



October 25, 2016  
Gypsum Town Council

6:58:36 PM

**PRESENT:**

Mayor Steve Carver, Mayor Pro Tem Tom Edwards, Councilmember Pam Schultz, Councilmember Dick Mayne, Councilmember Chris Estes, Councilmember Chris Huffman and Councilmember Marisa Sato (7)

**STAFF:**

Assistant Town Manager Frances Barela, Senior Planner Lana Gallegos, Town Clerk Danette Schlegel, Public Works Director Jeff Shreeve, Town Manager Jeff Shroll and Finance Director Mark Silverthorn (6)

**ABSENT:**

None (0)

**AUDIENCE**

**PRESENT:**

Susie Keysor, Wendy Rimel, Jill Ryan, Michelle Maloney, Lindsay Martinez, Tony Martinez, Mike Bosley, Shelby Essex, Zoe Braun, Michaela Mitchell, Diane Mauriello, Holly Loff, Claudia Bryan, Teak Simonton

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

**CONSENT AGENDA**

Bill Pay

Minutes

Councilmember Mayne moved to approve the consent agenda.

7:03:08 PM

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

**LIQUOR LICENSE AUTHORITY**

**CITIZENS BEFORE COUNCIL**

Eagle County Gives Collaborative Proclamation. Presented by: Michelle Maloney Estimated Time: 10 minutes

Prepared by:  
Danette Schlegel, CMC  
Town Clerk



October 25, 2016

### Gypsum Town Council

Michelle Maloney was present for this item. She explained the purpose of the collaborative and asked that the council would approve the proclamation.

Mayor Pro Tem Edwards moved to approve the proclamation for Colorado Gives Day on December 6.

7:04:41 PM

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

**Jill Ryan** County Commissioner Candidate. Presented by: Jill Ryan Estimated Time: 10 min

Jill Ryan was present to introduce herself as county commissioner. She appreciates the relationship the Town has with the county. She detailed some of the partnerships the county has had with the town. She feels the sheriff contract is a good partnership also. Jill was very happy to make the dry lake open space come together. She discussed the trails being proposed.

**Teak Simonton** Candidate for Eagle County Treasurer. Presented by: Teak Simonton Estimated Time: 10 minutes

Teak Simonton is running for Eagle County Treasurer. She has been in the county since 1982. Teak explained some of her past experiences. She is very detailed.

Wendy Rimel 3A & 3 B

Wendy is a volunteer for citizen for 3A & 3B. She is asking the council to sign the resolution of support. She explained what the funding would be for. She asks for everyone to go to YesforECS.org. And to vote yes on 3A & 3B

Councilmember Estes moved to approve the resolution in support of 3A & 3B.

7:23:27 PM

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

### **ORDINANCES AND RESOLUTIONS**

**Ordinance 2016-10 An Ordinance Repealing and Readopting Sections 18.05.060 Development Standards for Keeping Animals in Residential Zone Districts and 18.07.010 Table of Residential Uses of the Gypsum Municipal Code Regarding Chickens (Second Reading - Public Hearing) . . Presented by: Lana Gallegos, Senior Planner. Estimated Time: 5 Minutes**

7:23:53 PM

Open to the public

Closed to the public.

Councilmember Estes questioned the location of the chicken coop. Some people may have a better space for the coop in the front yard versus the back yard. If that issue arises we will issue a special condition use permit.

Prepared by:  
Danette Schlegel, CMC  
Town Clerk



October 25, 2016

### Gypsum Town Council

Mayor Pro Tem Edwards moved to approve Ordinance 2016-10 An Ordinance Repealing and Readopting Sections 18.05.060 Development Standards for Keeping Animals in Residential Zone Districts and 18.07.010 Table of Residential Uses of the Gypsum Municipal Code Regarding Chickens

[7:26:51 PM](#)

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

Ordinance 2016-11 An Ordinance Repealing and Readopting Section 17.20.070(3) of the Gypsum Municipal Code Regarding Administrative Plat Reviews. . **Presented by:** Lana Gallegos, Senior Planner.

**Estimated Time:** 5 minutes

Jeff Shroll explained the purpose of this ordinance. Staff is recommending we do the commercial the same way we do residential.

Mayor Pro Tem Edwards moved to approve Ordinance 2016-11 An Ordinance Repealing and Readopting Section 17.20.070(3) of the Gypsum Municipal Code Regarding Administrative Plat Reviews

[7:28:39 PM](#)

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

[7:28:42 PM](#)

**Resolution 2016-23 A RESOLUTION AUTHORIZING CERTIFICATION OF DELINQUENT CHARGES AND ASSESSMENTS FOR COLLECTION BY THE COUNTY TREASURER Liens** of invoices to tax roll. **Presented by:** Cindy Schwartz - Code Enforcement Officer. **Estimated Time:** 5 minutes

This is done once a year as the county certifies the tax rolls. This is the window to meet the November deadline by the county treasurer.

