



Gypsum Town Council
August 22, 2018

PRESENT: Marisa Sato, Mayor Carver, Pam Schultz, Tom Edwards, Mayor Pro Tem
STAFF: None
ABSENT: Chris Estes, Chris Huffman, Dick Mayne
AUDIENCE Thomas McDivitt, Mike Bosley, Susie Keysor, Jeremy Reitmann,
PRESENT: Shane Gremmer, Eric

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes
8-8-17

[080817.docx](#)

BILL PAY

[08-22-17.pdf](#)

Council Member Marisa Sato moved to Approve CONSENT AGENDA.

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

LIQUOR LICENSE AUTHORITY

[Tommy Zima Global Fusion Cafe Beer and Wine Application](#)
[Thomas Mc Divitt & Danette Schlegel](#)

[Application.pdf](#)

Thomas McDivitt was present to answer any questions the council may have. He is currently open for business. It was questioned about music in the establishment. There will be music and it will be kept inside.

Prepared by:
Danette Schlegel, CMC
Town Clerk

Mr. McDivitt questioned the purpose of the noise permit. There are no residential neighbors in the area. There have been no complaints

Council Member Pam Schultz moved to Approve Tommy Zima Global Fusion Cafe Beer and Wine Application

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

CITIZENS BEFORE COUNCIL

Eagle Valley Edge Softball Club

Presented by : Jason Vargas

Jason was unable to attend.

ORDINANCES AND RESOLUTIONS

OTHER ITEMS

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Jeff Shreeve priced solar powered cross walk signs. There are two areas that need them. They will be around 22,000.00. The council would like them purchased and installed.

Council Member Tom Edwards, Mayor Pro Tem moved to Approve Approximately 22000.00 for two sets of flashing crosswalk signs.

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

Shane Gremmer was present to update the council on Aspen Ridge. The company has begun work on the items that were necessary to complete. He is working on getting information to HUD and the State of Colorado. He explained some of the damage to the modular homes as they come into the subdivision. Questions and comments followed. It was questioned as to what is being done to repair the drainage in citizens yards. Shane explained some of the work that will be done to resolve the issues. The inspection of the final grade was questioned. Shane informed council that the final grade inspection is the last thing that is done to the home. The 5 foot setbacks poses a problem.

Town Manager Report

Jeff wanted to get a potential budget retreat scheduled.

He wants to push it to the end of September.

Jeremy Rietmann gave an update on the Work in Gypsum Job Fair. It will be on September 7 from 4 - 7 pm. It started due to the new UPS facility opening in Gypsum. There has been a good response from the community businesses. He also explained his request for qualifications for a market study. He has gotten 5 responses with a request for proposals out to 4. The deadline will be on September 22, 2017. He felt he had 4 really good proposals.

8-22mgrs.docx

Assistant Manager's Report

August 22 Report to Council.pdf

Finance Officers Report

082217.pdf

Sheriff Report

July 17 stats.pdf

Gypsum July report 2017.docx

Planning Report

Lana discussed Karen Nulle's letter. She explained they could address dust control and weed control. She explained some of the excavator lots. There is nothing in the code to address the visibility of stock piled dirt and equipment.

Lana has had some complaints from homeowners regarding adding a trash can to their ADU's.

082217.docx

Code Enforcement Report

8-22-17.pdf

August Special Projects Report

8-22 Special Projects report.docx

CORRESPONDENCE

Animal Control Report

Animal Control Report.pdf

Thank you Eagle Livestock Sale

Thank you livestock sale.pdf


Job Fair Information


JOB FAIR.pdf

ADJOURN

Council Member Tom Edwards, Mayor Pro Tem moved to Approve ADJOURN.

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



Mayor Carver
Danette Schlegel, CMC
Town Clerk



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, September 12, 2017
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
August 22, 2017

Bill Pay

LIQUOR LICENSE AUTHORITY

Gypsum Chamber of Commerce
Oktoberfest Special Events Liquor License
Presented by: Tony Martinez & Danette Schlegel

Asian Fusion Transfer of Ownership Hotel and Restaurant Liquor License
Presented by: Danette Schlegel

CITIZENS BEFORE COUNCIL

4H Thank you
Presented by: Cedar Fitzsimmons

EGE Alliance and Vail Valley Partnership funding request
Presented by: Chris Romer

Herbert Messerich

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Economic Development Staff Report

Gypsum Creek Golf Course Staff Report

Sheriff Staff Report

CORRESPONDENCE

Senior Center Thank You

Junior Livestock Thank You

Eagle County Fair and Rodeo
Thank you

CABT Local Communities letter

ADJOURN

Persons with disabilities needing auxiliary aids may request assistance by contacting Danette Schlegel at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

Danette Schlegel, Town Clerk

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Ordinances scheduled on the meeting agenda for consideration by the Town Council are listed below. Copies of the full text of the ordinances are available for the Town Clerk and, if approved, following the meeting on the Town's Website at <http://townofgypsum.com/departments/town-council>

Ordinance 12 (Series 2017) An Ordinance Adopting the International Fire Code and the Fire Code Standards, 2015 Edition; the International Building Code, 2015 Edition; the International Residential Code, 2015 Edition; the International Mechanical Code, 2015 Edition; the International Fuel Gas Code, 2015 Edition; the International Plumbing Code, 2015 Edition; and the National Electrical Code, 2014 Edition; and Repealing and Readopting Section 15.04.013 of the Gypsum Municipal Code. Amending the International Codes and Establishing Building Standards for Tiny Houses, and Adding a Table 9 Establishing Standards for Commercial Thermal Envelopes (First Reading) - Presented by Shane Gremmer

Please PRINT your name legibly for the record of the September 12th, 2017 Town Council Meeting. Thank you!

NAME	ADDRESS	PHONE NUMBER	TOPIC TO BE DISCUSSED; or NOT APPLICABLE
Heather Mosness	ELSO		
Tony Marentner	12 Sky Mountain	414-628-2387	Liquor License
Guske Keyser	GYP SUM	N/A	N/A
Rich Curbine	AVON	970-306-4233	SOLAR SPECIAL USE PERM
Heidi Messerich	#1 Highland Rd	524-7923	Fish Land Road
Liz Suderby	50 Mc Cooper St	YNI	
Shane Gremmer	53 Wren Ct	524-1740	Code Ad.
Chris Power	Po Box 1130 Vail	4774016	
Liz Jones	0243 Apache	274-1278	
Sara Fitzsimmons	3316 Gypsum Clk Rd	524-9722	
Amy Cassidy	4343 Golden Eagle Eagle, Co.	390-5612	Trails.

