

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:01 p.m.

ADDITIONS TO THE AGENDA

Harvey stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – absent	Gary Bruce – present	Mike Miller – present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – present	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Linda Blackston – Town Clerk/Treasurer
- Barry Schaeffer-Public Works Director
- Toni Polland-Deputy Town Clerk
- Brad Laue-Town Attorney
- Holly Bruce, Bill Roper, Brian Lindsay, Boyd Bivens, Jessica Harris, Marsha Harris, Donna Muehlbauer, John and Alice Wolfe

MINUTES-October 30, 2007

Asbury moved to approve, as presented, the minutes of the regular meeting held on 10/30/07. Miller seconded the motion. Motion carried 5 – 0.

WARRANTS-November 13, 2007

Blackston indicated there were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
American Eagle Garage Doors	Asbury	Garage doors are complete	Schaeffer
Garnsey & Wheeler	Bruce	Work on Police Car	Harvey
Xcel Energy	Bruce	Monthly Streetlights	Harvey
Insituform Technologies, Inc.	Rumrill	Per contract	Schaeffer
CSB Specialty Software	Martinez	Current software program	Harvey

Rumrill moved to approve the warrant’s list dated 11/13/07 for the total of \$167,271.42 and staff salaries dated 10/31/07 for \$25,682.74. Bruce seconded the motion. Motion carried 5 – 0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. Jessica Harris approached the board requesting a donation for the playground improvement project at Pete Mirich Elementary School. Marsha Harris also explained to the board that the children have raised \$26,800.00 but are still in need of more. The board responded that they would consider this matter. John Wolfe approached the board with concern as to why the process of the Ensign project was taking longer than planned. Harvey explained that the process is going as planned. Trevino stated the town is following the rules and regulations that are

necessary for the process. Wolfe stated he would appreciate any procedures that would move the process along, and thanked the board for their time.

RESOLUTION S-2007- Humane Society Contract

Martinez opened the discussion with an explanation of Resolution S-2007, which entails a “Service Agreement” providing animal care and welfare through the Humane Society of Weld County for the 2008 Fiscal year for the Town of LaSalle. The Town will be responsible to pay the Shelter the amount of \$88.42 per animal for these services with the possibility of \$25.00 fee due to extended animal impoundment. This amount is less than last years. **Asbury moved to approve Resolution S-2007. Trevino Seconded. Motion Carried. 5-0**

LIQUOR LICENSE RENEWAL- Eagles Club

The Eagles Club is requesting a renewal of their Liquor License.

Rumrill moved to approve the renewal of the Liquor License for the Eagles Club. Bruce seconded. Motion carried. 5-0

PLANNING & ZONING COMMISSION

Variance-Front Yard Setback

Bivens-213 South 6th Street

Polland provided the Planning & Zoning Commission report for the November 7th meeting in which there were two variances reviewed, two permit renewals, and a Weld County Referral. Bivens requested a variance to allow a portion of a proposed detached garage to extend beyond the front of the principal building. This would be contrary to the code, which prohibits an accessory building from extending beyond the front principal building, in addition to encroaching into the twenty-five foot front yard setback requirement. The variance does meet criteria set forth in granting a variance by reason of the exceptional shape and size of the lot not of the owners making. **Miller moved to approve the variance of the front yard setback at 213 South 6th Street. Rumrill seconded the motion. Motion carried. 5-0**

Variance- Front Yard Fencing

Patriarch Development-118 South 7th Street

Applicant Brain Lindsay submitted a request to allow a front yard fence to be closer than 25 feet to the front property line, in addition to enclosing the entire front yard with a fence higher than three feet in height, all items contrary to code. The discussion of the proposal was the request did not meet the criteria necessary to grant the approval of the variance. **Asbury moved to deny the variance request at 118 South 7th Street. Miller seconded. Motion carried- T. Asbury-yes; G. Bruce-abstain; M. Miller-yes; J. Rumrill-yes; T. Trevino-yes. Lindsay stated he was comfortable with the decision and thanked the board for their consideration of the request.**

Weld County Biosolids Permit Renewals #DS-200601-Wertz & DS-200607-Stromberg

It was noted there has been no reported negative incidents since the review of these permits last year. **Asbury moved to approve the renewal of permits #DS-200601-Wertz & DS-200607-Stromberg recommending the box 3 be checked noting we have reviewed the request and find no conflicts with our interest. Bruce seconded the motion. Motion carried. 5-0**

Weld County Referral-SPR-416-Don Evelyn Shaffer

Polland noted this project had been reviewed in September through a Weld County Notice of Inquiry

submitted by Jay Pier. The inquiry involved the construction of 9200 square foot building to house an oil company similar to Halliburton. **Trevino moved to approve the referral and recommended the box be checked stating see attached letter. Miller seconded. Motion carried. 5-0.**

RECREATION DEPARTMENT

Dudley was unable to attend, and there was no department report.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer discussed the request from Insituform Technologies Inc. regarding additional monies for the jetting of the sewer main east of Highway 85 for \$15,080.00. The board unanimously declined the request for additional monies.

FINANCE DEPARTMENT

Department Report – Blackston stated she continues to work on the budget. Blackston reminded the board of the next Budget Work Session November 14, at 5:30 p.m., the Christmas Open House on December 7, from 3-6p.m., and the Christmas Dinner at Kenny’s Steakhouse at 6:00p.m. Blackston reported on medical and liability insurance. The board chose to stay with United HealthCare but switch to the plan with the new certificates of coverage, which will be cheaper for the Town. Liability Insurance will remain with Flood & Peterson at approximately the same amount as last year if not lower.

POLICE DEPARTMENT

Harvey explained the software proposal from eForce. Harvey requested the board approve purchasing the software for \$13,797.00. It is possible the town will receive a rebate if other surrounding towns join in.

Miller moved to approve the purchase of the eForce software purchase for the LaSalle Police Department for \$13,797.00. Asbury seconded the motion. Motion carried. 5-0

OTHER

John Ewing Company-Paving Request- Harvey informed the board that Chris Shaver from the John Ewing Company is requesting authorization to pave approximately a 40-foot section of the alley starting north of 4th Avenue by about 25 feet. The paved section would be about 15 feet wide. General discussion was that Shaver would have to sign a separate agreement regarding the understanding that he would be responsible for repairing the pavement if for any reason the town would need to tear any of it up due to utility lines that are in the vicinity. **Trevino moved to approve the paving of the alley upon the execution of an agreement outlining responsibilities of the John Ewing Company. Asbury seconded the motion. Motion carried 5-0.**

Highway 85 Construction Update-Harvey received a public notice regarding the construction of the Bridge and shared it with the board for information purposes.

Colorado Mosquito Control Contract-Harvey discussed the contract with the Colorado Mosquito Control. Harvey reported we would still need to use the company because the West Nile Virus is not going anywhere anytime soon. The Town could choose to do a two-year agreement with the same amount

of money for the spraying. Martinez questioned if the contract had to be paid in full in 2008 or if the contract could be paid one year at a time. Harvey will get more information on the issue. The matter was tabled until the board receives more information.

There being no further business the meeting adjourned at 7:42 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer