



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 26, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, September 26, 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 Mayor Pro Tem Greg Davidson 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; Trustee Darrin Westermann

TRUSTEES ABSENT: None

STAFF PRESENT: Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director, Jim Plumhoff, Town Attorney; Scott Eklund, Building Official; Tim Cox, Interim Police Chief

PUBLIC PRESENT: Sue Hansen (NR); Scott Fitzgerald (NR)

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

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Trustee Abigail Aldaco. Discussion – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) PUBLIC HEARING – Property Vacate

Mayor Jake Foreman opened the Public Hearing at 7:01 PM. Mayor Foreman read aloud Ordinance Title 2022-04 and asked for public comment. Hearing none, Mayor Foreman entertained a motion

A motion by Trustee Steve Gottlieb to approve Ordinance 2022-04 vacating Town property was seconded by Trustee Christine Kinion. Discussion – None

The motion passed unanimously and Mayor Foreman closed the Public Hearing at 7:07 PM.

6.3) ORDINANCE 2022-03 – MODEL TRAFFIC CODE

Town Attorney, Jim Plumhoff told the Board that all changes have been made to the Ordinance and it is ready for adoption.

A motion by Trustee Christine Kinion to approve Ordinance 2022-03 adopting the State of Colorado Model Traffic Code was seconded by Mayor Pro Tem Greg Davidson. Discussion – None

The motion passed unanimously.

6.4) MEMORANDUM OF AGREEMENT WITH CITY OF MONTROSE

A motion by Trustee Mark Hillier authorizing the mayor's signature on the Memorandum of Agreement with the City of Montrose extending Interim Police Chief Tim Cox's service was seconded by Trustee Darrin Westermann. Discussion – None

The motion passed unanimously.

6.5) RETENTION/EMPLOYEE RETENTION

A motion by Trustee Steve Gottlieb to table this item and discuss during budget work sessions was seconded by Trustee Mark Hillier. Discussion – None

The motion passed unanimously.

6.6) PUBLIC SAFETY BUILDING

Deputy Fire Chief Scott Fitzgerald approached the Board about working with the Olathe Fire District to secure property in the amount of \$1,000 to work on a Public Safety Complex planning grant proposal.

A motion by Mayor Pro Tem Greg Davidson to table this item to a future meeting was seconded by Trustee Darrin Westermann. Discussion – None

The motion passed unanimously.

DISCUSSION ITEMS

7.1) RETHINKING WATER PRESENTATION

County Commissioner Sue Hansen discussed the "Rethinking Water" project which educates the public on the different water sources and conservation.

7.2) COMMUNITY AND EMPLOYEE APPRECIATION "BLOCK PARTY" FUND

Trustee Mark Hillier discussed with the Board to donate their monthly compensation to a fund to be used to host appreciation events for the Olathe Community and staff.

7.3) SPECIAL EVENT PERMITS

Town Clerk, Monique Garrett, told the Board that the revised Special Event Permits are currently being worked on and that further details need to be discussed with Town departments and outside agencies.

INFORMATION FOR BOARD REVIEW

- Mayor Pro Tem Davidson – Attended a MEDC meeting.

OLD BUSINESS - None

PUBLIC COMMENT - None

INTERIM TOWN ADMINISTRATOR REPORT - None

MONTROSE COUNTY COMMISSIONER REPORT - None

ATTORNEY COMMENTS - None

STAFF COMMENTS

- Interim Police Chief Tim Cox – Told the Board an Evidence Custodian has been hired.

BOARD COMMENTS

- Trustee Kinion – Thanked Patty for stepping in and helping.
- Mayor Pro Tem Davidson – Saddened by the news of Rob's resignation and thanked him for his service to the Town and thanked Patty for stepping in.

EXECUTIVE SESSION

Town Attorney, Jim Plumhoff, recommended to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding Employee Evaluation Processes.


The Board entered Executive Session at 7:59 PM.

A motion by Mayor Pro Tem to end the Executive Session and reenter regular session was seconded by Trustee Steve Gottlieb. Discussion – none. The motion passed unanimously.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 9:07 PM with no further action taken. Discussion – None.

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



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Minutes approved as submitted ✓
Minutes approved as amended