

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
MARCH 27, 2018**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on March 27, 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
	Heather Henry
Arrived after Roll	
	Frosty Merriott
Absent	
	Luis Yllanes
	Ben Bohmfalk
Staff Present:	
Town Clerk	Cathy Derby
Finance Director	Renaë Gustine

Trustee Merriott arrived at the meeting

CONSENT AGENDA

- Accounts Payable totaling \$391,466.75
- BOT 3/13/18 Work Session Minutes
- Liquor License Renewal – Pop’s Liquors
- Modification of Premises and Revocable License Agreement – Phat Thai
- Modification of License – Rocky Mountain High – Change of Hours
- Authorization of Mayor to Sign Thompson House Grant Application

CONSENT

The Board pulled the Accounts Payable off of the Consent Agenda because two additional bills were added.

Trustee Henry made a motion to approve: the BOT 3/13/18 Regular Meeting Minutes; Pop's Liquors Renewal Application; Phat Thai's Modification of Premises and Revocable License Agreement; and Authorization of Mayor to Sign Thompson House Grant Application. Trustee Sparhawk seconded the motion and it passed with:

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

Accounts Payable

Renae explained that two additional bills (Thompson House and Xcel Energy) totaling \$19,759.34 that needed to be paid immediately were added to Accounts Payable after the packet went out.

Trustee Sparhawk made a motion to approve the Accounts Payable. Trustee Henry seconded the motion and it passed with:

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

PERSONS PRESENT NOT ON THE AGENDA

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

TRUSTEE COMMENTS

Trustee Silverstein stated that approximately 150 people attended the March for Our Lives rally last Saturday.

Mayor Richardson noted that KDNK's Membership Drive is underway.

Mayor Richardson informed the Board that he attended a community meeting concerning student vaping. He requested the Trustees have a Board discussion on this topic, the Board agreed.

Trustee Merriott told the Board that he attended the last Garfield County Board of Commissioner's meeting where they discussed bears. The Commissioners agreed to schedule a work session to discuss bears because they want the sheriff to be present.

Trustee Merriott stated that Paul Mentor told him that they are expanding the Church's day care facility and there will still be a wait list for infants. Paul would like to be involved in any future discussions the Board has concerning daycare.

Trustee Henry announced that Waste Diversion Day is April 28th and the EBoard is looking for volunteers.

Trustee Henry stated that the Ruedi Water and Power Authority will be conducting interviews for the Executive Director position in the coming weeks.

Mayor Richardson told the Board that he has received a request to rekindle the Citizen of the Year Award. He will talk to some organizations and see if they are interested in spearheading the process.

Trustee Merriott suggested the Board also re-implement the Student Trustee position.

ATTORNEY'S COMMENTS

The attorney was not present at the meeting.

SPECIAL EVENT LIQUOR LICENSE – KDNK – 35TH BIRTHDAY PART

KDNK has applied for a Special Event Liquor License for their 35th birthday 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 Silverstein seconded the motion and it passed with:

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

SPECIAL EVENT LIQUOR LICENSE – CARE

CARE has applied for a Special Event Liquor License for an event to be held at the 4th Street Plaza. All fees have been paid and the Police Department has reported no problems with the applicant or the premises.

Trustee Silverstein made a motion to approve CARE'S Special Event Liquor License Applications. Trustee Henry seconded the motion and it passed with:

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

SPECIAL EVENT LIQUOR LICENSE – FESTIVAL LAS AMERICAS

Festival las Americas has applied for a Special Event Liquor License for an event to be held at Sopris Park. All fees have been paid and the Police Department has reported no problems with the applicant or the premises.

Trustee Merriott made a motion to approve Festival las Americas' Special Event Liquor License Applications. Trustee Sparhawk seconded the motion and it passed with:

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

COLORADO COMMUNITIES FOR CLIMATE CHANGE (CC4C) MEMBERSHIP DISCUSSION

Jacob Smith of CC4C gave a presentation on the organization at the BOT March 20, 2018 work session. CC4C is primarily a state-wide climate change lobbying coalition. Membership costs are \$5,000 for BASE and \$10,000 for CORE.

Discussion ensued.

The majority of the Board was in favor of joining CC4C. However, it was noted that money was not budgeted for the membership in 2018 and we are already four months in to the year.

Trustee Silverstein suggested contributing \$2,500 for 2018 and discuss joining at the \$5,000 level during 2019 budget meetings; the Board agreed.

Mayor Richardson stated that he will let the other Garfield County Mayors know of the Board's decision and hopefully they will want to contribute as well.

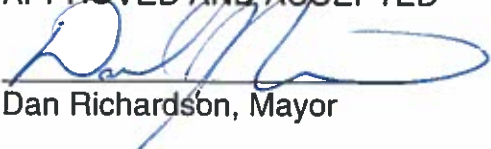
Trustee Silverstein made a motion to contribute \$2,500 to Colorado Communities for Climate Change. Trustee Sparhawk seconded the motion and it passed with:

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

ADJOURNMENT

The March 27, 2018, regular meeting adjourned at 6:40 p.m. The next regularly scheduled meeting will be held on April 10, 2018, at 6:00 p.m.

APPROVED AND ACCEPTED


Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

