

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, July 20, 2015
Council Chambers, Crested Butte Town Hall

Mayor Huckstep called the meeting to order at 6:59PM.

Council Members Present: Jim Schmidt, Glenn Michel, Roland Mason, and Skip Berkshire

Staff Present: Acting Town Manger/Town Planner Michael Yerman, Town Attorney John Belkin, and Town Clerk Lynelle Stanford

Building and Zoning Director Bob Gillie, Finance Director Lois Rozman, Public Works Director Rodney Due, and Parks and Recreation Director Janna Hansen (all for part of the meeting)

Town Manager, Todd Crossett, who was on vacation, attempted to connect to the meeting. Once the meeting began, during Public Comment, the Mayor indicated to the Town Clerk to cease attempts to call Crossett.

APPROVAL OF THE AGENDA

Michel moved and Mason seconded a motion to approve the agenda with the removal of #7, Update from the Coal Creek Watershed Coalition on the Upper Slate Watershed, from New Business. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

CONSENT AGENDA

- 1) Approval of July 6, 2015 Regular Town Council Meeting Minutes.**
- 2) Approval of the Authorization for the Mayor to Sign a Letter to the Colorado State Senators and Representatives Opposing the Transfer of Federal Lands to State Control.**

Schmidt moved and Michel seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Anne Moore - 622 Teocalli A3

- Mentioned issues in which she felt Town was not paying enough attention.

- There was no signage until 1st Street for Kebler Pass, and secondly there was no signage directing people to the Visitors' Center. She felt everyone liked well-marked towns.
- Stated that attention was needed in the area around the Rec Path. Before the affordable housing construction began, it was a designated leash-free dog zone. She further explained that dogs were displaced on that end of town.
- She collected over 200 signatures from people who thought Town could benefit from a dog park.
- Also addressed the manner of construction in that area. She felt the construction fence had been pieced together. She suggested proper fencing be used.
- Specified that signage was needed to direct people to the Rec Path. People saw nothing but development.
- She wanted to stop issues from slipping through the cracks, and she said it would become upsetting if these issues were ignored. Huckstep said the discussion would continue under Other Business.

STAFF UPDATES

Bob Gillie

- They would be pouring concrete at Anthracite Place tomorrow.
- The ADU survey was coming along well. He expected there could be an update on August 4.
- 50 new permits were out.
- Schmidt questioned where they were on the Depot. Gillie said they would open bids this week. He anticipated they could be fully wrapped up next spring.

Lois Rozman

- The Personnel Manual Review Committee started meeting.
- The budget would need to be finalized by November 2.

Janna Hansen

- They hoped to be done with the shade structure at the tennis courts by Friday. Next, they would be piping for irrigation, putting in sod, and finalizing the landscape.
- They would be grading for a parking lot on the 6th Street side, which would create 15 additional parking spaces.
- There was bubbling on the surface of the new courts. She had engaged Renner and the U.S. Tennis Association, who had a tech specialist evaluating the situation.
- Becker repaired the dasher boards last week.
- They had the second DRC meeting this afternoon on the Big Mine Master Plan. The overall plan would be in front of BOZAR on July 28.
- There would be an irrigation audit going on this week.
- The tennis courts' grand opening would be on Saturday. There would be tournaments throughout the day.

- Schmidt wondered if there would be 15 parking spaces near the tennis courts with the spaces allotted for the vehicle charging station. Hansen said there would be 15 total parking spaces, so there would be 13 remaining considering the vehicle charging station.

Rodney Due

- Explained that since Sego resigned, the new company, Telluride Maid LLC, started tonight. There was a two-month contract in place with them. There would either need to be an individual on staff or a contract in place for the custodial work.
- Started working with DOLA and the USDA for funding of the wastewater treatment plant expansion. He expected the design in 2016 and construction in 2017.
- The construction started in Blocks 79 and 80.
- The request for bids for a five bay vehicle storage building would be in this week's paper.
- Crews would be working on the parking lot at the Baxter Gulch Trailhead this week.

Lynelle Stanford

- Mentioned upcoming special events including: Crested Butte Wine and Food Festival, the Arts Festival, and Big Mountain Enduro.
- Reminded the Council the next meeting was on a Tuesday.
- Provided an update on the plan for the voter rolls. Mentioned a process that had been discussed in conjunction with the County for mailing out voter confirmation cards. Also, the Town would do a public information campaign to encourage people to update their physical addresses. Stated the cost would be approximately \$5,800. Alternatively, the Town could potentially run a local election. Huckstep stated the discussion would be added to Other Business.

