

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
TOWN OF BUENA VISTA, COLORADO**

April 12, 2016

WORK SESSION Regarding Solar 6:00 PM

Present for the work session: Mayor Joel Benson, Trustees Keith Baker, Eric Gibb, Duff Lacy, Phillip Puckett and David Volpe, Town Administrator Brandy Reitter, Fire Chief Dixon Villers, IT Director Larry Deffenbaugh, Principal Planner Mark Doering and Town Clerk Janell Sciacca.

Susan Greiner presented. Greiner completed "Is Community Solar Feasible for Buena Vista?" as her capstone project for Colorado Mountain College. She has presented this to both Sangre De Cristo Electric and Colorado Mountain College as well.

Greiner reviewed the PowerPoint presentation contained in the packet. She reviewed what Community Solar is, how Solar Gardens can be developed, who subscribers are and how they participate, where it can be built, why to invest in Community Solar, the advantages for Utilities and Subscribers, the kinds of Utilities, obstacles, rates, concerns and recommendations for Buena Vista. Greiner has met with Paul Erickson at Sangre De Cristo Electric Association (SDCEA) but also met with the Mayor and some other Trustees individually on this idea. Benson thanked Greiner for the informative presentation. The Board generally supported Community Solar, but felt the best approach was formation of a private Advocacy Group supported by the Town. Benson asked Greiner to keep the Board posted and Reitter volunteered to provide Greiner with information on how to form a group.

Mike Allen, SDCEA Energy Use Advisor, stated his excitement about the opportunity. As the Advocacy Group is explored he would be happy to answer questions and provide information on SDCEA or Tri-States policies and constraints.

The Work Session ended at 6:51 PM.

CALL TO ORDER :00

A Regular meeting of the Board of Trustees was called to order at 6:59 PM on Tuesday, April 12, 2016, at the Buena Vista Community Center, Pinon Room, 715 E. Main Street, Buena Vista, Colorado by Mayor Joel Benson. Present were Mayor Joel Benson, Trustees Keith Baker, Carrie Carey, Eric Gibb, Duff Lacy, Phillip Puckett, and David Volpe, and Town Administrator Brandy Reitter, Town Attorney Jeff Parker, Principal Planner Mark Doering, Deputy Treasurer Jana Schumann, Treasurer Michelle Stoke, Public Works Director Greg Maggard, Police Chief Jimmy Tidwell, Fire Chief Dixon Villers, Assistant to the Town Administrator Emily Katsimpalis, IT Director Larry Deffenbaugh, and Town Clerk Janell Sciacca.

ROLL CALL :15

Town Clerk Sciacca proceeded with the roll call and declared a quorum.

PLEDGE OF ALLEGIANCE :30

Mayor Benson led the Pledge of Allegiance.

PROCLAMATION – CHILD ABUSE PREVENTION MONTH – April, 2016 :50

Mayor Benson read the proclamation into the record and signed it declaring the month of April as Child Abuse Prevention Month.

AGENDA ADOPTION 02:30

Motion #1 by Trustee Lacy and seconded by Trustee Gibb to approve the agenda as presented. **Motion carried 6 to 0.**

CONSENT AGENDA 03:00

A. Minutes

1. Regular Meeting – March 22, 2016
2. Planning & Zoning Commission – March 16, 2016
3. Tree – March 3, 2016

B. Police Chief Report

C. Fire Chief Report

Motion #2 by Trustee Baker and seconded by Trustee Carey to approve the Consent Agenda as presented. **Motion carried 6 to 0.**

PRESENTATION TO OUTGOING TRUSTEES 03:25

Mayor Benson read and presented plaques respectively to outgoing Trustees Baker and Carey. Both Trustees received standing ovations.

OATH OF OFFICE TO AND SEATING OF NEWLY ELECTED TRUSTEES 05:30

Town Clerk Sciacca administered Oaths of Office to newly elected Trustees Lawanna Best and Mark Jenkins and also to re-elected Trustee Phillip Puckett. The Trustees took their seats at the dais.

