

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 8, 2017**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on August 8, 2017, 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 |
| | Heather Henry |
| | Ben Bohmfalk |
| Arrived after roll call | |
| Trustee | Frosty Merriott |
| Staff Present: | |
| Town Manager | Jay Harrington |
| Town Clerk | Cathy Derby |
| Finance Director | Renae Gustine |
| Recreation Director | Eric Brendlinger |

PERSONS PRESENT NOT ON THE AGENDA

Former Carbondale Trustee Katrina Byars addressed the Board. She said while she was on the Board she was the local government designee to the Colorado Oil & Gas Conservation Commission. She stated that she would be happy to continue in the capacity of liaison. There is no residency requirement and she feels that it is important to have an active member.

Trustee Merriott arrived at the meeting.

She asked the Board if they would consider naming her as liaison for the time being.

The Board unanimously agreed to maintain Katrina Byars as the Colorado Oil and Gas Conservation Commission Representative.

Joann Teeple, Carbondale, stated that the Town needs to address the parking on 6th Street near the newly sodded lot. Cars are parking front first in the area and they are

sticking out in to the street. She doesn't believe the parking in this area is legal or safe. Jay stated that staff will investigate this situation.

INTERVIEWS – TRUSTEE APPLICANTS

The Board interviewed Hank Van Berlo, Jade Wimberley, Julia Farwell, Luis Yllanes, Nicki Delson and Colette Armstrong for the vacant trustee seat. They will discuss the applicants and possibly appoint a Trustee later in the meeting.

CONSENT AGENDA

- Accounts Payable totaling \$313,369.41
- BOT 7/18/17 Special Meeting Minutes
- BOT 7/25/17 Regular Meeting Minutes
- Liquor License Renewal – Carbondale Beer Works
- Resolution No. 7, Series of 2017 – FMLD Mini Grant – Park Playground Equipment
- RFTA Letter of Support for Buses & Bus Facility Grant Application
- Resolution No. 8, Series of 2017 – Establishing an Environmental Bill of Rights

The Board pulled Resolution No. 8, Series of 2018, from the Consent Agenda for discussion.

Trustee Bohmfalk made a motion to approve: Accounts Payable, the BOT 7/18/17 and 7/25/15 minutes, Carbondale Beer Works Liquor License Renewal Application, Resolution No. 7, Series of 2018 and the RFTA Letter of Support for Buses & Bus Facility Grant Application. Trustee Sparhawk seconded the motion and it passed with:

6 yes Votes: Henry, Bohmfalk, Richardson, Sparhawk, Silverstein, Merriott

The Board discussed Resolution No. 8, Series of 2018. The Board accepted the red line amendments provided by Trustees Merriott and Henry and agreed to delete “morals and principles” from the last WHEREAS statement.

Trustee Silverstein made a motion to accept Resolution No. 8, Series of 2017 as edited and deleted morals and principles from the last WHEREAS statement. Trustee Bohmfalk seconded the motion and it passed with:

6 yes votes: Bohmfalk, Merriott, Richardson, Sparhawk, Silverstein, Henry

TRUSTEE COMMENTS

Trustee Silverstein informed the Board that Bonnie Fischer passed away. He acknowledged her commitment to all of her students and to the Town. The attendance at her memorial was impressive.

Trustee Silverstein stated that the Hootananny with the Heathens concert is Friday at 4th and Main Street. It's a fundraiser for KDNK. Trustee Silverstein added that the final Sunday Concert in the Park is August 13th from 4:00 p.m. – 7:00 p.m.

Trustee Merriott stated that the Town issued 20 warnings to people putting their trash out too early thereby attracting bears. He stated that he would prefer that people are ticketed. Jay explained that the ordinance states that first time offenders will receive a warning and additional violations will be ticketed and there have been no repeat offenders.

Trustee Merriott informed the Board that Lynn Sanson, Trustee Merriott's friend and neighbor, summited El Capitan. He noted that it is important to acknowledge people who do great things.

Trustee Henry stated that the RFP for the Affordable Housing Authority Needs Assessment is ready to be distributed.

