

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 25, 2018**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on September 25, 2018, 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	Marty Silverstein
	Erica Sparhawk
	Lani Kitching
	Ben Bohmfalk
	Heather Henry

Arrived After Roll Call	Marty Silverstein
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Staff Present:

Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Town Attorney	Tarn Udall
Finance Director	Renae Gustine
Planning Director	Janet Buck

CONSENT AGENDA

- Accounts Payable totaling \$170,686.98
- BOT 9/11/18 Regular Meeting Minutes
- Recommendation for Appointment – Bike/Ped/Trails Commission
- Recommendation for Appointment – Board of Adjustment
- Recommendation for Appointment – Environmental Board
- Recommendation for Appointment – Public Arts Commission
- Recommendation for Appointment – Parks & Recreation Commission

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

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

PERSONS PRESENT NOT ON THE AGENDA

Mark Luttrell, 2nd Street, complained that loud music is coming from the Third Street Center as late as 11:00 p.m. The noise started when the new windows were installed. Mark wants the Town to enforce its noise ordinance.

TRUSTEE COMMENTS

Trustee Henry stated that she attended the Environmental Board meeting. The Town will be taking over Waste Diversion Day and the Eboard will act in a liaison role. The EBoard is applying for an Aspen Skiing Company environmental grant. The grant would be used to help larger apartment complexes recycle. Trustee Henry noted that the traffic counters are in place. In November the EBoard will attend a summit bringing together multiple EBoards from throughout the valley.

Trustee Henry stated that the Friends of the Carbondale Public Gardens would like to submit a project to Roaring Fork Leadership but they need a sponsor. She asked the Board if they would be willing to sponsor the Public Gardens group; the Board agreed.

Trustee Kitching stated that she attended the Longevity Project meeting where they talked about Blue Zone Districts.

Trustee Kitching also attended the Carbondale Chamber of Commerce Business Confluence. There was a talk on multi-generations and the silent generation who founded Carbondale.

Trustee Yllanes announced that KDNK's annual fundraiser is under way.

Trustee Yllanes stated that the Roaring Fork Valley Regional Priority meeting is next Thursday.

Trustee Yllanes told the Board that he believes the Affordable Housing lottery should be weighted.

Trustee Sparhawk stated that she attended a meeting in Delta County where they discussed economic development. She stated that she wants GlenX to be put back on the Agenda for a larger economic development discussion. She wants to make sure we make the best use of our funding.

Mayor Richardson stated that he attended the Mayor's summit and there is pessimism about the ability to change the TABOR and Gallagher Amendments. He learned that the other mayors are more informed about their municipal court so the Mayor wants to schedule a check-in with our municipal judge.

Mayor Richardson stated that he also attended the Chamber Business Confluence, the Wilderness Workshop party, and the Clay Center Hoedown – all were great events.

Mayor Richardson stated that GlenX has changed its name to Mighty Works and we have scheduled them on the November 13th Agenda. He has asked Mighty Works for a proposal and he asked the Board to reach out to people and ask if this is a good use of Town funds.

ATTORNEY'S COMMENTS

The attorney did not have any comments.

SPECIAL EVENT LIQUOR LICENSE –KDNK HALLOWEEN PARTY

KDNK has applied for a Special Event Liquor License for a Halloween party 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 Sparhawk made a motion to approve KDNK's Special Event Liquor License Application. Trustee Henry seconded the motion and it passed with:

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

PUBLIC HEARING – HIGH Q – RENEWAL OF RETAIL MARIJUANA LICENSE

Staff explained that retail and medical marijuana establishments are required (for the first two years they are in business) to undergo a public hearing at the time of their license renewal. Staff informed the Board that the Town has not received any complaints on the management of the facility and recommended approval of their license.

Trustee Yllanes made a motion to approve High Q's Retail Marijuana Store Renewal Application. Trustee Kitching seconded the motion and it passed with:

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

ARTSPACE PRESENTATION

Members of Artspace, the nation's leading non-profit developer of affordable spaces for creatives and creative organizations, discussed the results of the Preliminary Feasibility Study.

Trustee Silverstein arrived at the meeting.

The key points were:

- 342 people responded to the study, of those 269 are interested in space
- Artspace's recommendation is to create 42 live/work units, 11 private studios and other shared creative space
- Next steps: identify a pre-development fund, find public/private funding, share the feasibility data with the public (developers)
- Look for private funding, Aspen Foundation, philanthropic organizations
- Have a conversation with DOLA – they would have really grate advice
- Funding in Carbondale would be a different mix and we should look at a completely different model than their other projects
- Land acquisition is a huge issue
- The Creative District wants to see a project that maintains the community's character. They believe it needs to be Town-led to get to the next level Trustee Henry agreed to work with the Creative District on acquiring funding, etc.

DRAFT WASTE HAULING RFP

At the August 28, 2018 meeting, the Board directed staff to draft a Request for Proposals (RFP) for a single-hauler residential waste collection service.

Discussion ensued and the following decisions were agreed upon by the majority of the Board:

- The RFP should include volumetric pricing with 3 sizes and an 80% differential, also ask the haulers to provide a super saver option – keep it simple
- Recycling – talk to the haulers about the least expensive way to provide the most amount of recycling
- The contract should be for three years with an option for a two year renewal
- There should be no opt out provision
- Create new Evaluation Criteria – i.e. hauler's strategy for waste reduction

Staff and the consultant will continue working on the RFP and will return to the Board upon its completion.

CONSENT AGREEMENT FOR THOMPSON PARK

Janet explained that the Annexation and Development Agreement for Thompson Park requires that the rights and obligations of the developer shall not be transferred to another entity without the prior written consent of the Town. Cerise, LLC is the current owner of lots 2-4 of Thompson Park and is under contract to sell the property and assign its rights and obligations to Thompson Park, LLC

Staff recommends the Board approve the transfer of ownership.

Trustee Sparhawk made a motion to approve the Acknowledgement and Consent to Assignment for Thompson Park Lots 2-4. Trustee Bohmfalk seconded the motion and it passed with:

7 yes votes: Bohmfalk, Kitching, Richardson, Henry, Silverstein, Yllanes, Sparhawk

RESOLUTION NO. 13, SERIES OF 2018 – OPPOSING AMENDMENT 74

Trustee Sparhawk made a motion to approve Resolution No. 13, Series of 2018 opposing Amendment 74. Trustee Yllanes seconded the motion and it passed with:

7 yes votes: Kitching, Bohmfalk, Henry, Silverstein, Sparhawk, Yllanes, Richardson

RESOLUTION NO. 14, SERIES OF 2018 – SUPPORTING BALLOT ISSUE 7A – RFTA MILL LEVY INCREASE

Discussion ensued on supporting Ballot issue 7A.

The majority of Board stated that they are in favor of 7A.

Trustee Silverstein stated he is not in favor because it puts a tax burden solely on property owners.


Trustee Bohmfalk made a motion to approve Resolution No. 14, Series of 2018 supporting ballot issue 7A. Trustee Henry seconded the motion and it passed with:

6 yes votes: Yllanes, Richardson, Sparhawk, Henry, Bohmfalk, Kitching
1 no vote: Silverstein

ADJOURNMENT

The September 25, 2018, regular meeting adjourned at 9:10 p.m. The next regularly scheduled meeting will be held on October 9, 2018, at 6:00 p.m.

APPROVED AND ACCEPTED



Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

