

The Regular Meeting of the Meeker Town Board was held Tuesday, November 16, 2010 at Town Hall.

Members Present	Mayor Trustees	Etheridge Conrado Halandras Strate Thomson
Absent	Trustees	Cook Gerloff
Town Staff Present	Clerk Attorney Planner Projects Manager PW Superintendent Chief Liquor Clerk	Cook Viscardi Smith Holeyfield Overton Hervey Sizemore
Citizens Present	Arturo Rodriguez Cindy Frantz	

Call To Order

Mayor Etheridge called the meeting to order at 7:00 p.m.

Roll Call

All Board members were present with the exception of Trustees Cook and Gerloff.

Approval of the Agenda

Mayor Etheridge asked for changes to the agenda. Item E of New Business (Appointment of Town Board member to fill vacancy) was moved up on the agenda. A motion was made by Trustee Halandras, seconded by Trustee Conrado to approve the agenda as modified. The motion carried unanimously.

New Business

Appointment of Town Board Member to fill Vacancy

Andy Thomson was nominated to fill the vacant Board position. A motion was made by Trustee Halandras, seconded by Trustee Strate. The motion carried unanimously. Town Clerk Cook swore in Andy Thomson as a new Town Board Trustee.

Approval of the Previous Minutes

Projects Manager Holeyfield noted the following changes needed: page 1, Approval of Vouchers, 3rd line change "on" to "one", pages 1 and 3, change "Maym Cunningham" to "Mary Cunningham", page 4, 3rd line down, insert "be" between "may" and "reallocated", page 6, Project Manager's and Administrator's Reports, 6th line replace with "rebuilding the wall with sheet rock and replace one stud to allow the slab to move up and down". Town Clerk Cook also noted she was not present at that meeting. A motion was made by Trustee Conrado to approve the minutes of November 2, 2010 as modified. Seconded by Trustee Halandras. The motion carried unanimously.

Approval of Vouchers

Mayor Etheridge asked if items 15 and 19 were two separate occasions of renting power washers from two different companies. Superintendent Overton explained two washers were rented for use at the same time. Trustee Halandras inquired about the purchase price for a washer, with Superintendent Overton replying approximately \$9000 for the unit used. Trustee Halandras inquired on the identity of CAC Chainsaw, with

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Superintendent Overton replying it was Town employee Chris Coleflesh's private business. A motion was made by Trustee Halandras, seconded by Trustee Strate to approve the vouchers as presented. The motion carried unanimously.

Departmental Updates

Public Works: Superintendent Overton stated the last guardrail had been installed, over 17 million gals. of water had been pumped, and sealing the roundabout had been finalized. Trustee Halandras inquired if Public Works staff had installed the retaining walls with Superintendent Overton replying yes. The Board complemented the finished product.

Police: Chief Hervey reported that for the month of October there had been 260 calls, 15 arrests, 4 criminal summons issued, 18 traffic summons issued, and 2 animal calls, with one impounded and the other returned. Trustee Conrado inquired on the status of the PD vehicle sitting at the vehicle repairs shop with the front end missing. Chief Hervey clarified that only the front bumper was missing, which had been due to a collision with an elk.

Administration: Projects Manager Holeyfield stated he was still coordinating the installation of the window tinting due to conflict in weather and road conditions for the contractor. He also stated he has been scheduling a walk-through with various engineering firms for the sidewalk project along Market Street, and all electrical equipment for fixtures for the building had been ordered. He stated that Administrator Day had been working on obtaining all the lien waivers for Martinez Western.

Planning: Planner Smith stated an inquiry had been made for a possibly new residential unit (manufactured structure) on a lot in Sanderson Hills. She also informed the Board that the latest version of the Town's codified code had been received, that even though the numbering was now consistent with the Town's numbering, the company had still taken creative license with the language of the code by changing words. Attorney Viscardi further explained the differences between the previous version received last year to the current version received on November 15, 2010. He also stated the last directive given to the company had been to utilize the same numbering system used by the Town and not change the substance of the language of the Town code. However, it appears that the company had still done substantive changes through word-smithing of the Town's Code and staff would need to go through the entire document word for word to better determine all the changes made.

Public Participation

None.

New Business

Consideration of request from Dacia, Inc. dba Fiesta Guadalajara, 624 Market Street for Hotel Restaurant Liquor License Renewal

Arturo Rodriguez was present for the meeting. Liquor Clerk Sizemore reported the required documents and fees had been submitted to the Town, there had been 5 calls to that address, two of which were somewhat alcohol related but nothing to do with the restaurant and staff had reviewed the request with a recommendation for renewal. There was no discussion or questions from the Board. A motion was made by Trustee Thomson, seconded by Trustee Strate to approve the liquor license request from Dacia, Inc. dba Fiesta Guadalajara, 624 Market Street for a hotel restaurant liquor license renewal. All ayes, motion carried

Consideration of request from Great Wall, 975 Market Street, for Beer and Wine License – Malt and Vinous Liquor License Renewal

No representative was present for the meeting. Liquor Clerk Sizemore reported the required documents and fees had been submitted to the Town, there had been 4 calls to that address, none related to alcohol, and staff had reviewed the request with a recommendation for renewal. There was no discussion or questions from the Board. A motion was made by Trustee Halandras, seconded by Trustee Thomson to approve the liquor license request from Great Wall, 975 Market Street for a beer and wine liquor license renewal. All ayes, motion carried.

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Consideration of request from Las Koras Mexican Restaurant Bar LLC, 173 1st Street, for Tavern Liquor License Renewal

No representative was present for the meeting. Liquor Clerk Sizemore reported the required documents and fees had been submitted to the Town, there had been 13 calls to that address, none related to the restaurant, and staff had reviewed the request with a recommendation for renewal. She also noted that the State had approved Clelia Perea's appointment as Manager of registration. There was no discussion or questions from the Board. A motion was made by Trustee Strate, seconded by Trustee Halandras to approve the liquor license request from Las Koras Mexican Restaurant Bar LLC, 173 1st Street for a tavern liquor license renewal. All ayes, motion carried.

Public Hearing 7:15 p.m. – Request from Fey's Business Ventures, Inc. for 3.2 percent beer retail license for change of location permit and trade name from 793 Market Street, dba White River Convenience to 812 Market Street, dba Gopher Foods of Meeker

The Public Hearing was opened at 7:23 p.m. Cindy Frantz was present for the meeting. Liquor Clerk Sizemore reported that all postings and advertisings were completed, with a published correction on the name of the business named utilized. Attorney Viscardi presented the preliminary findings as follows: there hasn't been a denial of any application by the Town licensing authority for a 3.2 percent beer retail license at that location, there is evidence that the applicant will be in possession of the premises at the new location by virtue of a lease agreement dated September 21, 2010, the selling of 3.2 percent beer is not in violation of any ordinances, rules or regulations of the Town or State, the building for the proposed selling of the 3.2 beer is not within 500 feet of any school or principal campus of any college or other educational institution, there is one other 3.2 percent beer retail license in Town besides the one held by WRC and other currently active tavern, hotel/restaurant, retail liquor store, and beer/wine licenses in Town, there is relevant finance information concerning the applicant, there were no letters received by the Town in support or against the petition, and there have been no letters of opposition for the applicant's change of location request. Staff recommends approval of the request.

Ms. Frantz stated the purpose for the relocation of the license to 812 Market Street was due to a pending sale of the White River Conv. location. Attorney Viscardi provided a written motion for the Board. Trustee Halandras inquired about what would happen if the sale did not go through of WRC. Attorney Viscardi clarified that the Town's approval was contingent on the State issuing their approval, after which the applicant had 60 days from the effective date to commence at one location and cease at the other location. There were no further questions and the public hearing was closed at 7:33 p.m. A motion was made by Trustee Thomson, seconded by Trustee Halandras to approve the relocation of the 3.2 percent beer retail license for Fey's Business Ventures, Inc. from 793 Market Street dba White River Convenience to 812 Market Street dba Gopher Foods of Meeker. All ayes, motion carried.

Mayor's Reports

Mayor Etheridge wanted to discuss with staff's input about having a Christmas Party for this year since there had been mixed feelings amongst the Board members on whether or not to have one. Mayor Etheridge discussed the pros and cons as she saw them, con: public perception of extravagance in such economic conditions, pros: an opportunity to show appreciation to staff, as well as a good way to support local businesses. Trustee Thomson stated he felt it was a nice gesture of appreciation for all of staff and should be done. Comments from staff present indicated that there were also mixed feelings in regards to having a Christmas Party, indicated that there were funds budgeted for it, and it was an opportunity to show appreciation to the Board members as well. Trustee Strate stated that if the issue was budget, then not to have the event but if it was due to perception alone then the event should occur. The Board decided to have the Christmas Party. Staff indicated they would obtain prices from locations that could accommodate Town staff and provide potential dates to the Board.

Town Attorney's Reports

None

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Other Board Business

Town Clerk Cook stated Chief Hervey was requesting reappointment to the 911 Emergency Telephone Service Board. A motion to reappoint Chief Hervey to the 911 Emergency Telephone Service Board was made by Trustee Conrado, seconded by Trustee Halandras. The motion carried unanimously.

Adjournment

With no further business, the meeting was adjourned at approximately 7:45 p.m.

Mayor Mandi Etheridge

ATTEST:

Town Clerk Lisa Cook