



Agenda

Town of Blue River

Regular Meeting of the Board of Trustees

January 22, 2020

Blue River Town Hall, 0110 Whispering Pines Circle

7:00 p.m. Regular Meeting

- I. EXECUTIVE SESSION-5:00 p.m. Executive Session pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of receiving legal advice concerning operation of boards and commissions.**
- Trustee Fossett moved and Trustee Pilling seconded to adjourn into executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving advice concerning operation of boards and commissions at 5:06 p.m.. Motion passed unanimously.
 - Trustee Fossett moved and Trustee Dixon seconded. To adjourn out of executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving advice concerning operation of boards and commissions with no action taken at 6:02 p.m. Motion passed unanimously.
- II. WORK SESSION-6:00 p.m. Joint Work Session with Planning & Zoning Commission-Review of proposed Chapter 17 Subdivision changes.**
- Mayor Babich opened the joint work session with the Planning & Zoning Commission at 6:05 p.m.
 - In attendance:
 - i. Planning & Zoning Members:
 - Doug O'Brien
 - Dan Farber
 - Mike Costello
 - Kurt Stecken
 - Garrett Tuxhorn
 - ii. Trustees:
 - Toby Babich, Mayor
 - Mark Fossett
 - Joel Dixon
 - Dan Cleary
 - Ken Robertson
 - Ted Pilling
 - iii. Staff: Town Manager, Michelle Eddy; Town Attorney, Bob Widner; Building Official, John McCormick; Chief of Police, Ahmet Susic; Deputy Clerk, John DeBee; Sargent Brian Lemick.
 - Mayor Babich welcomed everyone and discussed the need to work together as well as using this as an opportunity to improve our processes. He reviewed policies and how business should be conducted within the Trustees, Commissions and Committees. There was discussion on a need to conduct annual training and joint meetings.
 - Discussion about the Chapter 17 Subdivision code proposed revisions. A concern was addressed about zoning and minimum lot size. Noted that currently under R1 zoning, the minimum lot size is 80,000 square feet (just under 2 acres). It was noted that many lots do not meet the current requirement and this applies to all lots after the adoption of the code.
 - It was discussed that the new code creates a process for subdividing or modifying existing lots.
 - Trustee Cleary reviewed areas for additional review and corrections as well as to clarify points within the proposed code.

- The Mayor noted there are other areas within the Town Code need to be addressed. He suggested establishing an ad-hoc committee to work with the Town Manager on identifying areas to be reviewed. He also asked to have Planning & Zoning review the proposed Chapter 17th code and list any recommended changes. The goal to have a first reading at the February Trustees meeting.
- Work Session was adjourned at 7:04 p.m.

III. REGULAR MEETING OF THE BOARD OF TRUSTEES, 7:00 p.m.

IV. CALL TO ORDER, ROLL CALL

- Mayor Babich called the Regular Meeting of the Board of Trustees to order at 7:16 p.m.
 - i. Roll Call
 - Mark Fossett
 - Joel Dixon
 - Dan Cleary
 - Toby Babich
 - Ken Robertson
 - Ted Pilling
- Trustee Brook was excused. Also present: Town Manager/Clerk, Michelle Eddy, and Town Attorney Robert Widner.

V. APPROVAL OF CONSENT AGENDA

- **MINUTES, December 17, 2019**
- **Approval of Bills-\$60,001.25**
- **Resolution 20-01-A RESOLUTION DETERMINING THE TIME AND LOCATION OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES; AND PROVIDING FOR POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS.**
 - i. Trustee Cleary moved and Trustee Fossett seconded to approve the consent agenda. Motion passed unanimously.

VI. COMMUNICATIONS TO TRUSTEES

This is an opportunity for Citizens to bring comments and questions to the Board of Trustees not being addressed in the Regular Meeting Agenda. Please limit comments to 3 minutes. Citizens are asked to approach the podium state their name and address for the record.

- Citizen Comments (Non-Agenda Items Only)
 - i. Martie Semmer, Blue Grouse Trail was present to provide new brochures and information on a dark skies event.
- Citizen Communications (letters & emails)

VII. NEW BUSINESS

- Noxious Weeds-Letter from Martie Semmer
 - i. A letter from Martie Semmer, Blue Grouse Trail was included in the packet. Ms. Semmer reviewed the letter sent to the Trustees and her desire for a noxious weed event. She noted it would include education on noxious weeds and healthy vegetation.
 - ii. It was noted by the Town Attorney Widner that a noxious weed ordinance needed to be adopted and an advisory committee appointed to move the program forward. Chief Susic noted he would be willing to work with Ms. Semmer on a volunteer position to help work on this program.
 - iii. Mayor Babich asked to have it proposed to the Citizen Advisory Committee.
- Housing Helps Regulations for Blue River
 - i. Information about Housing Helps was included in the packet. Mayor Babich and Town Manager Eddy met with the Town of Breckenridge and Summit County.
 - ii. Guidelines for how evaluates applications may be established along with a limit and location for approval prior to evaluation by the County or Breckenridge. Mayor Babich would like a memorandum of understanding with the County and Breckenridge.
 - iii. It was noted to have a draft set of guidelines by the February meeting including a count of the number of lots within the Town limits. Trustee Cleary will provide input to the Town Manager.
 - iv. Attorney Widner will draft an MOU (memorandum of understanding) by the February meeting.
- Ordinance 20-01 Adoption of the 2020 Model Traffic Code

- i. Manager Eddy noted some additional changes need to be made and asked to table the adoption until February.

VIII. REPORTS

- Mayor-No report
- Trustees
 - i. Transit Authority-Trustee Pilling
 - Trustee Pilling noted report included in the packet. He noted that ridership is down but it is down throughout the County.
 - ii. Wildfire Council-Trustee Dixon-No report.
 - iii. Planning & Zoning-Trustee Robertson- No report
 - iv. Trails-Trustee Fossett
 - Trustee Fossett noted the open house that will be held on Thursday, January 30th, 6:00 p.m. He also noted that Trustee Cleary has resigned from the Committee so there is an opening.
 - It was noted that Summit County Open Space and Breckenridge Open Space purchased two lots from the Theobald Family. It was discussed to reach out to the Open Space groups and the Theobald family to ensure it is known of the Town goals and have an open discussion for the future.
 - v. Other Trustees Reports
 - Fiester Property
 - a. Trustee Cleary brought forward the discussion on the Fiester Property with Summit County. A fact sheet provided by the County was included in the packet.
 - Trustee Cleary asked to have discussion of 4A dollars and how tax dollars through funds like this be included on future agendas.
- Department/Staff Reports
 - i. Police Department Presentation-Chief Susic
 - Chief Susic was present to present Sargent Lemick an award for outstanding service to the Town of Blue River. An email from a citizen whose grandchild stopped breathing and was assisted by Sargent Lemick was read. There was a standing ovation for Sargent Lemick.
- Attorney's Report-No report.

IX. OTHER BUSINESS

There being no further business before the Board, Trustee Cleary made a motion to adjourn the meeting. Trustee Robertson seconded the motion. Mayor adjourned the regular meeting at 8:41 p.m. Next Meeting, Tuesday February 18, 2020.

Respectfully Submitted:

Michelle Eddy, Town Clerk