TOWN OF PLATTEVILLE, COLORADO

BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, May 16th, 2023, at 400 Grand Avenue, Platteville, CO. Mayor Sandoval called the meeting to order at 7:00 pm

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor:

Adrienne Sandoval

Mayor Pro Tem: Mike Cowper

Trustees:

Nick Ralston, Larry Clark, Troy Blum, Miko Rios, Larry Hatcher

Absent:

Troy Blum

Staff Present:

Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; David Brand,

Public Works Director; Carl Dwyer, Police Chief; Naomi Nguyen, Library Director;

Melissa Kendrick, Town Planner

APPROVAL OF THE AGENDA

Mayor Pro Tem Cowper moved to approve the agenda as presented. Trustee Rios seconded the motion. All members in favor.

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

Public Works Proclamation

APPROVAL OF THE CONSENT AGENDA

Trustee Rios moved to approve the consent agenda as presented. Trustee Ralston seconded. All members in favor.

ACTION ITEMS

Ordinance 2023-824

Mayor Pro Tem Cowper moved to approve Ordinance 2023-824 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING CHAPTER 13 OF THE PLATTEVILLE MUNICIPAL CODE, REGARDING WATER AND WASTEWATER. Trustee Hatcher seconded the motion. All members in favor.

Ordinance 2023-825

Ordinance 2023-825 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ADOPTING BY REFERENCE THE INTERNATIONAL ENERGY CONSERVATION CODE, 2021 EDITION AND THE NATIONAL ELECTRIC CODE, 2023 EDITION. Tabled until June 6th.

Ordinance 2023-826

Mayor Pro Tem Cowper moved to approve Ordinance 2023-826 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ENACTING A NEW SECTION 10-9-40 OF THE PLATTEVILLE MUNICIPAL CODE, ENTITLED UNLAWFUL SEXUALLY VIOLENT PREDATOR RESIDENCY. Trustee Ralston seconded the motion. All members in favor

Ordinance 2023-827

Trustee Rios moved to approve Ordinance 2023-827 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE REPEALING AND REENACTING SECTION 16-3-90 OF THE PLATTEVILLE MUNICIPAL CODE, CONCERNING LANDSCAPING STANDARDS as amended. Trustee Ralston seconded the motion. All members in favor.

Ordinance 2023-828

Trustee Ralston moved to approve Ordinance 2023-828 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE REPEALING AND REENACTING ARTICLE 1 OF CHAPTER 7 OF THE PLATTEVILLE MUNICIPAL CODE, REGARDING NUISANCES. Trustee Hatcher seconded the motion. All members in favor.

Ordinance 2023-829

Trustee Rios moved to approve Ordinance 2023-829 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING SECTION 7-5-70 OF THE PLATTEVILLE MUNICIPAL CODE CONCERNING THE REGULATION OF ANIMALS IN THE TOWN. Mayor Pro Tem Cowper second the motion. All members in favor.

Resolution 2023-09

Mayor Pro Tem Cowper moved to approve Resolution 2023-09 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING THE TOWN'S 2022 BUDGET. Trustee Ralston seconded the motion. All members in favor.

Resolution 2023-10

Trustee Ralston moved to approve Resolution 2023-10 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE REPLAT OF LOT 1, BLOCK 2 OF THE OLINGER SUBDIVISION OF GARDEN TRACTS. Mayor Pro Tem Cowper seconded the motion. All members in favor.

Resolution 2023-11

Trustee Hatcher moved to approve RESOLUTION NO. 2023-11 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING AN OPEN SPACE MASTER PLAN PROPOSAL FROM THE PARKS, TRAILS & TREES COMMITTEE FOR THE DEVELOPMENT OF A PUBLIC OPEN SPACE AREA FOR THE TOWN OF PLATTEVILLE. Trustee Ralston seconded the motion. All members in favor.

CWCWD Water Service Agreement

Trustee Rios moved to approve the CWCWD Water Service Agreement. Trustee Hatcher seconded the motion. All members in favor.

B & C Refuse Contract Amendment

Trustee Ralston moved to approve the B & C Refuse Contract Amendment. Trustee Rios seconded the motion. All members in favor.

Veterans Memorial Maintenance Agreement

Trustee Ralston moved to approve the Veterans Memorial Maintenance Agreement. Trustee Hatcher seconded the motion. All members in favor.

Re	por	ts
Ke	por	ts

Library Director

Rec/Seniors (written only)

Police

Public Works

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:45 P.M.

Attest: Danette Schlegel, Town Clork / Treasurer

Adrienne Sandoval, Mayor