



Gypsum Town Council  
January 10, 2017

6:58:50 PM

**PRESENT:**

Mayor Pro Tem Tom Edwards, Councilmember Dick Mayne, Councilmember Chris Estes, Councilmember Chris Huffman and Councilmember Marisa Sato (5)

**STAFF:**

Assistant Town Manager Frances Barela, Senior Planner Lana Gallegos, Town Clerk Danette Schlegel, Town Manager Jeff Shroll and Finance Director Mark Silverthorn (5)

**ABSENT:**

Mayor Steve Carver and Councilmember Pam Schultz (2)

**MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE**

7:00:33 PM

**CONSENT AGENDA**

**BILL PAY**

Councilmember Mayne moved to approve the consent agenda,

7:01:19 PM

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

Councilmember Huffman moved to adjourn from the regular meeting and convene as the liquor authority.

7:02:32 PM

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

**LIQUOR LICENSE AUTHORITY**

7:02:36 PM

**Tucasa LLC Hotel and Restaurant Liquor License Renewal Standard Renewal.**

Presented by: Danette Schlegel. Estimated Time: 5 minutes

Prepared by:  
Danette Schlegel, CMC  
Town Clerk



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Councilmember Sato moved to approve **Tucasa LLC Hotel and Restaurant Liquor License Renewal**

[7:03:43 PM](#)

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

**Buffalo Bar & Grill LLC Beer and Wine Liquor License Renewal Standard Renewal.**

Presented by: Danette Schlegel. Estimated Time: 5 minutes

Councilmember Mayne moved to approve **Buffalo Bar & Grill LLC Beer and Wine Liquor License Renewal**

[7:04:27 PM](#)

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

**Kenzeebblue Inc. dba Jet Stream Seasoning Hotel and Restaurant Liquor License Renewal Standard Renewal.** Presented by: Danette Schlegel. Estimated Time: 5 min

Councilmember Sato moved to approve **Kenzeebblue Inc. dba Jet Stream Seasoning Hotel and Restaurant Liquor License Renewal.**

[7:05:16 PM](#)

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

Councilmember Mayne moved to adjourn from the liquor authority and convene the regular meeting.

[7:05:35 PM](#)

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

#### CITIZENS BEFORE COUNCIL

#### ORDINANCES AND RESOLUTIONS



**Gypsum Town Council**

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**Resolution 2017-02 Notice of Meetings 2017-02.** Presented by: Danette Schlegel. Estimated Time: 5 min

Councilmember Huffman moved to approve **Resolution 2017-02 Notice of Meetings**

[7:06:21 PM](#)

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

[7:06:28 PM](#)

**Resolution 2017-03 A resolution of the Town Council of the Town of Gypsum, Colorado appointing the Town Clerk, Town Treasurer, Town Attorney, Municipal Court Clerk, Water Attorney and Water Engineer 2017-03 .** Presented by: Jeff Shroll.

Estimated Time: 5 min

Councilmember Estes moved to approve **Resolution 2017-03 a resolution of the Town Council of the Town of Gypsum, Colorado appointing the Town Clerk, Town Treasurer, Town Attorney, Municipal Court Clerk, Water Attorney and Water Engineer.**

[7:08:00 PM](#)

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

[7:08:04 PM](#)

**OTHER ITEMS**

**Town of Gypsum Recreational Trails Conceptual Plan. .** Presented by: Eric Petterson, Ollson Associates; Lana Gallegos, Senior Planner. Estimated Time: 30 minutes