POLICY DISCUSSION – Infrastructure Investments 09:15

Mayor Benson introduced noting infrastructure investments is a conversation the Trustees have been having for more than 1 year and has to do with what the Town can do, if anything, to promote in-fill and other projects. Staff has pulled together some criteria for the Board to use in weighing funding considerations. The Town has earmarked monies for projects and if a project comes before the Board they need to be able evaluate and weigh it. Reitter noted the packet memo from Staff and provided an overview of updated infrastructure investment priorities and proposed criteria ranking for funding requests.

Gibb thanked Staff and stated how excited he was about this. He felt in-fill development and appropriate support of infrastructure is the right way to go. Puckett felt this was a step closer to the guideline the Board has been asking for and will help them make good decisions when funding is available. He likes the concept and the main things the Board asked for were captured. Lacy felt the percentage of funding should be dropped. Benson felt there should also be a deadline for applying so that applications were considered together. Puckett asked about the thinking behind the percentages. Reitter replied it gives flexibility to fund multiple projects with more desirable projects receiving more funding and it incentivizes the development community to accomplish as many of the Town goals as possible. It also documents the Town's expectations.

Mayor Benson felt that the Board should revisit this matter. The majority of the Board agreed and felt it should be presented at the next agenda possibly. Benson noted the following items to be added to the discussion list – Discussion of Trustee role as liaison to Advisory Boards and the boat ramp at South Main as launch area. He reported that the topic for the April 26 meeting will be Historic Preservation.

PUBLIC COMMENT

There was no public comment.

RESPONSE TO PUBLIC COMMENT

Benson announced for the audience that there would be a public meeting on April 27 at Community Center at 5:30 PM regarding the FEMA Floodplain map revisions.

BUSINESS ITEMS

PUBLIC HEARING Continued from March 22, 2016 – Should the Board of Trustees approve adoption of Resolution #29 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF**

BUENA VISTA, COLORADO, APPROVING AN OUTDOOR DINING ENCROACHMENT PERMIT FOR COURTNEY AND ROBBIE JOHNSON AND A REVOCABLE LICENSE AGREEMENT.? 36:45

Doering presented reminding the Board they wanted to see the Resolution and associated Revocable License Agreement for this application. Mayor Benson asked Staff to summarize the matter for the new Trustees. Doering reminded that the applicants propose to build an outdoor dining area utilizing parking spaces in front the Lariat Bar & Grill on East Main. This is a new proposal the Town has not seen, but it has been done in other communities like Salida with Currents. The Encroachment Permits are usually approved by the Town Administrator, but due to uniqueness, Staff felt the Board should weigh in.

Mayor Benson opened the Public Hearing. There being no one wanting to the address the matter, the Public Hearing was closed. Applicants Court and Robbie Johnson were present. Attorney Parker reminded the Trustees that a provision was added that if they decided to charge a fee the applicants were being notified that could apply to them. Trustee Best inquired about snow removal. Maggard replied that he did check to make sure equipment could maneuver around the area and there were no issues. The permit also includes a clause that the applicants will also perform snow removal. Gibb inquired about revocation. Parker replied that the permit is conditioned upon the license agreement and if the Town decides it is not needed or it is not working the Town has unfettered discretion to revoke the license. Benson asked about amplified sounds and whether that means no music or speakers. Parker replied that is what it meant, but could be changed. Benson also inquired about utility connection installation. Parker replied that he would amend the agreement to include that any utility connection would have to be approved by Public Works Director. Jenkins asked if the Chief Tidwell had any concerns about traffic. Tidwell replied no more than bump outs, markings and other similar measures. Jenkins was concerned about esthetics and cautioned that these set vacant for months and take up parking spaces. Lacy did not want to give up the parking spaces but felt the Board could work on the fees for cash-in-lieu through the moratorium. Gibb stated his concern about multiple ones of these up and down Main Street sitting full of snow. Lacy added that each one of these that plow crews has to maneuver around would take more time and would result in one more street somewhere else not being plowed as fast as the public thinks it should be.

Motion #3 by Trustee Volpe and seconded by Trustee Puckett to approve Resolution 29 as amended.
Motion carried 4 to 2 with Jenkins and Lacy voting No.

Should the Board of Trustees approve adoption of Resolution #30 entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ENCROACHMENT PERMITS FOR THE PURPOSES OF OUTDOOR DINING AND RETAIL OPERATIONS ON EAST MAIN."? 48:15

Doering reminded the Board this was requested at the last meeting and would place a moratorium on outdoor dining within the street on East Main. Parker clarified that the proposal was for 90 days. Benson inquired about extending the moratorium to 180 days. Parker replied that since this is related to City property, 180 days is appropriate.

Motion #4 by Trustee Puckett and seconded by Trustee Gibb to adopt Resolution #30 as amended.
Motion carried 6 to 0.

PUBLIC HEARING – Should the Board of Trustees approve adoption of Resolution #31 entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW FOR MINOR VEHICLE REPAIR FOR WINDSHIELD AND TIRE REPLACEMENT IN AT 102 BROOKDALE AVENUE, BUENA VISTA, COLORADO."? 51:45

Benson introduced the Public Hearing. Mayor Pro Tem Lacy recused himself and left the dais. Doering presented reviewing the Staff Report and a PowerPoint presentation detailing the analysis of the application. Doering noted one letter was received from Carle Linke which was in the packet for the Board's review. He reported the Planning and Zoning Commission recommended approval with

conditions. Jenkins asked if the letter in the packet was provided to the Planning & Zoning Commission. Doering replied it was received after their last meeting. Puckett ask

Mayor Benson opened the Public Hearing.

Carle Linke, 32709 Columbia Ranch Road, objected to this as she previously did in 2010. She reviewed portions of her letter in the packet. Linke stated several businesses that utilized the building did move when they discovered their use was illegal. She stated her shock that this had already been approved when she received a copy of the Resolution in an email last Friday. She read the portions of the Resolution that led her to believe it had already been approved. Linke stated that no matter the decision tonight she will be selling and moving out.

Samuel Mick, 201 S. Railroad Street, stated that the Tire shop was already established when the Linke's developed their property. Steve Wartman did get a Special Use Permit when he was there so that they were all under the impression that this could happen or he would not have sold this to Wartman. He has been an excellent tenant and there have been no complaints.

Ron Haug, 36505 N Highway 24, was the original tenant of the building back in 1986. Building was built for his use and he did not know there was any kind of a problem. He was there before Linke's put homes in and would have never purchased the building or paid it off if he knew there was a problem. Haug stated he thought everything was straightened out with the last use.

The Public Hearing was closed at 8:14 PM.

Applicant Steve Wartman, 29878 CR 353, stated that he purchased the property after renting in 2010. He inquired then and received approval of the Special Use. He asked Chief Tidwell if he was aware of any complaints. Tidwell replied there were complaints several years ago. The business does make noise but noise is less than the Town code allows. They close at 5PM and do not allow employees to work on their personal vehicles. They do not allow alcohol, there are times when there are big trucks that do not fit in the shop and will have to be worked on outside. Wartman stated they have never parked on Linke's property or driven over her sewer/water lines and do take in used tires that are fenced and screened. The tires are not a fire hazard and he feels they have done all the things required for the Special Use Permit.

Mayor Benson clarified for Linke that the Town Attorney drafts documents for the packets but things do get changed. Parker clarified the process of providing draft documents and added that the Board could have two Resolutions in each packet – one for denial and one for approval. The current process is to draft Resolutions based upon the Planning and Zoning recommendation.

Gibb stated his concern that the location was used a garage before. He did not feel expanding the light industrial use of the facility was consistent with the neighborhood and it seemed incongruous with the other uses in the area. Jenkins agreed with Gibb and it is quiet for a B1 district. Gibb stated he was not sure the original vision of what that should be should be expanded. Best inquired about use of a bell by the applicant. Wartman replied he does not have a bell and carries a cordless phone. Jenkins asked if a special use was required for this use in a B-1. Doering replied the zone does not allow for major vehicle repair. When the Ordinance was passed in 2010 it created the exemption for the four specified minor vehicle uses with a Special Use Permit. Puckett stated he was not sure he agreed with Section 1-1. of the Resolution and thought even though it was used this way in the past he was not sure he could agree with the statement.

Motion #5 by Trustee Gibb and seconded by Trustee Jenkins to deny Resolution 31. **Motion carried 4 to 1** with Volpe voting No.

Parker informed the Board that he will bring back a Resolution for them at the next meeting ratifying the denial.

PUBLIC HEARING – Should the Board of Trustees approve adoption of Ordinance #5 entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, VACATING A PORTION OF THE GUNNISON AVENUE RIGHT-OF-WAY BETWEEN PREVIOUSLY VACATED KENT AVENUE AND OAK STREET.”? 01:31:00

Doering presented reviewing the Staff Report and a PowerPoint presentation detailing the analysis of the application. Benson noted the associated fee waiver request. Doering stated he did support this fee waiver as the vacation should have been done by the Town back in 1964. Lacy asked if there was still ample room for Gunnison to run the way it is. Doering replied yes, it is a full street with sidewalks on both sides.

Mayor Benson opened the Public Hearing and there being no one wanting to address the matter, the Public Hearing was closed.

The applicant was present for questions. Parker noted that there is a revision to Section 2 of the Ordinance being “The 10 foot easement shown on the survey recording of this Ordinance is reserved for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, for ditches or canals and appurtenances, and for electric, telephone, and similar lines and appurtenances.” This clarifies that there is a 10-foot easement that is reserved for utilities

Motion #6 by Trustee Puckett and seconded by Trustee Lacy to approve Ordinance #5 as amended. **Motion carried 6 to 0.**

Motion #7 by Trustee Lacy and seconded by Trustee Volpe to approve the associated fee waiver request. **Motion carried 6- to 0.**

The Board of Trustees took a 5-minute break and reconvened the meeting at 8:45 PM.

PUBLIC HEARING – Consideration of Application for Change of Location for Retail Liquor Store License for the Little Daisy Company dba Little Daisy Company, 302 US Highway 24 North, Buena Vista, CO. 01:46:10

Parker advised the Board that he believed State Liquor Licensing division provided the Town Clerk inaccurate advice regarding the requirement of a petition proving the needs and desires of the neighborhood. He believes the statutes requires a petition and recommended the Board open the Public Hearing for anyone wanting to address the application this evening and then continue the hearing to April 26, 2016.

Samuel Mick, owner of the building at 401 US Highway 24 North, stated that he has had two different licensed tenants change locations and no petition was required on either.

Benson opened the Public Hearing.

Motion #8 by Trustee Lacy and seconded by Trustee Puckett to continue the Public Hearing on the application Change of Location for Little Daisy Company Retail Liquor Store to April 26, 2016. **Motion carried 6 to 0.**

PUBLIC HEARING – Consideration of Application for new Tavern Liquor License for Buena Vista Adventure Center, LLC dba Adventure Hub, 801 Front Loop, Unit 1A, Buena Vista, CO. 01:54:35

Sciacca presented reviewing the Staff Report. She noted that Kevin Meadows, a managing member of Buena Vista Adventure Center, LLC was in attendance to answer any questions. Sciacca stated that the proposed location was posted with a Public Notice on March 16 and the Public Hearing notice was published in the local newspaper on March 31 with no comments being received regarding the application and she recommended approval following the Public Hearing.

Benson asked for clarification if one Public Hearing was acceptable for both items. Parked replied yes and that if the Board did not approve the encroachment permit the applicant would not be able to serve alcohol in that area.

Mayor Benson opened the Public Hearing and there being no one wanting to address the matter, the Public Hearing was closed.

Gibb asked for clarification that the alcohol will be available in the building and brought outside. Kevin Meadows, a co-owner of the Adventure Hub, replied that alcohol would be able to be purchase inside and then taken outside and sit at the tables for outdoor dining. Benson asked about control of the walkway. Meadows replied the entrances and exits would be clearly marked that no alcohol could be taken out or brought in. Sciacca clarified that co-owner Selby did also contact State liquor to review the plans and Liquor Enforcement had no concerns with the plan. Parker also noted that this application is subject to a Revocable License agreement and the Town has ability to revoke it at any time. Jenkins asked about the ability of cars to park along the curb and still be able to open the door. Maggard replied that he used the Town truck to investigate this by pulling up and opening the door so there will be sufficient space to maneuver. Doering also reminded that those three spaces along Front Loop will be removed when the hotel is completed. Benson stated his concerns about fencing in relations to the trees and affixing posts to the sidewalks. Maggard stated the fences would be constructed to be able to be shifted as necessary and the holes could be repaired with concrete. Benson noted that Section 2 stated "currently" constructed fences and nothing was existing at this point. Parker agreed and suggested changing "currently" to "proposed."