Michael Yerman

- There would be a trail day to assist the Youth Corp at Baxter Gulch on July 30. He invited the Council to the BBQ in the afternoon.
- Had been working to get more signs out at the trails. Mentioned that the Treasury Hill neighborhood was included for more signs.
- The County wanted a commitment from municipalities on the needs assessment.
- The annexors requested a special meeting, so he would be working to get one scheduled.
- Schmidt wondered when the Baxter Gulch Trail would be opened. Yerman said it would take another three years to complete, and they would have about 4.5 miles of trail left to finish after this year.
- Mason wondered if the Forest Service would be done by 2017. Yerman said they were starting this year.

PUBLIC HEARING

1) Ordinance No. 3, Series 2015 - An Ordinance of the Crested Butte Town Council Approving the Telecommunications Facilities Space Lease Agreement with Internet Colorado, L.L.C. for 508 Maroon Avenue and 801 Butte Avenue, Crested Butte.

Huckstep confirmed that proper public notice had been given. He referred to a staff report from Rozman with the recommendation to approve, and he confirmed there were no changes. There were no public comments or further Council discussion.

Berkshire moved and Schmidt seconded a motion to approve Ordinance No. 3, Series 2015. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) Ordinance No. 4, Series 2015 - An Ordinance of the Crested Butte Town Council Extending the Vested Property Rights for the Planned Unit Development for Sixth Street Station, LLC for Lots 1-5 and 28-32, Block 1 and Lots 1-5 and 28-32, Block 12, Town of Crested Butte.

Huckstep confirmed that proper public notice was given. He mentioned the staff report from Gillie and Molly Minneman with their recommendation to adopt. Gillie confirmed there were no changes from the time it was written. Gary Hartman was present as a proponent. There were neither public comments nor questions for Hartman. The public hearing was closed.

Michel moved and Mason seconded a motion to adopt Ordinance No. 4, Series 2015. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

NEW BUSINESS

1) Possible Direction from the Town Council in Connection with the Town's Involvement in Requesting that the Colorado Department of Health and Environment, Water Quality Control Division Require Surety in Connection with U.S. Energy Corp.'s Discharge Permit for the Mt. Emmons Industrial Water Treatment Plant, Permit No. CO-0035394.

The work session, which included a presentation from Belkin, was related to this agenda item. Belkin referred to a memo that would instruct him to work with Barbara Green, Special Council for the Town and David Baumgarten, County Attorney. There were two letters, one to the Colorado Department of Health and Environment – Water Quality Control Division and one to the U.S. Forest Service, to be co-signed by the County Commissioners and the Town Council. No one on the Council voiced any objections.

Michel asked about approaching other stakeholders. Belkin said they hadn't thought about it. Berkshire felt the letters would carry more weight if every municipality in the valley were included. Belkin said they wouldn't be included on the letters, but he would

talk to them about participating. He would report back to the Council after discussing with Mt. Crested Butte.

Michel asked the question of what the government's response was when mines went bankrupt. Huckstep clarified that Town had no obligation, but some entity needed to pick up the obligation. Berkshire recognized with the antiquity of the facility, they had the obligation to keep it in a reasonable state of functionality because it would fail sooner or later. No one on the Council objected to including the above-mentioned points in the letters, and Belkin agreed to include them.

2) Discussion and Possible Decision on the Location of the Skate Park.

