

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
MARCH 13, 2018**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on March 13, 2018, at 6:02 p.m. in the Town Hall meeting room.

STUDENT OF THE MONTH

Students from Ross Montessori School were in attendance to receive the "Student of the Month" award. The following students were awarded a Certificate of Achievement from Mayor Dan Richardson:

Caden Smth

Violet Long

ROLL CALL:

The following members were present for roll call:

Mayor
Trustees

Dan Richardson
Marty Silverstein
Erica Sparhawk
Ben Bohmfalk
Luis Yllanes

Arrived after Roll

Heather Henry
Frosty Merriott

Staff Present:

Town Manager
Town Clerk
Attorney
Finance Director
Public Works Director
Recreation Director

Jay Harrington
Cathy Derby
Mark Hamilton
Renaë Gustine
Kevin Schorzman
Eric Brendlinger

CONSENT AGENDA

- Accounts Payable totaling \$182,329.28
- BOT 2/20/18 Work Session Minutes
- BOT 2/27/18 Regular Meeting Minutes
- Modification of Premises/Revocable License Agreement - Allegria
- Arts Space Needs Assessment Contract

- Proposal Request for Funding – Waste Diversion Day

CONSENT

Trustee Bohmfalk asked Jay to give an overview of the Arts Space Contract. Jay explained that this is the second step of the contract. It provides more detailed actual needs analysis and it assesses housing needs. The grant is funded for one-half the cost. The Town has committed \$20,000 and the Creative District has committed \$5,000. Trustee Bohmfalk asked if we budgeted for this? Jay responded yes. W

Trustee Henry arrived at the meeting.

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

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

PERSONS PRESENT NOT ON THE AGENDA

Jim Shoemaker, Barber Drive, stated that his wife was approached by a police officer and was warned that she had been idling her car too long. Jim stated that idling is allowed for two minutes and his wife had been idling for four minutes in order to defrost her windshield. Jim stated that safety is a big concern and residents should be allowed to idle while their windshields defrost.

TRUSTEE COMMENTS

Mayor Richardson thanked the Parks and Recreation Staff for organizing the pool open house – it's a great start to discovering what features the citizens want for a new pool.

Mayor Richardson stated that the Glen X Job Fair was a huge success. Over 15,00 students attended the event.

Mayor Richardson told the Board that he toured Ascendigo Autism's facility.

Mayor Richardson stated that he and Trustee Bohmfalk attended the RFTA Board meeting. The Board adopted a no open alcoholic containers policy effective in June. They also discussed the ITSP which is now called Destination 2040. The RFTA Board is having a retreat on May 8th and they will decide at that time if they want to put a tax increase question on the November ballot.

Mayor Richardson thanked Carbondale Arts for another hugely successful Fashion Show; it was an amazing event.

Mayor Richardson told the Board that a citizen approached him about resuming "Citizen of the Year". Mayor Richardson asked the Board if they wanted to put this item on a future agenda.

Trustee Yllanes stated that the Carbondale Public Arts Commission is close to selecting the artists for the 2018 Art-Around-Town exhibit.

Trustee Bohmfalk said that he attended the Bike/Pedestrian/Trails Commission and they have a new member which brings them over the required seven members. He said the Commission is very supportive of the Snowmass Drive sidewalk project. The members are working with the schools to expand bike education.

ATTORNEY'S COMMENTS

The attorney did not have any comments.

SPECIAL EVENT LIQUOR LICENSE – BLUE LAKE PRESCHOOL

Blue Lake Preschool has applied for a Special Event Liquor License for their annual fundraiser to be held at the Orchard. 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 Blue Lake Preschool's Special Event Liquor License Application. Trustee Yllanes seconded the motion and it passed with:

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

SPECIAL EVENT LIQUOR LICENSE – 5POINT FILM FESTIVAL

5Point Film Festival has applied for five Special Event Liquor Licenses for their annual film festival to be held at the Recreation Center and corresponding events at satellite locations. All fees have been paid and the Police Department has reported no problems with the applicant or the premises.

Trustee Bohmfalk questioned the late hours (12:00 a.m. – 2:00 a.m.) for the event being held at Cross Fit. The applicant explained that it is more of a private event but they wanted to get a special event liquor license to be safe.

Trustee Bohmfalk made a motion to approve Five Point's five Special Event Liquor License Applications. Trustee Silverstein seconded the motion and it passed with:

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

PUBLIC HEARING – NEW LIQUOR LICENSE – SOPRIS SPORTS BAR

Applicant: Reyna Jimenez Gavidia
Location: 914 Highway 133

Sopris Sports Bar has applied for a new liquor license for an establishment located at 914 Highway 133. Staff deemed the application complete, all fees have been paid, and the Police Department has reported no problems with the applicant or the premises.

