

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
December 21, 2011

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Thomas Clark called the meeting to order at 6:00 p.m. Trustees present: Jason Wikberg, Ken Bentler, Mark Mahorney, Jason Bock, Grant Burger III and Erik Woog. Staff present: Town Manager Ted Soltis and Police Chief Scott Spade.

BOCK MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 7, 2011. BURGER III SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES FROM DECEMBER 8, 2011 THROUGH DECEMBER 21, 2011 IN THE AMOUNT OF \$22,278.89. WIKBERG SECONDED. ALL "AYE" VOTES.

BURGER III MOVED TO APPROVE THE AGENDA. BENTLER SECONDED. ALL "AYE" VOTES.

Representatives from the Colorado River District gave an update on the Wolford Mountain Reservoir dam.

Shannon Clark with the Kremmling Area Chamber of Commerce gave an update.

BOCK MOVED TO APPROVE ORDINANCE 611, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGULATING THE USE OF TOWN PARKS, RECREATIONAL SITES AND FACILITIES, AND ESTABLISHING TERMS AND CONDITIONS FOR PRIVATE USE THEREOF. WOOG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE RESOLUTION 2011-12-03, A RESOLUTION OF THE BOARD OF TRUSTEES SETTING PARK RENTAL FEES. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE ORDINANCE 612, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING JUNK DEALER LICENSING. BENTLER SECONDED. ALL "AYE" VOTES.

WIKBERG MOVED TO APPROVE ORDINANCE 613, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING SUBDIVISION FEES. BURGER III SECONDED. ALL "AYE" VOTES.

BURGER III MOVED TO APPROVE RESOLUTION 2011-12-04, A RESOLUTION OF THE BOARD OF TRUSTEES SETTING SUBDIVISION FEES. WOOG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE ORDINANCE 614, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING ZONING FEES. SECONDED. WIKBERG ALL "AYE" VOTES.

BENTLER MOVED TO APPROVE RESOLUTION 2011-12-05, A RESOLUTION OF THE BOARD OF TRUSTEES SETTING ZONING FEES. WOOG SECONDED. ALL "AYE" VOTES.

The Mayor requested Board support for a letter to the Bureau of Land Management (BLM) requesting an additional thirty days to review the Resource Management Plan.

WOOG MOVED TO SEND A LETTER TO BLM REQUESTING ADDITIONAL TIME TO REVIEW THE RESOURCE MANAGEMENT PLAN. BENTLER SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- The Rural Resort Region is working on setting up a transportation network.
- Grand County Water Information Network (GCWIN) has two new board members.
- The Town of Kremmling hosted a successful Mayors Managers Commissioners (MMC) meeting.
- He and the Town Manager attended a grand opening for the new clinic in Grandby.


The Police Chief reported:

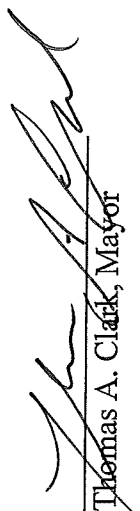
- Community service performed a controlled burn on materials at Red Mountain on Saturday.
- West Grand Wishes helped a record number of children this year.

The Manager reported:

- He is continuing to work on updating the Municipal Code book.

MOVED TO ADJOURN AT 7:47 PM. SECONDED. ALL "AYE" VOTES.


Tedmond J. Soltis, Acting Town Clerk


Thomas A. Clark, Mayor