



February 14, 2017  
Gypsum Town Council Meeting

7:05:37 PM

**PRESENT:**

Mayor Steve Carver, Mayor Pro Tem Tom Edwards, Councilmember Pam Schultz, Councilmember Dick Mayne, Councilmember Chris Estes and Councilmember Marisa Sato (6)

**STAFF:**

Special Projects Coordinator Krista DeHerrera, Senior Planner Lana Gallegos, Town Clerk Danette Schlegel, Public Works Director Jeff Shreeve and Finance Director Mark Silverthorn (5)

**ABSENT:**

Councilmember Chris Huffman (1)

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

7:04:54 PM

**CONSENT AGENDA**

Bill Pay

Minutes

Councilmember Schultz moved to approve the consent agenda

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

**LIQUOR LICENSE AUTHORITY**

**CITIZENS BEFORE COUNCIL**

7:06:50 PM

**ERYC Valley Tastings General Information . Presented by: Mikayla Curtis Krista DeHerrera** Estimated Time: 5 min

Tom Pohl was present for this item. He is a volunteer board member. They are wanting to move their event to Gypsum. Eagle River Youth Coalition partners with other organizations through out the community. The tasting event is their largest fundraiser. Typically they work with about 10 restaurants. During the event they acknowledge outstanding leaders. There will be live music. This will be the 11<sup>th</sup> year they have had this event. Krista DeHerrera explained the partnership with the ERYC. She is

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Danette Schlegel, CMC  
Town Clerk



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facilitating a meet and greet workshop with the local ranchers and farmers to introduce them to the event. Tom feels this is a great venue for the event. He stated they draw a more family crowd.

#### **Bravo! Donation . Presented by: Caitlin Murray Estimated Time: 10 min**

Caitlin and Ellie were present for this item. She detailed the different events that are upcoming this summer. Some of them will be here. Ellie will explain the details of this program. Ellie thank the council for the support. She explained the afterschool piano lessons. 150 children take lessons throughout the year. They have included a project budget for each of these items. They are planning on a spring time concert. The event in Gypsum will be at Eagle Valley High School. She explained the project budget. The third program in Gypsum is held at the library for children. The concert in Gypsum is geared to families in Gypsum. It will be on Wednesday night during the week of Gypsum Daze.

Discussion regarding the funding followed.

#### **Gypsum Fire Protection District Discussion . Presented by: Justin Kirkland**

EstimatedTime: 10 Minutes

Chief Kirkland gave his quarterly report. He detailed the stats. He has met with Shane Gremmer to get everyone on the same page. They are getting ready to work on their strategic plan. Council will be contacted as stake holders. They are adding some staffing due to the tax increase. The big thing they are facing is the Gallagher amendment. He explained how the amendment would work. He is trying to figure out how to deal with this amendment. Questions from council followed. Chief Kirkland explained how the mil levy worked on a residential house.

7:38:07 PM He detailed the properties that don't pay the taxes. He then explained the incident statistics. They had 6 less incidents than last year. We only had a 20% loss on the incidents responded to. He explained the mutual aid. Chief Kirkland explained how the calls are handled. The average response time is a minute fifty two. They are meeting their objectives. This is the average for all calls. They don't man the Dotsero station. It is solely a volunteer station. They have one volunteer is Dotsero. 62% of the calls are medical. 8.83% are structure and wildfire calls. There is no consistency in the time of calls.

Questions and comments followed. They are starting to address the needed maintenance on the vehicles.

7:51:45 PM

Eagle Holy Cross Ranger District. Aaron Mayville was present for this item. He would like to introduce himself to council. He is the district Ranger in Eagle County. He has been working here for 3 years as a deputy ranger. He got the job permanently in September. Our district is on the White River forest. It is a very complex district. He explained some of the budget and staffing. He has had 40% reduction in his budget. The staffing has dropped significantly. Since the national budget has remained flat. It really affects a forest like ours that is recreation heavy. We have high visitation numbers. They have a significant permit program that generated 10 million dollars. Aaron explained the adopt a trail program. He congratulated the town on the progress of LEDE. Questions regarding the heavy traffic on Hanging Lake followed. There were 437,000 visitors last year. There could be the institution of some sort of fee. They are planning to go out to the public in the next few months. There was some discussion on the parking at LEDE reservoir. What would volunteers look like to man LEDE It is a continual challenge. He stated he would check on the LEDE area as soon as the snow melts.

#### **Ageing Well Initiative. . Presented by: Carly Reitmann, Nicole Scheiblberg Estimated Time:**

15 minutes

8:16:28 PM

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Danette Schlegel, CMC  
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Carly Reitmann from Eagle County was present for this. She explained the projections. She works with the council for aging. Carly detailed the vision for the initiative. They are working with people 65 and older to stay in their own homes. They also work with the new senior facility. They went to the community to ask what they needed. They set up some action phases. Nicole explained the priorities they arrived from the steering communities. What the action team came up with is called the red binder system. This is to help keep things organized. The local libraries are handing these out. They created a website for aging citizens to find resources. The next action team tackled housing. They came up with a GIS mapping for senior housing. The 4<sup>th</sup> action team was geared to social activities. The next thing they are looking at are community design. Carly stated they like to promote what's good for the eighties is good for the eighties. What is lacking in Eagle County is down sizeable housing. The report is available on the Eagle County website. Carly stated they really just want to make council aware of this initiative for the aging.

8:30:57 PM

**One Book One Valley Proclamation . Presented by: Lori Barnes Estimated Time: 10 min**

Lori Barnes was present for this proclamation. One book one valley is in year 6. This is a community read. It is about getting everyone in the county to read the same book and have good discussions. This year they kicked off at the Book Worm in Edwards. Lori explained the members of the committee and how they choose the title of the book. The committee also selects the programming. Mayor Carver read the actual proclamation.

### **ORDINANCES AND RESOLUTIONS**

**Resolution 2017-07 A resolution in support of all Town of Gypsum residents. 2017-07 . Presented by: Jeff Shroll. Estimated Time: 5 min**

Councilmember Mayne moved to approve Resolution 2017-07 A resolution in support of all Town of Gypsum residents

8:40:31 PM

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

**Ordinance 2017-02 An ordinance approving amendment #1 to the intergovernmental agreement with the Colorado Department of Transportation(CDOT) for the devolution of the highway US 6 within the Town of Gypsum. 2017-02 . Presented by: Jeff Shroll, Jim Hancock. Estimated Time: 5 min**  
Mayor Pro Tem Edwards moved to approve . Ordinance 2017-02 An ordinance approving amendment #1 to the intergovernmental agreement with the Colorado Department of Transportation(CDOT) for the devolution of the highway US 6 within the Town of Gypsum.

8:41:40 PM

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



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**Resolution 2017-01 A Resolution Adopting the Climate Action Plan for the Eagle County Community December 2016 2017-01 . Presented by:** Lana Gallegos, Senior Planner. **Estimated Time:** 10 minutes

Lana Gallegos presented this item. She has been working with this group and they have finally come up with an action plan. This would be adopted as a guiding document. The group was a very diverse group. Councilmember Sato moved to approve Resolution 2017-01 A Resolution Adopting the Climate Action Plan for the Eagle County Community December 2016

[8:45:33 PM](#)

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

**Ordinance 2017-01 An Ordinance Regarding an Amendment to the Stratton Flats Planned Unit Development (to be tabled to February 28, 2017) . . Presented by:** Lana Gallegos, Senior Planner. **Estimated Time:** 1 minute

Councilmember Sato moved to table Ordinance 2017-01 An Ordinance Regarding an Amendment to the Stratton Flats Planned Unit Development until February 28, 2017.

[8:46:13 PM](#)

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

**OTHER ITEMS**

**Red Table Ventures (aka North Parcel Saddle Ridge) . . Presented by:** Tambi Katieb, George Roberts; Lana Gallegos, Senior Planner. **Estimated Time:** 30 minutes

[8:46:38 PM](#)

Break

Tambi Katieb and George Roberts were present for this item. They are here for an informal work session. They wanted to float any information. They are talking about the former Saddle Ridge area. This property was zoned as a large PUD under Saddle Ridge in 2008. He explained the property location and some of the work that has been completed. Tambi explained some of the concept zoning. He detailed the location to Cooley Mesa. There is a lot of pass through traffic from Cooley Mesa. The focal point is the water feature. There has been some previous site work and grading on this property. They are looking to see what uses make sense for this property. George said they are looking at a less intense development. He wants to know if anything they are discussing sounds bad to the council. Comments followed from the council.

[9:10:28 PM](#)



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George stated they are looking at doing some RV sites on the property along with some 55 and older homes. He plans to talk to the ageing council. There is good BLM access to the property. They haven't discussed the phasing of the property yet. Comments followed from the council.

9:19:04 PM

9:28:17 PM

**Master Plan Information**. Presented by: Lana Gallegos. Estimated Time: 10 minutes

Lana stated that staff is requesting an additional \$5000 for the master plan. They are having a difficult time coming in on a plan to excite the community.

Mayor Pro Tem Edwards moved to approve an additional 5000.00 for the master plan study.

9:30:16 PM

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

### **Eagle Valley Industrial Park/Clearwater Ventures LLC Subdivision Amended Final Plat and Rezoning (to be tabled to March 14, 2017) . .**

Presented by: Lana Gallegos, Senior Planner. Estimated Time: 1 minute

Mayor Pro Tem Edwards moved to table Eagle Valley Industrial Park/Clearwater Ventures LLC Subdivision Amended Final Plat and Rezoning until March 14, 2017.

9:30:42 PM

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

### **MAYOR AND TOWN COUNCIL**

#### **STAFF REPORTS**

Town Manager Report  
Assistant Manager's Report  
Finance Officers Report  
Engineering Staff report  
Planning Report  
Special Projects Coordinator  
Code Enforcement Report

#### **CORRESPONDENCE**

Animal Control Report

#### **ADJOURN**

Mayor Pro Tem Edwards moved to adjourn.

Prepared by:

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Danette Schlegel, CMC

Town Clerk



February 14, 2017  
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9:35:11 PM

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

  
Mayor Carver *Protem Edwards*

Attest:

  
Danette Schlegel, CMC  
Town Clerk



Please PRINT your name legibly for the record of the February 28, 2017 Town Council Meeting. Thank you!

MIKE BOSLEY  
Roscha LeBarron  
Brigette Carter  
Alex LeBarron  
Chris LeBarrow  
RICHARD PAYTON  
KEVIN FURTADO  
Thomas Carter  
Kat Paula  
Emily Payton  
Brian Seeley  
Heather Dima  
Dorian Dima  
SUSIE KEYSOR  
Martin Mendez  
Randy Carter  
Renata Marshall  
Benjamin Beasley  
DAVID SVABIK  
Denise Kipp  
Serafin Brown  
REBECCA ANDERSON

TAMBI KATZ  
Julie Churchos  
JASON VARGAS  
Brooklyn Vargas  
Dana Maurer-BWL  
RiAnne DAVIS BWL + Resident  
DAVID K. PROCTOR [ECSO]  
John Cerda  
katie cerda  
Ken Marchetti  
Kathy Aalto  
CHRIS ROMER  
Cliff Thompson  
Mie Winick  
Elizabeth Shirall  
CRAIG FEALTO  
Michael / Elaine Spalding  
Victor N. Lopez  
Bossy Palacios

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.

**TOWN OF GYPSUM**  
**50 Lundgren Blvd**  
**Gypsum, CO 81637**  
**Tuesday, February 28, 2017**  
**\*\*Scheduled Times are Tentative\*\***  
**Meetings Start @ 7:00 PM**

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

**CONSENT AGENDA**

**Bill Pay**  
**Minutes**

**LIQUOR LICENSE AUTHORITY**

**CITIZENS BEFORE COUNCIL**

1. **Lions Club** Donation Request . Presented by: Hugo Benson Estimated Time: 10 min
2. **Red Ribbon Project** Donation Request . Presented by: Denise Kipp Estimated Time: 10 min
3. **Eagle Valley Edge Softball Club** Donation Request . Presented by: Brooklyn Vargas Estimated Time: 10 Minutes
4. **Buddy Werner League** Follow-up . Presented by: Dana Maurer Estimated Time: 10 min

**ORDINANCES AND RESOLUTIONS**

5. **Ordinance 2017-01 An Ordinance Amending the Stratton Flats Planned Unit Development (First Reading)** . . Presented by: Tambi Katieb, Jeff Spanel, Gerry Flynn; Lana Gallegos, Senior Planner. Estimated Time: 90 minutes
6. **Ordinance 2017-02 An ordinance approving amendment #1 to the intergovernmental agreement with the Colorado Department of Transportation for the devolution of the Highway US 6 within the Town of Gypsum. (2nd Reading Public Hearing) 2017-02** . Presented by: Jim Hancock. Estimated Time: 5 min
7. **Ordinance 2017-03 An Ordinance Providing for the Repeal and Readoption of Chapter 9.03 Noise Control of the Gypsum Municipal Code (First Reading)** . . Presented by: Lana Gallegos, Senior Planner. Estimated Time: 10 minutes

**OTHER ITEMS**

**MAYOR AND TOWN COUNCIL**

**STAFF REPORTS**

**Town Manager Report**  
**Assistant Town Manager**  
**Finance Officer's Report**  
**Planning Report**  
**Engineering Staff report**