Mayor Pro Tem Edwards moved to approve A RESOLUTION AUTHORIZING CERTIFICATION OF DELINQUENT CHARGES AND ASSESSMENTS FOR COLLECTION BY THE COUNTY TREASURER

[7:30:03 PM](#)

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

[7:30:08 PM](#)

**Resolution 2016-25 Grant Application Park and Outdoor Recreation. (School District) 2016-25.**

**Presented by:** Sandra Mutchler, Chief Operations Officer / Eagle County Schools Jeff Shroll. **Estimated Time:** 5 minutes

This a GOCO grant application for the school district. This will be for the development of the Bindley property. We are also working on relocation of power lines and moving the Ulin ditch. We are required to pass a resolution for the grant. It would be mentioned that they A RESOLUTION AUTHORIZING CERTIFICATION OF DELINQUENT CHARGES AND ASSESSMENTS FOR COLLECTION BY THE COUNTY TREASURER would mine the aggregate to lower the elevation of the current fields. The school district will be providing all of the cash match.

Prepared by:  
Danette Schlegel, CMC  
Town Clerk



October 25, 2016

Gypsum Town Council

Mayor Pro Tem Edwards moved to approve

[7:34:35 PM](#)

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

### **OTHER ITEMS**

[7:34:39 PM](#)

Memorandum of Understanding between Eagle County School and the Town of Gypsum Agreement.

Presented by: Sandra Mutchler, Chief Operations Officer / Eagle County Schools Jeff Shroll. Estimated

Time: 5 minutes

This goes along with the resolution for the GOCO grant.

Councilmember Estes moved to accept the Memorandum of Understanding between Eagle County School and the Town of Gypsum Agreement

[7:36:02 PM](#)

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

Third Amendment to contract to buy and sell real estate, 3730 Trail Gulch Rd. Presented by: Jeff Shroll. Estimated Time: 5 min

This is the Dry Lake Park. We are still working on location and permitting. There is a field trip to Leadville Motocross. Lana will make the necessary revisions. We will not make a October 31 closing. Comments followed. The fire at Dry Lake was arson. The Sheriff's office is still investigating.

Mayor Pro Tem Edwards moved to approve the Third Amendment to contract to buy and sell real estate

[7:39:43 PM](#)

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

**Eagle Valley Industrial Park/ Clearwater Ventures. To be tabled to November 8, 2016.**

Councilmember Mayne moved to table Eagle Valley Industrial Park/ Clearwater Ventures to November 8, 2016.

[7:40:14 PM](#)

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

### **MAYOR AND TOWN COUNCIL**

#### **STAFF REPORTS**

Prepared by:

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Danette Schlegel, CMC

Town Clerk



October 25, 2016  
Gypsum Town Council

Town Manager Report  
Assistant Manager Report  
Finance Officers Report  
Engineer Update  
Planning Report  
Code Enforcement Report  
Building Dept. Report

Mayor Pro Tem Edwards moved to cancel November 22 and December 27 and authorize the staff to pay the bills.

7:44:00 PM

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

**CORRESPONDENCE**

**ADJOURN**

Councilmember Estes moved to adjourn

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

  
\_\_\_\_\_  
Mayor Carver

Attest:

  
Danette Schlegel, CMC  
Town Clerk

Prepared by:  
Danette Schlegel, CMC  
Town Clerk

Please PRINT your name legibly for the record of the November 8, 2016 Town Council Meeting. Thank you!

Jessica Foulis Eagle Valley Land Trust

Ryan Thompson 10th Mountain Whiskey

Christina Allgorn 10th Mt. Whiskey

JUSIE KEYSOR

Russell Larson Elam Const.

Jonathan Mueller ELAM CONSTRUCTION.