Eric Peterson with Ollson Associates was present for this item. He explained the Recreation Trails Conceptual Plan. They broke out each area in different zones. They are pretty extensive areas with a lot of land out there. The BLM has a plan that needs to be followed in these areas. The Hardscrabble area there is a lot going on there. There are a lot of different trails out there. It is already designated for different tracks. There are very small areas designated for hiking. There is not a lot of good connectivity. One of the BLM's priorities is to check some of the old trails and repair or replace. They also would like to see some loop trails. They would also like to see a motocross trail with parking and camping. They do want to preserve the visual resources from the town. It is difficult to find the trails and there needs to be more signage. A lot of what they are seeing on the BLM maps do not match the ground. One thing they are advising is to get the area mapped. Developing some new trail heads would be helpful. There is a lot of opportunity to build on what is out there. This would be the Town of Gypsum connection to Eagle. Red Hill. This area is a little different. Eric pointed out some areas that would make good hiking trails and mountain bike trails. It is a special management area. The next steps for Red Hill would be making available what we have out there. Improve signage. The Gypsum Hills area is a little different. The BLM doesn't want any play areas. They want designated trails. BLM does want to see some new routes and some looped trails. The next steps would be to make sure the maps are out there. Connection to these trails would improve with increased signage. Questions from council followed. They also looked at Eagle County's comp plan. They also reviewed the land use regulations. More discussion followed.

[7:39:54 PM](#)

Prepared by:  
Danette Schlegel, CMC  
Town Clerk



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Eric explained the next steps for this process. The next step would be to work with the land owners and obtain easements. Then engage the BLM and some of the mountain bike clubs. The bike clubs are always ready to help plan and create trails.

**MAYOR AND TOWN COUNCIL**

**STAFF REPORTS**

**7:51:01 PM**

- Town Manager Report
- Planning Report
- Engineering Report
- Assistant Manager's Report
- Finance Officers Report
- Building Department Report

**CORRESPONDENCE**

- Eagle Valley Cross Country Team
- Eagle County Sheriff
- Animal Control Report
- Eagle Valley Library District

**ADJOURN**

Councilmember Mayne moved to adjourn.

**7:54:17 PM**

After consideration, the motion passed by the following vote: **AYES:** Mayor Pro Tem Edwards, Councilmember Mayne, Councilmember Estes, Councilmember Huffman and Councilmember Sato. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Mayor Carver and Councilmember Schultz.

  
 \_\_\_\_\_  
 Mayor Carver Protem Edwards

Attest:

  
 Danette Schlegel, CMC  
 Town Clerk



Prepared by:  
 Danette Schlegel, CMC  
 Town Clerk

Please **PRINT** your name legibly for the record of the January 24, 2017 Town Council Meeting. Thank you!

SUSIE KEYSOR

Jennifer Coulson

Tom Pelt

Ame Onofray

~~Heath Mosness~~

~~Michelle Lake~~

Heath Mosness

Christina L. Bent

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

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**TOWN OF GYPSUM**  
**Tuesday, January 24, 2017**  
**\*\*Scheduled Times are Tentative\*\***  
**Meetings Start @ 7:00 PM**

**MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**Minutes**

**BILL PAY**

**LIQUOR LICENSE AUTHORITY**

1. **Creek Side LLC Hotel and Restaurant License Renewal Standard Renewal .**  
Presented by: Danette Schlegel. Estimated Time: 5 min

**CITIZENS BEFORE COUNCIL**

2. **Buddy Werner League Update .** Presented by: Buddy Werner League Estimated Time: 10 min

**ORDINANCES AND RESOLUTIONS**

3. **2017-04 A Resolution Authorizing and Appointing the Members of the Airport Gateway Design Review Board . .** Presented by: Lana Gallegos, Senior Planner.  
Estimated Time: 5 minutes

**OTHER ITEMS**

**Intergovernmental Agreement between the Town of Gypsum and Eagle County concerning a grant of trail maintenance funds. IGA .** Presented by: Jeff Shreeve.

Estimated Time: 5 min

**Resolution on Commitment to all Gypsum Residents. Discussion .** Presented by: Jeff Shroll. Estimated Time: 10 min

**MAYOR AND TOWN COUNCIL**

**STAFF REPORTS**

**Town Manager Report**

**Assistant Town Manager's Report**

**Finance Officers Report**

**PW Staff Update**

**Planning Report**

**Code Enforcement Report**

**Special Projects Coordinator**

**CORRESPONDENCE**

**Ute Springs Experiential**

**ADJOURN**