motion to authorize the Mayor to sign the Crystal Meadows Subrecipient Agreement. Trustee Sparhawk seconded the motion and it passed with:

6 yes votes: Henry, Sparhawk, Richardson, Silverstein, Kitching, Yllanes

GCE UPDATE, DOLA GRANT OPPORTUNITY, 2020 REQUEST

Rick Voorhees introduced Maisa Metcalf and Katharine Rushton, representing GCE.

Maisa stated that GCE is celebrating its 10th anniversary. She noted some of their accomplishments including:

- GCE has invested \$40 million in clean energy projects
- They have helped 266 income qualified residents with energy reducing projects
- Their projects have resulted in \$471, 574 in annual energy savings
- GCE has helped 340 businesses with energy upgrades

Katharine told the Board that the Regional Clean Energy Corridor formed a coordinating committee consisting of Eagle, Garfield and Pitkin Counties. The committee is considering seeking DOLA Renewable Energy Initiative Grants (planning and

implementation) which require matching funds. Regional collaboration is one of the criteria. Katharine stated that GCE is interested in seeing if partners want to develop joint proposals for both the planning and capital grant categories.

Mayor Richardson stated that he would like to see GCE apply for a capital grant rather than a planning grant.

Jay suggested doing a project for the Library District. If they save money through energy reduction maybe they can open for a few more hours.

GCE and staff will explore ideas for projects.

ADJOURNMENT

The July 9, 2019, regular meeting adjourned at 7:25 p.m. The next scheduled meeting will be held on July 23, 2019, at 6:00 p.m.

APPROVED AND ACCEPTED



Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk