
TOWN BOARD MINUTES

AUGUST 19, 2021

A regularly scheduled meeting of the Town Board was held on August 19, 2021, at 7:00 p.m. in the Gary Carsten Board Chambers located at 224 First Street.

Item 1 – Roll call and Pledge of Allegiance. Those present and answering roll call: Trustees; Heid, Gentry, Ledall, Lewis, Winter, Trustee/Mayor Pro Tem (MPT) Isbell, and Mayor Moser. Attorney Rocklin was absent.

Item 2 – Review of July 15, 2021, Regular Meeting Minutes and July 27, 2021, Special Meeting Minutes. Trustee/MPT Isbell moved to approve the July 15, 2021, Regular Meeting Minutes and July 27, Special Meeting Minutes as written, seconded by Trustee Gentry. Motion carried 6-0.

Item 3 – Ordinance 617 – Amending the Eaton Municipal Code Concerning Disorderly Conduct and Harassment – First Reading – Wesley LaVanchy/Avi Rocklin. Town Administrator Interim (TAI) LaVanchy referred to Attorney Rocklin's August 11, 2021, Memorandum for review and consideration with the purpose to update the offences of disorderly conduct and harassment to comport with decisions of the CO Supreme Court and with current technology. Following discussion, Trustee Winter moved to approve Ordinance No. 617, An Ordinance Amending Sections 10-4-3 and 10-4-4 of Section IV of Chapter X of the Eaton Municipal Code Concerning Disorderly Conduct and Harassment, First Reading and seconded by Trustee Heid. Mayor Moser requested a roll call per vote from Clerk Winter, as follows: Trustee Gentry, Yes; Trustee Heid, Yes; Trustee/MPT Isbell, Yes; Trustee Ledall, Yes; Trustee Lewis, Yes; Trustee Winter, Yes. Motion carried 6-0.

Item 4 – Town of Eaton Sanitary Survey Discussion – Wesley LaVanchy/Brad Curtis. TAI LaVanchy opened the discussion about the notice of violations with the Department of Public Health & Environment (DPH&E) from April 2021 and target dates. Northern Engineer, Brad Curtis is working on a corrective action plan to submit to the DPH&E for approval. The corrective action plan must include the actions the supplier (Town), will take to address the significant deficiencies and/or violations and a proposed schedule for completing the actions. Periodic water tank inspections need to be recorded, along with a developed plan of tank inspections that is maintained and submitted to DPH&E. For businesses and multi-family residents within the Town, there will need to be backflow reports and a backflow program. The reports and program will be a regular, yearly practice, to comply with the State rules and will be submitted to DPH&E.

Item 5 – Eaton Hometown Revitalization Project Update – Lanie Isbell. Trustee/MPT Isbell discussed the Eaton Hometown Revitalization Project, starting with the Open House that was held on August 2, 2021, to present the goals, long-term and short-term installation along with several streetscape concepts and materials from steel benches, solar lighting, trash cans, murals, banner/plant hangers and crosswalk options. An online survey was conducted and closed August 16, 2021, with 42 participants ranking three categories: Design Amenities, Furniture Themes and Featured Areas. There were 27 comments added to the survey.

Item 6 – Public Comment. * Mayor Moser called for any public comments, as there were none, public comments were closed.

Item 7 – Staff Reports.

- ◆ Clerk Winter: 1) Discussed a concern of a citizen in reference to parking recreational vehicles within public ROW/streets.
- ◆ Chief Sturch: 1) The in-house security system has been blackballed due to being made by the Chinese Government, will be changed out. 2) First time in Eaton's history, Police Officer Brandon LaFevre made the Weld County Swat Team. 3) July 27th to August 27th is the School Supply Drive, the EPD has teamed up with Dollar General, Edwards Jones and Coffee House 24 to fill backpacks with supplies. 4) Contracted with Element Brazilian Jiu-Jitsu for training once a month in arrest control. 5) The EPD received a thank you letter from the Chief of Police from Morrison, CO for sending two officers to work a scheduled event, Mile High Nationals at Bandimere Speedway, earlier in the year, all of Morrison's police officers resigned. A letter of appreciation for showing support through a school project called "Appreciation for Law Enforcement" and the EPD Challenge Coin was sent to Lillian Sellmer.

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- ◆ TAI LaVanchy: 1) Reviewed the Staff Report handout. 2) In addition to the handout, Waste Management will be increasing their fee at 3% with an index to COLA, to be discussed at the budget meeting.
- ◆ Trustee Heid: 1) The GWT lawsuit is over as of August 4th and GWT may resume working to complete the 1.5 miles of trail. The full project should be complete by June 2022.
- ◆ Trustee/MPT Isbell: 1) MPO, the e-trip rule making process has been withdrawn and they are going to focus on a voluntary approach rather than a regulatory approach. 2) O-Zone update, a letter has been sent to the EPA recommending more data before changing the borders. 3) SB 260 Green House Gas Transportation Planning Budget has been increased; reduce our greenhouse emissions by 12.7 million tons. Currently, a reduction of 6 million tons from vehicle emission rules being past and 2 million tons from electric cars being sold, leaves 4.7 million tons to be reduced by October 2022.
- ◆ **Item 8 – Adjourn.** Mayor Moser moved to adjourn at 7:56 p.m.

Margaret Jane Winter, Town Clerk

** If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to gary@eatonco.org by Thursday at 12:00 p.m., and they will be read into the record or otherwise shared with the Board during the meeting.*