Huckstep referenced a staff report from Hansen with the recommendation to relocate the Skate Park to the 8th Street Greenway. Huckstep reviewed the alternative locations listed in the staff report, which were Big Mine and Town Park. Huckstep confirmed with Hansen that the consensus from citizens was they didn't want to keep the Skate Park at Big Mine. There was a discussion concerning micro lots in relation to locating the Skate Park near Rainbow Park in the 8th Street Greenway. No one on the Council was in favor of giving up an affordable housing lot. Mason confirmed that even with micro lots the result would be net zero. Hansen wanted to look at the 8th Street Greenway as a whole. She explained that they consulted with Team Pain and identified constraints at Town Park. Huckstep said that the staff recommendation would meet public scrutiny. Mason was not in favor of the Skate Park at Big Mine. He would listen to public comment on the 8th Street Greenway, but he didn't want it to affect the neighborhood. He said public comment would be necessary on the change of use. Berkshire was in favor of moving the Skate Park to Town Park because it was already a park with other recreational features. He thought it would be less impactful to displace the volleyball courts and horseshoe pits to another location. He was not in favor of the 8th Street Greenway; the public would need a chance to weigh in. Michel asked why the Skate Park needed to move from Big Mine. Berkshire stated that the people directly impacted were in favor of moving it. Additionally, he heard compelling statements about the value of the sledding hill. He saw the opportunity to construct a win-win and make both quality venues, which were why he was in favor of moving the Skate Park. Michel felt it was important to recognize that both the Nordic Center and hockey could achieve their goals with the Skate Park remaining. Berkshire countered that the Nordic Center didn't have bearing; two quality venues were better than substandard cohabitation. Michel stated the Skate Park should remain in its current location. Schmidt preferred that it stayed at Big Mine if there was another place for the sledding hill. He had a real problem of losing the affordable housing lot (near Rainbow Park) even if they gained density through micro lots. He was fine to string it out along the 8th Street Corridor, and he could see moving volleyball and horseshoes from Town Park to Rainbow Park. Huckstep acknowledged that Staff had respected the public process, which determined the Skate Park should move from Big Mine. He confirmed with Hansen the strong recommendation to move the Skate Park from Big Mine. 8th Street was residential on both sides. Huckstep cited constraints with the sewer line in Town Park. He also said they had not discussed the size or the cost of the Skate Park. He thought the sewer line could keep the Skate Park within a reasonable

budget. They were going to the voters with the sales tax issue to fund these types of improvements. He was comfortable seeing the Skate Park at Town Park. Mason was comfortable with what Staff was recommending, and he was comfortable with moving the Skate Park to either location.

Michel moved and Schmidt seconded a motion to move the Skate Park to Town Park contingent upon moving volleyball and horseshoes to an alternative location and with no loss of affordable housing. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Discussion and Possible Direction on the Creation of Micro Lots in Block 79.

Michel explained that the Council directed Staff to create micro lots, and Staff had done an excellent job. Mason said they had not looked into the cost of extra engineering, which was about \$5K. Yerman said the cost was the reason the topic was on the agenda. Mason thought it was a really good solution, and he would authorize the expenditure of \$5K. Michel agreed with Mason. Schmidt wasn't sure when the decision was made to consider micro lots. The Council briefly discussed Schmidt's question. Schmidt didn't understand or believe in the concept of micro lots or mini homes. He stated duplexes were more efficient for heating and construction. The most successful project was Poverty Gulch, and he wanted to see them duplicate that type of homebuilding. Mini homes were too small, and duplexes worked perfectly well. Berkshire supported micro lots because they could provide a mix not currently available. They would allow more people the opportunities to build their own homes. They were not throwing away the duplexes; they were providing a broader menu. Huckstep was in favor. Michel said there were the votes to direct Staff to move forward. He suggested they might want to apply the zoning to the new annexation.

Huckstep read the direction from Yerman's staff report for Staff to pursue the creation of six micro lots in Block 79 and to begin the code amendment process to the R-2a zone district and platting process.

Berkshire moved and Michel seconded a motion to direct Staff as set forth in Yerman's staff report. A roll call vote was taken with all voting, "Yes," except for Schmidt, who voted, "No." **Motion passed.**

4) Resolution No. 16, Series 2015 - Resolutions of the Crested Butte Town Council Communicating with the Gunnison County Clerk and Recorder of the Town Council's Intention to Submit a Referred Ballot Measure to the Registered Electors for the Increase of Sales and Uses Taxes in the Amount of One-half of a Percent on Each \$10.00 Purchase Which Will not be Collected on the Sales of Energy, Food for Home Consumption and Prescription Drugs.

Huckstep stated there was a staff report with the recommendation to approve. Michel questioned the last sentence in the resolution differing from the title on the agenda.

Belkin explained the agenda was published before the instruments were prepared, and it was not out of the ordinary.

Schmidt wondered if Resolution No. 16 could be pulled depending on the outcome with Resolution No. 17. Yerman said Resolution No. 16 was to notify the County that Town would have a measure on the ballot. Belkin said the resolution was unnecessary, but the Town Council directed Staff to draft a resolution at the last meeting. Staff would be coming back with an ordinance to approve the ballot language. Huckstep asked if the resolution would have a negative impact on Town if Council decided not to participate in the coordinated election. Belkin said it would not. Schmidt mentioned a fact sheet that said the average family spent \$22K in Town. He thought this number was high, and the tax increase was well worth it. Michel said that the statistic could be re-evaluated, because Town could be on the lower end of the bell curve.

