

**TOWN OF RED RIVER
REGULAR MEETING
MARCH 22, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **MARCH 22, 2016** at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 9:09 A.M.

2. ROLL CALL

Mayor Linda Calhoun	Present.
Councilor Ben Richey	Absent
Councilor George Woerndle	Present
Councilor Steve Cherry	Present
Councilor Dan Foley	Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Calhoun gave the invocation and led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Councilor George Woerndle made motion to approve the agenda for March 22, 2016. Councilor Steve Cherry seconded the motion.

5. ORGANIZATION OF NEW COUCIL

- **Election of Mayor Pro-Tem**
Councilor Steve Cherry made a motion to elect Councilor George Woerndle as Mayor Pro-Tem. Councilor Dan Foley seconded the motion. Motion carried.
- **Reaffirm at will Town Administrator/Town Clerk & Town Marshal**
Mayor Calhoun stated to reaffirm at will employees which includes Georgiana Rael as Town Administrator/Town Clerk and David Smith as Town Marshal. Councilor George Woerndle made a motion to reaffirm at will employees, Councilor Dan Foley second the motion. Motion carried.
- **Full Time Employees**
Councilor Dan Foley made the motion to reaffirm all Full Time Employees. Councilor Steve Cherry seconded the motion. Motion carried.
- **Committee Reorganization-Chairs/Members/Planning & Zoning**
Mayor Calhoun stated the Recycling Committee will combine with the Public Works and George Woerndle will be the chair. Dan Foley will continue as Parks & Recreation. Ben Richey as Public Safety and Steve Cherry will continue with Lodger's Tax/Economic Development. The changes on Public Works is adding Ake Leach and removing Scott Wilson. Lodgers Tax will be adding Chad Mantz as (Ex-Officio) member. Steve Gorsich will be off of the Recycling Committee. The Planning & Zoning Commissioners that have expired terms are Scott Wilson, Richard Brown and Chuck Fettinger for Planning & Zoning. Randy Richard will be replacing Chuck Fettinger and Sara Nora will be replacing Richard Brown.

Mayor Calhoun is speaking with another candidate for P & Z. Gail Douglas and Jodee Thayer will be reappointment of positions with the P & Z Commission.

6. APPROVAL OF MINUTES

Councilor Steve Cherry made a motion to approve the minutes from Special Meeting February 19, 2016. Councilor George Woerndle seconded the motion.

Councilor Steve Cherry made a motion to approve the minutes from Regular Meeting February 23, 2016, with changes to read River Restoration under the discussion with the Forest Service presentation. Councilor Dan Foley seconded the motion.

Councilor Dan Foley made a motion to approve the minutes from Special Meeting February 23, 2016. Councilor Steve Cherry seconded the motion. Councilor Steve Cherry made a motion to approve the minutes from Special Meeting March 3, 2016. Councilor Dan Foley seconded the motion.

7. FINANCIAL REPORT AND APPROVAL OF EXPENDITURES FOR FEBRUARY, 2016.

Councilor George Woerndle made motion to approve the Financial Report and Approval of Expenditures for February, 2016. Councilor Steve Cherry seconded the motion. Motion carried.

8. COMMITTEES

a. Public Safety

See Attached

b. Public Works

See attached

c. Parks & Recreation

No Quorum

d. Economic Development/ Lodgers Tax Advisory Board

No Quorum

e. Recycling

No Quorum

Mayors Report

- Mayor attended the District Meeting the Governor signed the bill \$125,000.
- Mayor Calhoun will be meeting with the DOT at 11:00 to discuss the OHV Bill.
- New Water Task Force with the State Engineer would like Red River to be involved and show a presence during the meetings that will occur.
- Mayor would like to plan for Memorial Day at 10:00 A.M. and Budget workshop at 1:00 P.M. for April 27th.

