

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING August 18, 2021

The Board of Trustees, for the Town of Kremmling, met in the Boardroom located at 200 Eagle Avenue. Mayor Grover Pryor called the meeting to order at 6:02 p.m. Due to COVID-19, this meeting was held via Zoom and in person for the Board. Mayor Grover Pryor present. Trustees present: Jim Miller, Wes Howell, Jason Wikberg, Erik Woog, Dave Sammons, Leo Pesch. Staff present: Town Manager Dan Stoltman, Town Clerk Cassidy Bradley in person, Public Works Director Jason Bock via zoom. Absent: Police Chief Hiram Rivera

WOOG MOTIONED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 21, 2021. SAMMONS SECONDED. ALL “AYE” VOTES.

WOOG MOTIONED TO APPROVE EXPENDITURES DATED JULY 22, 2021 THROUGH AUGUST 18, 2021 FOR A TOTAL OF \$118,956.89 HOWELL SECONDED. ALL “AYE” VOTES.

SAMMONS MOTIONED TO APPROVE THE AGENDA DATED AUGUST 18, 2021. MILLER SECONDED. ALL “AYE” VOTES.

Public Comments: No public comments made.

Mayoral Announcements, Proclamations and Appointments– Planning & Zoning Commission opening

Public Works Director Report – Director of Public Works gave an update on operations including water plant output and storage. Board member inquired on the maintenance and upkeep of the water feature in town square.

Police Report – Police Chief Hiram Rivera absent. Report provided to board.

Managers’ Report – Town Manager gave an update on town operations including introducing possible projects for American Rescue Plan Funds. Pesch suggests sidewalks to the Mercantile.

Denver Water Board Citizen Advisory Committee Presentation– Committee Member Alan Hassler of Kremmling, CO presented a handout and gave an update on Denver Water Board Citizen Advisory Committee matters and procedures.

Presentation, Discussion & Action – Grand County Drought Preparedness Plan MOU – Kirk Klancke presented a Memo of Understanding on behalf of the Grand County Drought Preparedness Plan/Board. Discussion was had between the board and Mr. Klancke to conclude that signing on to the Grand County Drought Preparedness Plan does not restrict the town’s actions in the event of a drought situation but is rather an educational tool to be utilized in such

situations. Pesch requests the opportunity to research the document further. Sammons motions to table and include in the next work session agenda, Pesch seconds. All aye votes.

West Grand School District Presentation – Elizabeth Bauer and Martha Schokke present to the board an update on West Grand School District operations and proposed mill levy override for the November 2021 ballot. Bauer presented wage comparisons of West Grand with surrounding rural districts to demonstrate the need for the mill levy to increase teacher wages for better teacher recruitment and retention. Schokke explains that 80% of the current school budget goes to Teacher and Faculty salaries and benefits. WGSD requests the support of the board for assisting in informing and educating the public of the need and uses for the upcoming mill levy override.

Discussion and Action – Approving Unbudgeted Funds for Xpress Bill Pay Services – Town Manager Stoltman presents the downfalls of the current billing system with the inability to see amount owed or payment history when paying online. Current system also does not have the capability of autopay nor email/paperless billing. All of which could be corrected with Xpress Bill Pay Services. Wikberg Motions to approve proposed \$4000.00 budget for Xpress Bill Pay Services, Pesch seconds. All aye votes.

Discussion and Action – Resolution on Administering Open for Business DOLA Grant and the Town Providing Match Dollars to Businesses – Manager Stoltman summarizes the objectives and uses for Grant dollars to improve main street business facades and efficiency. Match percentage by the town is optional and not required. Board discusses and agrees that no match percentage will be provided by the town. Woog motions to approve resolution 2021-5 as written, Wikberg seconds. All aye votes.

Discussion and Action – Request to Extend Code Enforcement Position through End of 2021 – Manager Stoltman requests the extension of the Code Enforcement Officer Position through the end of the year. Woog motions to approve the extension of the code enforcement officer through the end of 2021, Howell seconds. All aye votes.

Discussion and Action – Discussion of Keeping of Chickens in Title 6 of Kremmling Municipal Code – Proposed changes to Title 6 concerning Fowl and Rabbits was discussed to verify staff changes per last meeting. Staff will present a legal ordinance to approve in its entirety at a future meeting.

Discussion and Action – Discussion of Short Term Rentals – Town Manager Stoltman presents the issue of Short Term Rentals in town which are unaddressed in current Municipal Code. Discussion of the board and public comment by Marissa Lorenz took place to conclude regulation may adversely affect and burden the town than provide any financial benefit. Board agreed that no regulation is needed. No action taken at this time.

Discussion and Action – Discussion of Accessory Dwelling Units – Dan Stoltman presents the topic of Accessory Dwelling Units and the objective to provide more housing. The board

discusses zoning allowances and requests clarification for a multifamily dwelling versus a detached ADU. Woog suggests that the matter be taken to the Planning and Zoning Committee for review. No action taken at this time.

Discussion and Action – Setting up a Regular Monthly Workshop Session Prior to Regular Board Meetings – Howell requests that a monthly Town Board Meeting Workshop Session be scheduled prior to monthly regular board meetings. Mayor Pryor suggests the first Wednesday of every month allowing time for staff to review and prepare any items discussed for the following board meeting. Wes motions to approve a regularly scheduled town board Workshop Session on the first Wednesday of each month at 6:30pm, Miller seconds. All aye votes.

Alcohol Licensing Matters- Mount Dragon Renewal – Town Manager and Chief of Police Rivera had no issues with the applicant. A motion was made by Sammons to approve, seconded by Miller. Motion passed unanimously.

Adjourn – A motion was made by Sammons to adjourn, seconded by Howell. Motion passed unanimously.

Cassidy Bradley, Town Clerk

Grover Pryor, Mayor