Trustee Sparhawk stated that she met with a family with a special needs child. She asked them to give parks staff comments on the equipment they are proposing to buy if they receive the FMLD grant.

Trustee Sparhawk asked if a discussion on marijuana regulations has been scheduled. The Board scheduled it for the September work session.

Mayor Richardson stated that he will be attending the RFTA Board meeting on Thursday. The Board will be discussing allowing E Bikes on RFTA's trails.

LIVEWELL PRESENTATION

Eric Brendlinger explained that Carbondale has been an active member of LiveWell Colorado's HEAL Cities and Town Campaign since 2014. The campaign aims to prevent obesity and improve the health of Colorado citizens. There are four (4) levels of HEAL: Eager, Active, Fit, and Elite. When the Town joined the campaign it qualified as Active status. The Town has since been promoted to Elite status. The Executive Director of LiveWell presented the Town with a plaque acknowledging its Elite status.

PUBLIC HEARING – TRANSFER OF OWNERSHIP OF COLORADO PRODUCT SERVICES

Retail Marijuana Store – 580 Main St., Suite 300

Retail Cultivation – 655 Buggy Circle

Retail Marijuana Products Manufacturing – 655 Buggy Circle

Medical Marijuana Products Manufacturing – 655 Buggy Circle

Trustee Merriott's disclosed that his client is associated with the business so he recused himself and left the meeting.

Cathy Derby explained that staff has received four applications to transfer the ownership of Colorado Products Services owned by James Leonard to Sara Johnstone. Staff deemed the application complete and all fees have been paid. Cathy requested that if the Board approves the transfers that four (4) separate motions be made because there are four (4) separate licenses.

Mayor Richardson opened the meeting to public comment. There was no one present who wished to address the Board so Mayor Richardson closed the public hearing.

Trustee Sparhawk made a motion to approve the Transfer of Ownership Application for Colorado Product Services' retail marijuana store license located at 580 Main Street, Suite 300. Trustee Silverstein seconded the motion and it passed with:

5 yes votes: Sparhawk, Bohmfalk, Richardson, Henry, Silverstein

Trustee Sparhawk made a motion to approve the Transfer of Ownership Application for Colorado Product Services' retail cultivation license located at 655 Buggy Circle. Trustee Bohmfalk seconded the motion and it passed with:

5 yes votes: Bohmfalk, Richardson, Henry, Silverstein, Sparhawk

Trustee Sparhawk made a motion to approve the Transfer of Ownership Application for Colorado Product Services' retail marijuana products manufacturing license located at 655 Buggy Circle. Trustee Silverstein seconded the motion and it passed with:

5 yes votes: Richardson, Henry, Silverstein, Sparhawk, Bohmfalk

Trustee Sparhawk made a motion to approve the Transfer of Ownership Application for Colorado Product Services' medical marijuana products manufacturing license located at 655 Buggy Circle. Trustee Henry seconded the motion and it passed with:

5 yes votes: Henry, Silverstein, Sparhawk, Bohmfalk, Richardson

Trustee Merriott returned to the meeting.

DISCUSSION ON TRUSTEE APPLICANT INTERVIEWS AND POSSIBLE APPOINTMENT

The Board agreed that all six (6) candidates were qualified to be a Trustee and the decision is a hard one to make. They thanked all of the applicants for applying and told them that if they are not appointed to not take it personally and consider running for office in April.

Discussion ensued. The majority of the Trustees agreed that there needs to be a connection between the Anglo and Latino communities, and the Board needs more diversity.

Trustee Silverstein made a motion to appoint Luis Yllanes to the Trustee seat vacated by Katrina Byars. Trustee Bohmfalk seconded the motion and it passed with:

6 yes votes: Silverstein, Sparhawk, Bohmfalk, Merriott, Richardson, Henry


COMPACT OF COLORADO COMMUNITIES MEMBER AGREEMENT

Mayor Richardson requested that this item be tabled to a future discussion.


ADJOURNMENT

The August 8, 2017, regular meeting adjourned at 8:50 p.m. The next regularly scheduled meeting will be held on August 22, 2017, at 6:00 p.m.

APPROVED AND ACCEPTED


Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

