



Gypsum Town Council
05/08/2018

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

PRESENT: Chris Estes, Karen Sheaffer, Marisa Sato, Tom Edwards, Mayor Pro Tem
STAFF: Jeff Shroll, Frances Barela, Jeremy Rietmann, Lana Gallegos, James Hancock, Mark Silverthorn, Danette Schlegel and Lily Ludewig.
ABSENT: Chris Huffman, Pam Schultz and Mayor Carver
AUDIENCE: Roger Hoaglund, David Proctor, Matt Bryan, Kathleen Liberacki, Troy Speakman, Samantha Eckert, Anne Pasquale, Scott Pasquale, Heath Mosness, Susie Keysor and Carnie Benway.

CONSENT AGENDA

Minutes
April 24, 2018

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BILL PAY

04-24-18.pdf

Council Member Chris Estes made a motion to Approve CONSENT AGENDA.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

LIQUOR LICENSE AUTHORITY

Tiger Pop LLC New Hotel and Restaurant License

Location: 150 Cooley Mesa #F, next to Heidi's

Business Hours: 6:30am-7pm

Council Member Chris Estes made a motion to approve Tiger Pop LLC New Hotel and Restaurant License.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

Colorado Gifts and Grub LLC Transfer of Ownership of a Hotel and Restaurant License

Location: 0217 Eldon Wilson Rd.

Business Hours: 10am-7pm

Owners: Troy Speakman and Cathleen Liberacki

Restaurant/Bar targeting departing passengers at Eagle County Airport.

Restaurant concessions will have water, soda, coffee and other beverages to include a variety of snacks and food options.

Council Member Marisa Sato made a motion to Approve Tiger Pop LLC New Hotel and Restaurant License.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

Shop and Hop Hwy 6 Store 3.2 Beer License Renewal

Standard renewal.

All fees have been paid.

Council Member Chris Estes made a motion to approve Shop and Hop Hwy 6 Store 3.2 Beer License Renewal.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

The Liquor Shop Retail Liquor Store Renewal

All fees have been paid and ready to renew.

Council Member Marisa Sato made a motion to Approve The Liquor Shop Retail Liquor Store Renewal.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

YouthPower 365 Special Events Permit

Star Dancing Gala

YouthPower 365 provides programming for more than 4,000 local children from cradle to career.

This event will take place at the Vail Valley Jet Center for the Star Dancing Gala fundraiser on July 17th. 2018.

All permits and fees are in good standing.

Council Member Chris Estes made a motion to approve YouthPower 365 Special Events Permit.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

CITIZENS BEFORE COUNCIL

4 Eagle Ranch Foundation No Fear Arena Rodeo.

* Presented by: Samantha Eckert

Donation requested: \$2,500 – this donation will help offset the costs of producing community based rodeo at the 4 Eagle Ranch apart of the 4 Eagle Foundation.

As far as sponsors, there are different levels of advertisements/sponsorship.

Council recommends –in the future- to request this amount of money (\$2,500) submit something in advance to include it in the budget.

\$750 has been approved today.

Council Member Chris Estes has made a motion to approve 4 Eagle Ranch Foundation No Fear Arena Rodeo donation request of \$750.-

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

ORDINANCES AND RESOLUTIONS

Resolution No.15 (Series 2018) – A Resolution approving the Airwalk Business Park Filing 1 Lot 5, Final Plat.

Roger Hoaglund, new owner of 388 Gilder Way (388 Gilder Way LLC), who would like to split the property in half (2.6 acres into 2 parcels) to better suit the needs of the intended use of the property, single tenant communications contractor.

Dividing the Lot into smaller parcels, will allow independent ownership, with separate entrances for each property. A street cut to access new water tap and provide independent driveway is requested.

Planning Commission has no issues on this request.
Open to the public for comments.

Council Member Chris Estes made a motion to approve Resolution No.15 (Series 2018), a resolution approving the Airwalk Business Park Filing 1 Lot 5, Final Plat. All in favor.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

OTHER ITEMS

-Jeremy Rietmann has officially been appointed as the new Town Manager
The only change on the Agreement has been his starting date, initially May 15th. now being effective as of May 11th., 2018.

Council Member Marisa Sato made a motion to officially appoint Jeremy Rietmann as the new Gypsum Town Manager. All in favor.

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz.

-Fundraising for Pam Schultz. Breakfast at Ferguson, has been re-scheduled for Wednesday, May 30th. 2018.

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager's Report

Finance Officers Report

HR Director/Risk Manager's Report

1st QTR Issued Building Permits 2018

Special Projects Report

Sheriff's Report

Community Development Staff Report

Engineer Report

CORRESPONDENCE

Red Table Apartments Ribbon Cutting Ceremony

Red Ribbon Project Thank you

ADJOURN

Council Member Chris Estes made a motion to Adjourn. All in favor

After consideration, the motion passed by the following vote: **AYES:** Chris Estes, Karen Sheaffer, Marisa Sato and Tom Edwards, Mayor Pro Tem. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** Chris Huffman, Mayor Carver and Pam Schultz

TOWN OF GYPSUM



Steve Carver, Mayor



Danette Schlegel, CMC Town Clerk





**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, May 22, 2018
Meeting Starts @ 7:00 PM.
50 Lundgren Blvd.
Gypsum, CO 81637**

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.

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes
May 8, 2018

Bill Pay

LIQUOR LICENSE AUTHORITY

Ridley's Family Markets Inc.
3.2% Beer Application

CITIZENS BEFORE COUNCIL

ORDINANCES AND RESOLUTIONS

Resolution No. 16 (Series 2018) A Resolution of the Town Council of the Town of Gypsum, Colorado, Appointing Planning and Zoning Commission Members
*Presented by: Lana Gallegos

OTHER ITEMS

Presentation of Bid Results for Mosher Springs Waterline improvement Project, Phase 2