9. PLANNING & ZONING COMMISSION

a. To approve the Conditional Use Permit Application from Randy Lyles of Crazy Mountain Sports, to have a 2' X 8' sale banner displayed on the front of his business, located at 416 W. Main Street, until 3-31-16. This recommendation is based upon the fact that the P & Z Commission has approved other banner thru the end of March 2016. Councilor Dan Foley made motion to approve the banner at Crazy Mountain Sports. Councilor Steve Cherry seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

b. To approve the Conditional Use Permit Application from Robert Banos of Old Tymer's Café, for an outside seating area at 210 E. Main Street, from May 01, 2016 to October 15, 2016, based upon Ordinance 2000-5, Article 13, General Business Zones, Section C - Conditional Uses, Item #6 which states that temporary structures for seasonal business use of not more than six months per year are permissible. Councilor Steve Cherry made motion to approve the Conditional Use Permit Application from Robert Banos of Old Tymer's Café, for an outside seating area at 210 E. Main Street, from May 01, 2016 to October 15, 2016, based upon Ordinance 2000-5, Article 13, General Business Zones, Section C - Conditional Uses, Item #6 which states that temporary structures for seasonal business use of not more than six months per year are permissible. Councilor Dan Foley seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

c. To approve the Conditional Use Permit Application from Liz Tate of Little Lizzy's Mini Donuts to operate her Mini- Donut cart from May 1, 2016 to October 15, 2016 in front of the Gold Nugget with the same conditions as 2015, which state that the cart will be setup and removed daily and that the sink setup if required by the health inspector will be skirted. Councilor George Woerndle made the motion to approve the Conditional Use Permit Application from Liz Tate of Little Lizzy's Mini Donuts to operate her Mini- Donut cart from May 1, 2016 to October 15, 2016 in front of the Gold Nugget with the same conditions as 2015, which state that the cart will be setup and removed daily and that the sink setup if required by the health inspector will be skirted. Councilor Dan Foley seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

d. To postpone a decision, regarding the Conditional Use Permit Application from Heidi Brown of the Hideout, until a new Conditional Use Permit Application is submitted to the Planning & Zoning Commission with the drawings for siding or enclosure as requested by the Town Council in the letter sent to her on February 24, 2016. The Councilors discussed to compromise that would meet the intent of the ordinance. For example, it may be acceptable to place a façade over only the North, East and West sides of the trailer with wood siding and leave the front serving side open. Councilor Steve Cherry made the motion to come to a compromise that would meet the intent of the ordinance that is included in the letter sent by the Towns Attorney. This includes covering the sides with wood siding. If Heidi agrees to the changes in the letter she shall be granted a conditional use permit. Councilor Dan Foley seconded the motion. Mayor Calhoun called roll call vote. Councilor

George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

10. NEW BUSINESS

a. RATIFY: Jade Howard- Dispatch

Councilor Dan Foley made motion to ratify Jade Howard as a full time employee in Dispatch. Councilor George Woerndle seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Motion carried.

b. CONSIDERATION OF:

1. Approval of Destruction of Court Records/Warning Citations as of March 14, 2016.

Councilor George Woerndle made motion to approve destruction of Court Records/Warning Citations as of March 14, 2016. Councilor Steve Cherry seconded the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Motion carried.

11. PUBLIC HEARING

a. **Ordinance 2016-01, (Sign & Banner Sections), title and summary as follows: AN ORDINANCE AMENDING Ord. 2011-01, Article 21, Section A THROUGH Q; Providing for Penalty for Violation and an effective date thereof. Georgiana Rael stated the Clerks office received no public input.** Councilor Steve Cherry made a motion to accept the changes on Ordinance 2016-01. (Sign & Banner Sections), title and summary as follows: AN ORDINANCE AMENDING Ord. 2011-01, Article 21, Section A THROUGH Q; Providing for Penalty for Violation and an effective date thereof. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Motion carried.

b. **Ordinance 2016-03, title and summary as follows: AN ORDINANCE AMENDING Ord. 2010-5, Article 5, Section J- Decreasing Building Permit Fees; Providing for penalty for Violation and an effective date thereof. Georgiana Rael stated the Clerks office received no public input.** Councilor George Woerndle made a motion to accept the changes on Ordinance 2016-03, title and summary as follows: AN ORDINANCE AMENDING Ord. 2010-5, Article 5, Section J- Decreasing Building Permit Fees; Providing for penalty for Violation and an effective date thereof. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

12. OTHER

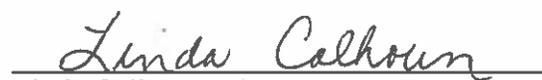
George Woerndle discussed concerns about the Conference Center roof repair. It needs to go out to bid for next winter season.

13. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 10:08 A.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor