

The Special Meeting of the Meeker Town Board was held Thursday April 15, 2010 at Town Hall.

Members Present	Mayor	Etheridge
	Trustees	Halandras Omer Strate
Members Absent		Conrado Cook Gerloff
Town Staff Present	Town Administrator Town Attorney	Day Viscardi

CALL TO ORDER

Mayor Etheridge called the meeting to order at 6:30 p.m.

ROLL CALL

All present except Trustees Cook, Gerloff, and Conrado

ADJOURNMENT TO EXECUTIVE SESSION

Mayor Etheridge stated the Board would adjourn into an Executive Session pursuant to C.R.S. 24-6-402 to discuss land acquisition in concerning the roundabout construction on Ute Road. Attorney Viscardi added the Executive Session would be held for the specified topic and if any participant objected, to speak now for the record.

A motion was made by Trustee Halandras to adjourn the special meeting and move into an Executive Session, seconded by Trustee Strate. All ayes, motion carried.

At 6:52 p.m. Attorney Viscardi called the regular meeting back to order and asked if any of the Board members felt they strayed from the topic of discussion to speak now, with none noted. Trustee Omer inquired if the Board would be approving the cost, with Day stating not until the next Board meeting (April 20, 2010).

OTHER BOARD BUSINESS

Sidewalk Color: Administrator Day stated the contractors needed to know the color for the colored portion of the sidewalks for the bids due to some colors requiring up to four pounds of color, which also sets the concrete quickly. Day stated Staff had picked out a color that would be one pound per cubic foot, and showed the Board the color (sunset rose). The Board concurred to keep it simple and to go with the color Staff had chosen.

Harris Email: Day stated she had provided the Board with some emails from the Harris's. She stated the Board had discussed (last fall) the turnaround at the top of each driveway, the homeowners had requested with Day and the Board had declined the request. She said that some of the homeowners were currently requesting a 20 feet wide by 300 ft. long area of paving on the west side of the to be constructed sidewalk on the west side of Sulphur Creek Road. Trustee Halandras stated the contours looked as if the area would have to be contoured into their yards. He stated they could take it up further and contour it at the end, graveling the edge. Day stated the homeowners didn't want gravel; they wanted pavement. Mayor Etheridge stated she was unsure if the Town should do that. Trustee Halandras stated the area was within the Town's right of way and included only two driveways. Mr. Overton said he was worried vehicles, including RVS or trailers would be parked in the proposed parking area causing visual obstruction when motorists backed out of the driveways and wouldn't be able to see pedestrians or vehicles. Mayor Etheridge suggested inviting the homeowners to attend the Board meeting on April 20, 2010 to discuss the request further, if they wished, but didn't see any reason for the Town to make any additions. The Board concurred to discuss the request again at the next Board meeting.

Special Meeting of the Town of Meeker – April 15, 2010

Yampa Valley Partners Meeting: Day stated the Yampa Valley Partners meeting for Board members in the area, was scheduled on Wednesday April 28, 2010, which was the same night the meeting had been scheduled with the Town's Planning Commission, the County Board and the County's Master Plan consultant. Trustee Halandras informed Administrator Day and the Board that he would not be present at the May 18, 2010 BOT meeting.

FCCLA Presentation: Administrator Day stated she had heard there was a FCCLA (Family Career & Community Leaders of America) team going to Washington D.C. regarding a presentation concerning the old elementary school and wondered if the group should be invited to a Board meeting. Trustee Strate said that he would contact them and invite them to the April 20, 2010 Board meeting. The Board concurred.

Boy Scout Flag Ceremony: Trustee Omer stated he was asked by the Cub Scout troop at his church if it would be possible for the Cub Scouts to attend a Board meeting to do an opening flag ceremony and have Mayor Etheridge make a proclamation for the 100th year of Boy Scouts of America. The Board concurred. Trustee Omer said that he would work on scheduling them.

ADJOURNMENT

Mayor Etheridge adjourned the Special Meeting at 7:08 p.m.

Mandi Etheridge, Mayor

Attest:

Lisa Cook, Town Clerk