

June 20, 2011

Public Hearing
2011-12 Budget

Public hearing began at 7:18 p.m.

Present: Present: Bill Muse, Mayor; Dennis Bertucci, Gladys LeFevre, Sue Inman, Council Members, Judi Davis, Clerk.

Public Present: Randy Catmull, Ryan Jolley (Jones and DeM8lle Engineering).

The Mayor opened the public hearing. If it is needed, Dennis is willing to allow some money allocated to the Fire Department to be used for EMT training. The budget was discussed and questions were answered. There were no public comments.

The public hearing was closed at 7:40 p.m.

Town Council Meeting

Meeting began at 7:40 p.m.

Present: Present: Bill Muse, Mayor; Dennis Bertucci, Gladys LeFevre, Sue Inman, Council Members, Judi Davis, Clerk.

Public Present: Randy Catmull, Ryan Jolley (Jones and DeM8lle Engineering).

Because there is no flag in the temporary meeting room, there was no pledge of allegiance.

Gladys made a motion we adopt the 2011-12 budget as presented with the understanding that if the Clerk needs to tweak some numbers or move some things, she can do so at her discretion, as long as the final numbers don't change. Dennis seconded the motion. The vote was unanimous. This action was taken because of the interaction of the Town and Local Building Authority budgets and the possibility that there may have been some misunderstanding on how to make some of the transfers.

Ryan Jolley presented the engineering plan for the Boulder King Ranch Estates water system and its effect on the perimeter roads. There is currently a single layer of chip seal. Typically they would cut a trench in the road as needed for the purpose of water installation and patch it with three inches of asphalt.

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He distributed a map of the project showing proposed pipelines at roads marked red (west, north, and approximately 1/3 of the east perimeters) and yellow (south and approximately 1/3 of the east perimeters). They proposed tearing up the entire road to install lines and hydrants on the red section. They would then rototill the surface material and replace it with a single chip layer. They usually do a double chip and recommend that we do that. They recommend we use the same contractor and have it done at the same time, as both of us would then get better prices.

Sue has worked on getting an agreement with the County which would allow us to buy the materials and they would do the labor. Randy feels it would be better to do it all at once, and Ryan said the two coats would adhere better if done at the same time. If we have the County do it, we would put the first coat on the yellow section at the same time as we put the second coat on the red section.

The roads need to be 18' wide. We need a culvert by Shane Coleman's before this project starts. The culvert should be a minimum 24" and 40' long. We will get estimates from the County and from contractors. Jones & DeMille will get a bid per square yard to do what they will do and will negotiate with them. To do a single chip surface on the whole subdivision will require 14,600 square yards of material. When asked about a time frame for starting the project, Ryan said mid-August would be a best case possibility, but realistically it probably will be next summer. Randy reported on the whole project. Because of the extent of the project, it doesn't seem to be realistic to issue a road excavation permit for each place the road is cut. In place of excavation permits, we need to have Mark write an agreement stating that the roads have to hold up for a year or Boulder Farmstead Water Company will repair it. And their contractors will be bonded to guarantee their work, so they will fall back on them if the need arises.

Bill appointed Loch Wade to fill the vacancy on the Planning Commission. The Board approved the appointment. Alyssa Thompson had also expressed an interest in serving in that capacity and would prefer not to serve on the Board of Adjustment. She is willing to volunteer. There may be other openings at the end of the year.

Steve Van Quill has asked about our decision on the fence on 100 West. The Clerk was directed to write a letter to the Halls, the Bremses, and the Van Quills (and will find out who the current owner of that property is) stating that anyone who wants to have a fence has to put it on their property line. There will be no structures of any kind in the road right-of-way. If the right-of-way is used as a parking area, it needs to be treated as any regular road and not block any possible use of the road.

Details of the 4th of July celebration were discussed.

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Gladys made a motion the meeting adjourn. Sue seconded the motion. The vote was unanimous.

The meeting adjourned at 8:40 p.m.

Minutes prepared by Judith Davis, Town Clerk