



**AGENDA**  
**Regular Meeting for the Board of Trustees**  
**Town of Red Cliff Council Chambers**  
**Monday, June 1, 2009**  
**6 PM**

**WORK SESSION 6 PM**

**TOWN OF RED CLIFF PROJECTS:**

We will hold a discussion on the summer projects planned or not yet planned for improvements in and around the Town of Red Cliff. Items on the table include: Cemetery clean up / re-hab, Beetle Kill tree removal, School Building/site, Skate Park, Playgrounds, any additional projects brought forth.

**REGULAR MEETING 7 PM**

A. Roll Call

- |                                    |                        |
|------------------------------------|------------------------|
| _____ Betty Sandoval               | _____ Tom Henderson    |
| _____ Garrett Scahill              | _____ Duane Nelson     |
| _____ Dan Wallace                  | _____ Heather Stolz    |
| _____ Attorney/Planner, Ruth Borne | _____ Clerk Barb Smith |
| _____ Mayor Ramon Montoya          |                        |

B. Pledge of Allegiance

C. Additions to Agenda for June 1, 2009 Mayor Montoya

D. Public Participation of items Not on Agenda Mayor Montoya

E. Approval of the Agenda for June 1, 2009 Mayor Montoya

F. Approval of Minutes May 18, 2009 Mayor Montoya

G. Beetle Kill Tree Removal/Fire Mitigation Plan Eric Lovgren, ERFPP

H. Mayor's Updates Mayor Montoya

I. Attorney/Planner Updates Attorney/Planner, Ruth Borne

J. Clerks Report Clerk, Barb Smith

**Ordinance -Public Hearing**

**ORDINANCE 1, SERIES 2009**

**AN ORDINANCE APPROVING THE MOLTZ PUD FINAL DEVELOPMENT PLAN;  
 AMENDING THE TOWN OF RED CLIFF ZONING MAP AS IT PERTAINS TO THE  
 MOLTZ PUD AND FURTHER AUTHORIZING THE MAYOR OF THE TOWN OF  
 RED CLIFF TO SIGN THE VESTED PROPERTY RIGHT DEVELOPMENT  
 AGREEMENT FOR THE MOLTZ PUD APPLICATION**

This is the second public hearing on the PUD Final Development Plan filed by the Applicant, V. Paul Moltz for a stone quarry operation followed by a residential use of to *fifteen (15)* single family units.

## **Ordinance – Second Reading**

### **ORDINANCE 2, SERIES 2009**

#### **AN ORDINANCE OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 18 OF THE RED CLIFF MUNICIPAL CODE, BY ADOPTING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IMPACT FEES FOR LAND DEVELOPMENT ACTIVITIES GENERATING THE NEED FOR ADDITIONAL FIRE PROTECTION OR EMERGENCY MEDICAL SERVICES**

Eagle River Fire Protection is requesting the Town approve this impact fee on new development to address the impact on fire services in our community. The first reading was unanimously passed on May 18, 2009

## **Resolutions**

### **PUBLIC HEARING ON WASTEWATER TREATMENT PLANT FUNDING**

#### **RESOLUTION 18, SERIES 2009**

#### **A RESOLUTION OF THE TOWN OF RED CLIFF WASTEWATER ENTERPRISE PROVIDING FOR THE PAYMENT BY AND THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR IMPROVEMENTS TO THE TOWN OF RED CLIFF'S WASTEWATER SYSTEM AND REVIEWING PROJECT ALTERNATIVES; PROPOSED RATE INCREASES AND CONSTRUCTION AND ENVIRONMENTAL IMPACTS**

In order to properly receive the funding from the American Recovery and Reinvestment Act for the wastewater treatment plant, the Town is required to publish notice in a newspaper of local circulation and hold a public hearing wherein the Town will discuss the project design alternatives; proposed rate increases; impacts of construction and environmental impacts. The design engineer, Baseline Engineering will be in attendance to discuss these details.

#### **RESOLUTION 19, SERIES 2009**

#### **A RESOLUTION OF AN ENCROACHMENT AGREEMENT FOR LOT 59, BLOCK M AND BOULDER ALLEY FOR THE TOWN OF RED CLIFF, COLORADO**

The Owner of Lot 59, Block M and Boulder Alley, Randy MacDonald is requesting the Town of Red Cliff memorialize his encroachment of his property onto Town property.

#### **RESOLUTION 20, SERIES 2009**

#### **A RESOLUTION OF THE TOWN OF RED CLIFF, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF RED CLIFF, COLORADO AND THE EAGLE RIVER FIRE PROTECTION DISTRICT, CONCERNING THE COLLECTION, PAYMENT AND USE OF EMERGENCY SERVICE IMPACT FEES**

Contemporaneous with the approval of the Impact Fee Ordinance 2, Series 2009 by and between Eagle River Fire Protection District and the Town, this Intergovernmental Agreement is required to set forth the methods and procedures for cooperatively administering the impact fees.

## **New Business**

A. Bill Pay

Mayor Montoya

## **Executive Session**

*Pursuant to C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; instructing negotiators and subject to C.R.S. 24-6-402(4)(b) conference with Town Attorney to receive legal advice on specific legal questions as it relates to developing and Intergovernmental Agreement with Eagle County.*

## **Motion to Adjourn**

This agenda is provided for informational purposes only. The Town of Red Cliff Board of Trustees, while in session, may consider additional items not reflected on this posting.