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 Silverstein made a motion to approve the new liquor license application for Sopris Sports Bar. Trustee Sparhawk seconded the motion and it passed with:

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

TRASH DIVERSION REPORT

Mayor Richardson stated that he, Trustee Bohmfalk, Jay Harrington and Kevin Schorzman met with Laurie Batchelder Adams, President of LBA Associates, earlier in the day to discuss the scope of work for the Carbondale Solid Waste Collection Strategy Proposal. The work will happen in three phases: Phase 1 will address current best management practices; Phase 2 will address opportunities and solutions; Phase 3 will concentrate on specific solutions and a draft ordinance.

Mike Hinkley, of Mountain Waste & Recycling explained that on January 30, 2018, he conducted a study on waste diversion. He concluded that the Town of Carbondale diverts more than twice (28.32%) the state average (12.1%).

The Board asked Mountain Waste to do the report again in the peak of summer.

PUBLIC HEARING – NEW RETAIL AND MEDICAL MARIJUANA INFUSED PRODUCT FACILITIES APPLICATIONS – SOPRIS LABS, LLC

Applicant: Chapman Ducote
Location: 695 Buggy Circle

Sopris Labs, LLC has applied for a new retail and a new medical marijuana infused product facilities license. Staff deemed the application complete, all fees have been paid, and the Police Department has reported no problems with the applicant or the premises.

Discussion ensued and the following questions were asked:

How will odor be mitigated? With carbon filters and negative pressure. It's a stand-alone building.

How many employees do you estimate employing? 15-20.

What kind of signage will you have? The signage will be understated, they want the building to be non-descript.

Why did you choose Carbondale for your facility? Applicant loves the valley.

Will you purchase renewable energy? They will consider it – the applicant wants to do the right thing.

What extraction method will be used? CO2 and alcohol.

The application states that the hours of operation state that the MIPs will be open until midnight, is this correct? They will be open during the regular business day.

Has the applicant had security issues at their facility in Las Vegas? No issues, security is their strong suit.

Mayor Richardson opened the public hearing. There was no one present so Mayor Richardson closed the public hearing.

Trustee Sparhawk made a motion to approve Sopris Labs, LLC's retail and medical marijuana infused product facilities licenses. Trustee Henry seconded the motion and it passed with:

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

Trustee Merriott arrived at the meeting.

Laurie Batchelder Adams, President of LBA Associates, introduced herself to the Board.

SNOWMASS DRIVE SIDEWALK UPDATE

Kevin Schorzman gave an update on the Snowmass Drive Sidewalk project. The following points were made:

- The retaining wall is the most expensive item in the project
- Construction will occur when school is out

Trustee Henry suggested staff give bidders plenty of time because construction is highly competitive right now. She has heard that many construction bids are coming in high. She stated that she is pleased with the height of the retaining wall. She asked if traffic will be impacted; Kevin replied at times.

Trustee Silverstein acknowledged and thanked Trustee Bohmfalk for spearheading the project.

POOL OPEN HOUSE UPDATE

Eric Brendlinger informed the Board that on February 28th the Parks and Recreation Commission held a community pool forum. Approximately 35 people attended. A pool survey was also previously conducted. The forum was an opportunity for the public to speak their minds. The pool is aging, the cost recovery is down, expense are increasing yet attendance is increasing due to the expanding programs. The Commission is looking toward the future and wants to have a plan in place.

The next step is to take the data and apply for a planning grant to do a feasibility study.

The Parks & Recreation Commission is interested in forming a fund raising committee. There is a window of opportunity to build a pool before another close by community does. The Board cautioned that the pool should not be an energy guzzler.

MISCELLANEOUS

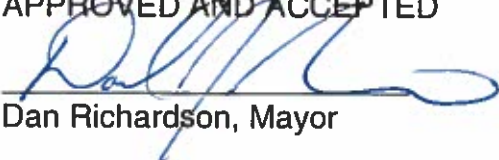
Jay told the Board that he attended a pre-construction meeting with City Market. They are gearing up to do some small infrastructure construction.

Trustee Merriott informed the Board that he is meeting with the Garfield County Commissioners on Monday to discuss requiring residences within three miles of Carbondale to own bear resistant waste containers.

ADJOURNMENT

The March 13, 2018, regular meeting adjourned at 8:00 p.m. The next regularly scheduled meeting will be held on March 27, 2018, at 6:00 p.m.

APPROVED AND ACCEPTED


Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

