



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 12, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, September 12, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with County Commissioner Sue Hansen leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Steve Gottlieb; Trustee Mark Hillier; Trustee Christine Kinion; Trustee Abigail Aldaco

TRUSTEES ABSENT: Trustee Darrin Westermann

STAFF PRESENT: Rob Smith, Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director, Bo Nerlin, Town Attorney

PUBLIC PRESENT: Sue Hansen (NR); Scott Fitzgerald (NR); Michelle Haynes (NR) Trish Thibodo (NR) John & Amanda Thomas (NR); Elaine Davison (R); Tanner Carroll (NR); Owen Wagner (NR); Maegan Mock (NR); John Long (R); Shirley Dykes (NR); Beau Miller (NR)

Town of Olathe Resident (R) Non-resident (NR) Unknown residency (U)

CONSENT AGENDA

A motion by Mayor Pro Tem Greg Davidson to approve the consent agenda as presented was seconded by Trustee Steve Gottlieb. Discussion – None.

The motion passed with a six to zero vote in favor.

AGENDA CHANGES – None.

ACTION ITEMS

6.1) PUBLIC HEARING – FAMLI PROGRAM

Mayor Jake Foreman opened the Public Hearing at 7:02 PM. Mayor Foreman asked for public and staff comments, hearing none, closed the Public Hearing at 7:04 PM.

6.2) RESOLUTION 2022-17 – FAMLI PROGRAM PARTICIPATION

Town Clerk, Monique Garrett told the Board that Resolution 2022-17 is the result from discussions with the Board of Trustees and Town employees on participating in the State of Colorado FAMLI program; and that the consensus of Trustees and staff is that the Town opts out of participation at this time.

A motion by Trustee Christine Kinion to approve Resolution 2022-17 opting the Town of Olathe out of participation in the State of Colorado FAMLI program was seconded by Trustee Abigail Aldaco. Discussion – None

The motion passed unanimously.

6.3) INTERGOVERNMENTAL AGREEMENT WITH MONTROSE COUNTY

Town Administrator Rob Smith told the Board that this agreement is for the \$434,503 dollars for the remaining funding for the Water Meter Replacement Project and to make improvements at the Wastewater Treatment Plant. County Commissioner Sue Hansen expanded on this funding opportunity provided through Montrose County.

A motion by Trustee Steve Gottlieb authorizing the mayor's signature on the Intergovernmental agreement with Montrose County for \$434,503 dollars to complete the Water Meter Replacement Project and to make improvements at the Wastewater Treatment Plant was seconded by Trustee Christine Kinion. Discussion – None

The motion passed unanimously.

6.4) RISE INNOVATION CENTER

Region 10 Executive Director Michelle Haynes requested from the Board additional funding and/or waive the building permit fees for the RISE Innovation Center.

A motion by Trustee Mark Hillier to delay payment of building permit fees for ninety days to allow the Board time to work on the 2023 Town budget was seconded by Trustee Christine Kinion. Discussion – None

The motion passed unanimously.

The Board convened as the Local Licensing Authority

6.5) LIQUOR LICENSE RENEWAL FOR R&B KOYOTE LIQUORS INC

Town Clerk Monique Garrett told the Board that Koyote Liquor has submitted all necessary paperwork and fees for their liquor license renewal application and that Koyote Liquor has not had any past violations. Ms. Garrett recommended approval of the liquor license renewal application pending completion of Police, Fire and Building inspections.

A motion by Mayor Pro Tem Greg Davidson to approve Koyote Liquors liquor license renewal application pending said inspections was seconded by Trustee Christine Kinion. Discussion – None

The motion passed unanimously.

The Board reconvened into regular session.

DISCUSSION ITEMS

7.1) RETHINKING WATER PRESENTATION

County Commissioner Sue Hansen asked if the Board would reschedule her presentation to the next regular Board meeting due to the length of the present meeting.

7.2) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

OHS Head Boy, Owen Wagner and Head Girl, Tanner Carroll thanked the Board for their approval for the Senior Class to paint the road for Homecoming and they thanked the Board for waiving the permit fees for the Homecoming Parade.

7.3) SEWER TAPS

Olathe resident and business owner John Long discussed with the Board a sewer issue he ran into on a job he is working on in Olathe. Mr. Long explained that there are two sewer lines for two homes connected to one sewer tap. Mr. Long told the Board that the Town has been collecting sewer fees for two accounts and would like the Town to waive the costs of a new sewer tap for the second homeowner. The Board informed Mr. Long that this needs to be an action item and deferred the solution to the Town Administrator and staff due to the time constraint for the homeowners.

7.4) MARIJUANA DISPENSARIES

Medical marijuana business owners John and Amanda Thomas and Beau Miller from Rocky Mountain Cannabis presented the Board with information on each of their businesses' operations and projected sales tax revenue for the Town of Olathe if these types of businesses were allowed within the Town limits.

INFORMATION FOR BOARD REVIEW

- Trustee Gottlieb – Attended an Olathe Fire District meeting regarding building a public safety building to house both the Town's Police Department and the Olathe Fire District Fire and EMS. Mr. Gottlieb also attended a Planning and Zoning meeting discussing the Harding Property.
- Trustee Kinion – Updated the Board on the art mural project.

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison – Invited the Board members to a Senior's BBQ on September 20, 2022.
 - Scott Fitzgerald – Let the Board know that the Olathe Fire District does not have a Fire Inspector on staff and asked the Board how they want the Fire Department to proceed with Fire Inspections on the Town's
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businesses when it is requested. Fire Chief Fitzgerald also discussed the Public Safety building concept with the Board and asked to be placed on the next meeting agenda of the Board.

TOWN ADMINISTRATOR REPORT

- Told the Board that he attended the Festival Agricola and thought it was a great event that the Migrant Coalition can build on for next year.

MONTROSE COUNTY COMMISSIONER REPORT

Commissioner Sue Hansen updated the Board on current events happening in Montrose County including the Water Summit on November 10, 2022, and a Club 20 meeting on September 28, 2022.

ATTORNEY COMMENTS

- Update on Harding Property and Model Traffic Code Ordinances
- Told the Board of the process to proceed with marijuana dispensaries
- Update on campground regulations and special event permits

STAFF COMMENTS - None

BOARD COMMENTS

- Trustee Gottlieb – Commented that the clean – up after Festival Agricola was inadequate, and he asked about where the staff is with Special Event Permits.
- Mayor Foreman – Would like to see the sidewalks and benches near the Cemetery to be cleaned up and the bench base stabilized. He also told Mr. Smith that the Board would like to be updated more frequently on projects going on in Town, staffing issues and other pertinent items; and told Mr. Smith that the Board received a letter from the State informing them that the 2021 audit has not been submitted yet and must be by October 1, 2022.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Abigail Aldaco to adjourn the regular meeting of the Board of Trustees at 8:42 PM with no further action taken. Discussion – None.

The motion passed with a six to zero vote in favor.



Jake Foreman, Mayor



ATTEST:

A handwritten signature in blue ink, appearing to read "Monique Garrett", is written over a horizontal line.

Monique Garrett, Town Clerk

Minutes approved as submitted ✓

Minutes approved as amended