Michel moved and Schmidt seconded a motion to approve Resolution No. 16, Series 2015. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

5) Resolution No. 17, Series 2015 – Resolutions of the Crested Butte Town Council Adopting the Applicable Provisions of the Uniform Election Code of 1992 for the Coordinated Election to be Held on November 3, 2015 and Authorizing the Town Clerk to Enter into an Intergovernmental Agreement with the Gunnison County Clerk and Recorder Concerning the Administration of Such Election.

Huckstep confirmed with Belkin that Council could approve Resolution No. 17, Series 2015 contingent upon a decision that might come out of Other Business. There was further discussion of when the voter roll item, previously mentioned by Stanford under Staff Updates, should be considered. It was decided to open the discussion of the issue and how it related to Resolution No. 17, Series 2015.

Huckstep confirmed with Stanford that Town could do one of two things: engage in the postcard mailing process with the County or separate from the County and run a local election. Stanford explained that Town decided to do coordinated elections with the County a number of years ago. Essentially, they run the election. Alternatively, the election could be run locally. In that case, the Clerk's Office would run the election. There would be a polling place in Town, and people would come in to physically vote. Stanford estimated a local election would cost no less than \$40K because a consultant would need to be brought in to run the election. She cited other issues such as the Town would need to provide an ADA compliant polling place and confusion with people receiving two ballots and having two polling locations. The postcard mailing proposal would be more tenable from a budget perspective. The cost estimate was \$5,800. Stanford felt that pairing the mailing with a public information campaign would also help to gain more traction. It could be a longer process, but after "x" amount of time it could land in the same place. Huckstep confirmed that if Stanford had written a staff report she would recommend moving forward with the postcard concept and staying in the coordinated election.

Yerman expounded and said that the County was following the State statutes. Election law favored the voters, and the mail in system was implemented to make voting easier. He stated the publication in combination with the postcard mailing could get good results. Additionally, Crested Butte was not unique in the use of mailing and physical addresses. Berkshire questioned why Town should have to pay for the process. Belkin explained that in contracting with the County, they were the vendor. They also served another role by being involved in the voter rolls. Huckstep asked about sharing the cost, but Berkshire felt it was the County's responsibility. He recalled former County Clerk, Stella Dominguez, telling the Council at the time, that it was a new world, and they would save the Town money. Berkshire thought the assumption of responsibility would have embedded the obligation to ensure that the right people vote. Michel told Berkshire that State law mandated all mail in ballots. He said it would be problematic for the County to go above State law. Berkshire countered that the mail in ballots came about in the last few years.

Huckstep asked if anyone on Council thought it was a bad idea to coordinate in the election and use postcards. Berkshire was okay with Staff handling it. Schmidt said it was the responsibility of the County to conduct the election. He thought Town would be taking on something beyond what the County did if Town spent \$5,800. Michel said that voter enfranchisement was really important. He wanted to be sure to maintain accurate voter rolls in Crested Butte. Huckstep identified a risk was that they shined a light on an issue that may or may not be legitimate. However, if they took no action and the sales tax passed, someone could come in and question the outcome of the election. Michel stated that people were voting illegally and Town residents were being penalized. Votes were diluted from people outside the jurisdiction voting in Town elections. Berkshire said there was no argument there was an issue. People were committing crimes, and it was the Marshal's responsibility to take care of it. They should have to make a complaint, and the Marshals would look into it. It was the County's job. Paying the County for the postcard mailing was like paying the Marshals extra to do their jobs. Huckstep suggested the issue could have been overblown. He said there were two decisions. Mason said Town could stay in the coordinated election, but opts out of sending out postcards. Michel saw that Town was signing up to buy a service that they agreed was inferior. He didn't think that Town's election results were a true representation of the people of Crested Butte. Michel said that making the decision of who voted in the next election would affect the outcome of the election. Mason asked Michel if he was not in favor of sending out postcards and if he wanted a local election. Michel didn't have enough information to understand, but there were more registered voters than people in the Town of Crested Butte. Berkshire asked if Town should file a formal complaint with the County. Michel wondered if he was the only one alarmed; they knew there were too many voters who were voting illegally. They needed to deal with it. Schmidt said they knew there were more people on the rolls because people move in and out of Town. The State wanted to err on the side of keeping people on the rolls. He thought it seemed like the assumption was made that it was much worse in Crested Butte. Schmidt pointed out it was up to the voter to take responsibility to not cheat while voting. He preferred elections that people came in to vote, but statistics have shown there was higher turn out with mail in ballots. Huckstep told the Council they