Motion #9 by Trustee Gibb and seconded by Trustee Puckett to approve the application from Buena Vista Adventure Center, LLC dba the Adventure Hub for a new Tavern liquor License at 801 Front Loop, Unit 1A and also to approve the associated, revised Revocable Encroachment License Agreement subject to approval of the insurance policy. **Motion carried 5 to 1** with Lacy voting No.

Should the Board approve adoption of Resolution #32, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE TOWN OF BUENA VISTA PLANTING GUIDE.**"? **02:12:15**

Maggard presented stating this is a planning document and is referenced in the Town code. The Tree Board and local experts weighed in on this and would like approval so it can be used. It is intended for development and does not in any way regulate yard landscaping.

Motion #10 by Trustee Puckett and seconded by Trustee Lacy to approve Resolution #32 as presented. **Motion carried 6 to 0.**

Should the Board of Trustees approve adoption of Resolution #33 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH CLARION ASSOCIATES, LLC, TO EXTEND THE COMPLETION DATE FOR THE REVISED LAND USE CODE.**" **02:17:20**

Doering presented noting this would push back the completion date to August 8 in order to allow Clarion to complete a second part of code addressing design guidelines, signs and development process and then get through the Steering Committee, Planning & Zoning Commission and then bring the revisions back to the Board. Lacy asked if there was any additional cost. Doering replied No.

Motion #11 by Trustee Lacy and seconded by Trustee Jenkins to approve Resolution #33 as presented. **Motion carried 6 to 0.** Best, aye; Gibb, aye; Jenkins, aye; Lacy, aye; Puckett, aye; and Volpe, aye.

Town / BVSD Land Swap Timeline, 02:20:45

Reitter reviewed the Staff Report and associated request to reallocate funding from the Arizona Street Bridge Trail Project to fund the design and land use preparation. She reviewed the proposed timeline to meet the June 1 deadline for the Urban. Inc. application submittal and the November GOCO grant application. Lacy commented that this is a good project and the Town can always amend the budget. He

wanted to push for a nice park – wants to do it once and do it right. Gibb agreed with Lacy and felt the project was worthwhile to acquire the land for affordable housing and acquire the opportunity if the input is a swap in land and \$200,000 - \$400,000 for a new ball park, but not \$800,000. Reitter stated that she advised Superintendent Holmes that anything they will get will be a huge improvement over what they have, but that really expensive items might have to be part of a future phase. Puckett stated that housing is part of a Town wide issue and even though the Town is pushing this forward, maybe the School could also contribute. After additional discussion about shared costs and the amount needing to be reallocated at this time, Reitter clarified that she does not have a particular number for the prep work. She felt with design, maybe \$35,000. Gibb asked how the Town informs the neighbors about the Park. Doering stated the application will require a rezoning which will be noticed by postings. Notices also have to be sent to adjoining properties. Lacy suggested sending the Code Enforcement Officer to speak with people as well when hired.

Motion #12 by Trustee Best and seconded by Trustee Lacy to approve a funding reallocation from the Arizona Street Bridge Trail Project to fund the planning requirements necessary for the Town/BVSD land swap project. **Motion carried 6 to 0.** Gibb, aye; Jenkins, aye; Lacy, aye; Puckett, aye; Volpe, aye; and Best, aye.

STAFF REPORTS

Town Administrator 02:42:25

- Arkansas River Basin Water Forum is April 27-28 at SteamPlant in Salida
- April 27 is FEMA Floodplain Open House
- Working on hiring Code Enforcement Officer
- Thank Deputy Treasurer Jana Schumann for help during Treasurer/Finance Director vacancy
- Michelle Stoke is on board as Treasurer/Finance Director
- Airport Masterplan Meeting is April 14
- Would like to conduct Post-Election Trustee Retreat with DOLA and Christy Culp on May 2 or 3
- Will need to address NIMS training for Trustees
- Applied for DOLA Broadband grant with Board's approval
- CDOT Open House on April 5 went really well
- There are several opportunities to do business with Town
- Lots of Recreation Events going on
- Boulder holds are being cleaned and re-routed which will be done periodically
- Setting the agenda for the Detour event through Colorado Creative Industries and she did an interview on CPR regarding this
- Agreement was sent out to St. Charles Mesa for review
- Met with Upper Ark on April 6
- Town will never be able to shift away from Cottonwood Creek for source water and it will always be part of the Town's portfolio
- Substitute Water Supply Plan to augment evaporation on McPhelemy Park Town Lake was submitted and feedback is starting to come in
- Met with CDPHE April 4 on financing for water tank
- Main Street is very active with community development initiatives moving along
- Min-Grant application was submitted April 1
- Board Retreat will be Wednesday May 4 at 5:30 PM
-

Town Treasurer 02:53:40

- Stoke welcomed by the Board
- Schumann thanked for filling in
- Schumann thanked Reitter for her complimentary comments.
- Lacy asked Staff to try and reel in the Attorney expenses.
- Board advised Stoke they would welcome changes to the report

- Trustees were encouraged by Stoke to stop in her office and tell her what they would like to see
- Gibb has been trying to get summaries of expenses for two years.

Public Works Director 02:59:46

- Source Water Protection plan is being finalized.
- McPhelemy Park Lake dredging will take place April 11 and should be refilled for Paddle Fest
- Board of Trustees thanked for new striping machine
- Well #3 is 85% complete and should be up and running by middle of April with \$10,000 by using Town Staff
- Tee Road should be completed soon and paved when weather permits
- Water Tank cleaning will occur Thursday, April 14
- Puckett thanked Public Works for allowing Kids from Avery Parsons to look at the Fire Pit
- Gibb asked when Splash Park would be turned on and Maggard will talk to Recreation, but believes it is end of May when school is out

Motion #13 by Trustee Gibb and seconded by Trustee Best to approve the rental fee waiver request from the Rotary Club of Buena Vista for use of McPhelemy Park June 3-5, 2016 for Bike Fest. **Motion carried 6 to 0.**

TRUSTEE/STAFF INTERACTION 03:07:15

Benson thanked the Police and Fire Chiefs for their reports. He asked if Trustee liaisons would be appointed at the next meeting. Reitter replied yes. Benson asked that the Board take look at the role at that time. Reitter noted that the Boards and Commissions manual will be presented at the next meeting also

Gibb wanted to talk more about the job description for the Mayor Pro Tem. Benson noted there is some wording in the Code. It is also in the policy document. Gibb asked if the new Trustees would be getting a book and their IPADS. Reitter replied yes.

Puckett reported he had been approached by multiple people who lived outside the Town limits with concerns about them not being able to vote in the election. He questioned the Town moving to Home Rule. Parker stated the Town can go Home Rule and can create its own Charter and then authority is in the Constitution and the Charter. His office did take a look at this and there are several small adjacent Towns (Mountain Village and Telluride) that have done this. The Town would form a commission and then there would need to be an Election. Benson said the Town Attorney in 2007 told them it would be \$60,000-\$70,000 in Attorney fees. Parker will investigate what his firm charged other clients. Gibb asked if the community approached them, could it be done by petition. Parker said he would take a look at that as well. Doering reminded the Board that adjacent property owners can also annex into Town.

Volpe wants the Board to have a Breakfast. Volpe wants to discuss the moratorium and parking and see what trend the Board is starting as well as impacts. The Board agreed to determine a date via email.

Lacy questioned if the vendor permits need to be amended since it affects Town property.

Parker clarified that the Board can initiate an ordinance and form a Charter Commission or citizens can initiate a petition of 5% of eligible electors to put the matter of Home Rule to a vote.

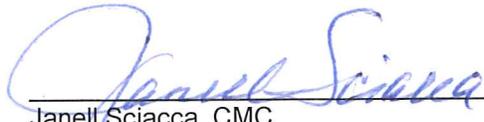
Maggard reported that May 20 will be Arbor Day celebration on Evans and the Town will be planting 7 trees.

Volpe reported May 4 is Bike to school and work day.

ADJOURNMENT 03:23:00

Motion #14 by Trustee Lacy, seconded by Trustee Jenkins, noting that there being no further business to come before the Board, declared that the meeting be adjourned at 10:23PM. **Motion carried 5-1** with Puckett voting No.

Respectfully submitted:



Janell Sciacca, CMC
Town Clerk



Joel Benson, Mayor