Chandra Bryan attached property owner

Matt Bryan attached property owner

Sara Castillo DAVID GREGOR (ECSO)

Justin Kirkland Share Grower

Tim DAVIS

Jenna Palmiter -

Michelle Lake

JEFF LAKE

Ben Montoya

Jason Buzbee

Jeremy Neffman To Go

Tom Buzbee

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**  
**Tuesday, November 08, 2016**  
**\*\*Scheduled Times are Tentative\*\***  
**Meetings Start @ 7:00 PM**

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

**CONSENT AGENDA**

**Bill Pay**

**Minutes**

**LIQUOR LICENSE AUTHORITY**

1. **10th Mountain Whiskey and Spirit Company** Distillery Pub License and Tasting Permit . Presented by: Ryan Thompson. Estimated Time: 10 Minutes

**CITIZENS BEFORE COUNCIL**

2. **2017 Eagle County Shop with a Cop.** Donation request \$100.00 . Presented by: Lisa Vasquez Estimated Time: 10 min
3. **Eagle Valley Land Trust** Donation Request . Presented by: Jim Daus Estimated Time: 10 mni

**ORDINANCES AND RESOLUTIONS**

4. **Ordinance 2016-11 An Ordinance Repealing and Readopting Section 17.20.070(3) Regarding Administrative Plat Amendments (Second Reading Public Hearing)** 2016-11 . Presented by: Lana Gallegos, Senior Planner. Estimated Time: 5 minutes
5. **Ordinance 2016-12 An Ordinance Summarizing Expenditures and Revenues For Each Fund, And Adopting a Budget For The Town of Gypsum, Colorado, For The Calendar Year Beginning on The First Day of January 2017, and Ending on The Last Day of December 2017 (1st Reading)** 2017 Proposed Budget . Presented by: Jeff Shroll and Mark Silverthorn. Estimated Time: 30 Min
6. **Ordinance 2016-13 An Ordinance Levying General Property Taxes For The Year 2016, To Defray The Cost of Government For The Town of Gypsum, Colorado, For The 2017 Budget Year. (First Reading)** Approval of the 2016 Property Tax Levy. . Presented by: Mark Silverthorn. Estimated Time: 5 Min
7. **Ordinance 2016-14 An Ordinance Appropriating Sums of Money To The Various Funds and Spending Agencies, In The Amounts And For The Purposes As Set Forth Below For The Town of Gypsum, Colorado For The 2017 Budget Year. (First Reading)** Approves to spend the money budgeted in Ordinance 2016-12. . Presented by: Mark Silverthorn. Estimated Time: 5 Min
8. **Ordinance 2016-15 An Ordinance To Transfer Unencumbered Appropriations of The Town of Gypsum, Colorado, For The Calendar Year Beginning On The First Day of January 2016, and Ending on The Last Day of December. 2016.**

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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.

18. **Resolution 2016-31 A Resolution Initiating Annexation Proceeding for Certain Property to be known as the Dewey Park South Annexation and Finding Substantial Compliance with Section 31-12-107, C.R.S (Public Hearing) . .**  
Presented by: Jon Mueller, Elam Construction; Lana Gallegos, Senior Planner. Estimated Time: 5 minutes
19. **Ordinance 2016-20 An Ordinance Approving Developing Resource District Zoning for the Dewey Park South Annexation Property (First Reading) . .**  
Presented by: Jon Mueller, Elam Construction; Lana Gallegos, Senior Planner. Estimated Time: 10 minutes
20. **Resolution 2016-32 A Resolution Initiating Annexation Proceeding for Certain Property to be known as the Dewey Park North Annexation and Finding Substantial Compliance with Section 31-12-107, C.R.S. (Public Hearing) . .**  
Presented by: Jon Mueller, Elam Construction; Lana Gallegos, Senior Planner. Estimated Time: 5 minutes
21. **Ordinance 2016-21 An Ordinance Approving Developing Resource District Zoning for the Dewey Park North Annexation Property (First Reading) . .**  
Presented by: Jon Mueller, Elam Construction; Lana Gallegos, Senior Planner. Estimated Time: 10 minutes

#### OTHER ITEMS

**Dry Lake Draft IGA and Conservation Easement Information .** Presented by: Jeff Shroll. Estimated Time: 10 min

**Animal Control IGA 2017 .** Presented by: Jeff Shroll. Estimated Time: 5 min

**Subdivision and Rezoning of Eagle Valley Industrial Park/Clearwater Ventures, LLC (to be tabled to December 13, 2016) Information .** Presented by: Lana Gallegos, Senior Planner. Estimated Time: 1 minute

#### MAYOR AND TOWN COUNCIL

##### STAFF REPORTS

**Town Manager Report**  
**Assistant Manager's Report**  
**Finance Officers Report**  
**Engineering Staff Report**  
**Public Works Staff Update**  
**Planning Report**  
**Special Project Coordinator**  
**Sheriff Report**  
**Gypsum Fire**

##### CORRESPONDENCE

**Animal Control Report**  
**Crawlin to a cure**  
**Eagle County Fair and Rodeo**