needed to move towards a resolution. He thought he was hearing Town should not participate in the coordinated election. Rozman stated that election laws dictate a strict calendar, and in three weeks the County would be moving 100% forward with the election. They needed to know how much preparation would be required. Berkshire's only objection to the postcards was the cost. He wanted to move to approve Resolution No. 17. Huckstep wanted to make it clear to Staff. He said they could affirm they were participating in the coordinated election and could also follow through with the process Staff proposed. Michel said the voter roll question was brought up six months ago, and it was getting too late. They needed to act tonight. Yerman asked for direction on the postcard mailing and adding on advertising, which would incur a cost beyond the \$5,800.

Berkshire moved and Mason seconded a motion to approve Resolution No. 17, Series 2015 to affirm entering into the coordinated election and to direct Staff to pursue the postcard mailing validation and to request an IGA from the County. A roll call vote was taken with all voting, "Yes," except Schmidt voted, "No." **Motion passed.**

6) Presentation from the Crested Butte Land Trust on Peanut Lake Riparian Restoration Project and Request for Written Consent to Proceed for Wetland and Water Quality Enhancement Project.

Ann Johnston and Danielle Beamer were present from the Land Trust. Beamer said they had been working on a restoration plan since 2012, and they found Peanut Lake was the most affected and impaired in terms of ecology. Last year they focused on assessment, and they felt like they could move forward. They were looking at a quarter mile of restored river and a quarter mile of restored wetland. They applied for an Army Corp permit, and the plan was strong and clear. They needed written permission from Town. Berkshire asked if Peanut Lake's level was down. Beamer said it was leaking, which made the project timely. They felt a breach was likely in ten years.

Huckstep mentioned Yerman's staff report in which Council would direct Staff to prepare a letter to allow the Land Trust to proceed with the Peanut Lake Riparian Restoration Project on Conservation Easement Reception #468684. He also mentioned the report that was included in the packets from the Crested Butte Land Trust on the Wetland and Water Quality Enhancement Project.

Michel moved and Schmidt seconded a motion to direct Staff as set forth in the staff report. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

7) Update from the Coal Creek Watershed Coalition on the Upper Slate Watershed.

Removed from the agenda.

8) Ordinance No. 5, Series 2015 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for the

Installation of an Electric Vehicle Charging Station on a 20' x 20' Portion in the Southwest Quadrant of Town Plaza as Identified in the Ground Lease.

Huckstep referred to a staff report from Gillie with the recommendation to set the ordinance for public hearing. Gillie mentioned a correction that the ordinance should read the "Southeast Quadrant," rather than the "Southwest Quadrant."

Berkshire moved and Schmidt seconded a motion to set Ordinance No. 5, Series 2015 for public hearing. **Motion passed.**

9) Authorization for the Mayor to Sign a Letter of Support for Gunnison County Electric's Vehicle Electric Charging Station.

Schmidt moved and Michel seconded a motion to authorize the Mayor to sign the letter of support for the GCEA electric vehicle charging station. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

LEGAL MATTERS

None

COUNCIL REPORTS AND COMMITTEE UPDATES

Jim Schmidt

- The Cemetery Committee met. He was not able to attend, and he would provide an update at the next Council meeting.

Glenn Michel

- Attended a meeting for the One Valley Prosperity Project (OVPP).

Skip Berkshire

- The West Elk Scenic Byway meeting was last Friday in the Town Council Chambers. Five people attended. The Town of Marble did not want to be on the Byway.

Roland Mason

- The Mountain Express meeting was last Thursday. Ridership was up 13% from last June.
- Ridership on the Gothic bus was up 19% compared to last year.
- They discussed a run to CB South in coordination with the RTA.
- He was the new Chair of the Mountain Express Board.

Aaron Huckstep

- There would be open houses for the airport on Wednesday and Thursday.

- They had a good RTA meeting a couple of Fridays ago. Winter ended up pretty good, and summer flights were also doing well. They had increased inbound seats by 50%.
- QQ meeting was last Thursday.
- Notices he gave Council: 1) The Deadman's Bridge was now installed and in use. 2) A trail, on the Allens' land, that went beyond Long Lake to the west was closed.
- Attended the OVPP meeting last Wednesday. In general, they were coming out with how prosperity was defined.

Mason mentioned there were close to 75 private airplanes at the Gunnison airport over the (July) 4th. It was also mentioned that there was an astronomical number of people up the Slate River Valley. Michel said they had to make sure they forwarded complaints. Berkshire was also seeing more ATVs.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

Schmidt said the plan was on old plan for Blocks 79 and 80. He said in looking at projects that had been successful in Town as far as getting homes built, projects similar to Poverty Gulch were a good way to do it. Poverty Gulch buildings had different advantages such as they fit into Town's landscape and they went up fast. He wanted to see them ask for bids for buildings like Poverty Gulch. There were a lot of single-family lots, and he would like to see a higher density there. He wanted to see Town be aggressive about getting buildings out of the ground. Yerman offered to meet with Schmidt to further discuss.

Huckstep referred to an email from Rosalind Cook and the picture she sent of her sculpture. She offered to give the sculpture to the Town. He would like to direct Staff to follow up and make it work. Berkshire had a problem with the process. Staff should have given a recommendation. He thought it was a great thing and was supportive, but the process was not right. Huckstep said he forwarded the email to Stanford to provide to the Council. Yerman said it was right up the alley of the Creative District. He recognized that a lot of places had a gifting policy, and there would be ongoing maintenance to the sculpture. Yerman said that Staff would look into it. Huckstep asked Staff to give Cook an answer in a reasonable time. Yerman said he would get back to Council. Schmidt wondered if the sculpture was on Town's land or Lacy's land. He thought there could be a problem with a Town sculpture on private land. Huckstep thought it was on Lacy's land, but Lacy could allow it to remain.

Huckstep mentioned an email from Dave Ochs, the Executive Director of the Chamber, on a status update regarding the bathrooms at the Chamber. Huckstep asked if the Council wanted to see a formal report from Ochs concerning the situation with the bathrooms. Berkshire thought negatively about the bathrooms. Yerman said that if Ochs presented, it would be a 2016 budget recommendation. He mentioned the new building maintenance staff member had accomplished a lot of projects. Huckstep asked if the Council wanted to do anything for 2015. He said the Chamber's lease obligated them to

take care of the bathrooms. Yerman strongly recommended that Ochs presented to Council. Mason agreed it would be nice to get a report from the Chamber to talk about various issues. Yerman said he would talk to Ochs.

Huckstep said that Ethan Mueller wanted to talk to Council about their work on Teocalli 2 and the expansion. He asked if Council thought it would be valuable. The objective would be to get the Council's support for the expansion proposal. Yerman said it would be about a month before it could be scheduled, and the Council was amenable.

Next, the Council discussed Anne Moore's request during Public Comment regarding a dog park and signage as people travel into Town. Berkshire didn't want to talk about dog parks. He wanted to look into dog owner responsibility. He would rather they spent time and money to make it better and easier for people to be responsible dog owners. He suggested providing bag dispensers with pots strategically located around Town. Huckstep asked if anyone wanted to hear about the dog park. Schmidt mentioned the area around Town Ranch. Yerman said they could put it on the parks initiative wish list. He apologized for the ugliness of the construction fencing in Blocks 79 and 80. The project wrapped up in October. They would need to increase the budget to change the fencing. He said he would put a sign for the Rec Path. He said a major project of the Creative District was the implementation of way-finding signage.

Mason referred to an email from Adge Marziano, and he asked for an update on the lease for the Pump House.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

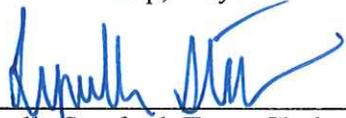
- Tuesday, August 4, 2015 – 7:00PM Work Session – 8:00PM Regular Council
- Monday, August 17, 2015 – 7:00PM Work Session – 8:00PM Regular Council
- Tuesday, September 8, 2015 – 6:00PM Work Session – 7:00PM Regular Meeting

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 9:23PM.



Aaron Huckstep, Mayor



Lynelle Stanford, Town Clerk (SEAL)

