

**TOWN OF RED RIVER
REGULAR MEETING
SEPTEMBER 27, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **SEPTEMBER 27, 2016** at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 7:00 P.M.

2. ROLL CALL

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

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 of the Regular Meeting September 27, 2016. Councilor Dan Foley seconded the motion.

5. APPROVAL OF MINUTES

Councilor Dan Foley made a motion to approve the Minutes from the Regular Meeting on August 23, 2016 and the Special Meetings on September 6, 2016. Councilor Ben Richey seconded the motion.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR AUGUST 2016

Councilor George Woerndle made a motion to approve the Financial Report and Expenditures for August 2016. Councilor Ben Richey seconded the motion.

7. COMMITTEES

a. Public Safety

See attached

b. Public Works/Recycling

See attached

c. Parks & Recreation

No meeting

d. Economic Development/ Lodgers Tax Advisory Board

No meeting

- **Mayors Report**
- **Mayor Calhoun would like to recognize Brenda Sloan for completing designation as a Certified Zoning Official.**

- **Legislature Special Session will start Friday to discuss budgets of Capital Outlay**
- **Meeting with the Forest Service tomorrow to discuss the Land Conveyance**
- **October 6th we will be having several people from the State and Legislature to look at the River Restoration Project**
- **Oct 3rd We will be meeting with Tappan, George K-Baum to go over the leverage for the GO Bond**
- **Oct 14th meeting with Kit Carson to go over every aspect of what Kit Carson has to offer**
- **Thank Public Works employees for the water main break that they have worked on**

8. PLANNING & ZONING

a. To recommend to the Town Council to adopt the Tourist Overlay Zone Ordinance with the following additions and or changes. Permissive Uses Item 8 to include Jeep 4 x 4 vehicles, Prohibited Uses & Structures, Item 1 remove the word “rental” and on Non-Conforming Uses add “...and that existing residences can remain a residence until converted to a business and then must stay a business and not be allowed to be turned back to a residence.”

Brenda discussed that P&Z had some concern on one item. Under Permissive Uses, Item C. number 4. It states Service Stations shall not be permissive uses in the TOZ. How do we define service stations, Is it a gas station or an auto repair station. Mayor Calhoun discussed it would be defined as repair shop that is not related directly to Main Street TOZ. Change to Auto Repair Shops.

Councilor Ben Richey made the motion to recommend to the Town Council to move forward with the Tourist Overlay Zone Ordinance with the following additions and or changes that were discussed. Permissive Uses Item 8 to include Jeep 4 x 4 vehicles, Prohibited Uses & Structures, Item 1 remove the word “rental” and on Non-Conforming Uses add “...and that existing residences can remain a residence until converted to a business and then must stay a business and not be allowed to be turned back to a residence.” Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Motion carried.

9. NEW BUSINESS

1. RATIFY

- a. Daniel Jaramillo-Economic Development/Tourism Director**
- b. Billie Jo Norsworthy- Dispatcher**
- c. Lester Porter- Dispatcher**

Councilor George Woerndle made the motion to Ratify Daniel Jaramillo as the Economic Development/Tourism Director and Billie Jo Norsworthy along with Lester Porter as Dispatchers. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

2. CONSIDERATION OF:

a. Resolution 2016-25 Water Trust Board Application

Mayor Calhoun explained Resolution 2016-25 Water Trust Board Application that is done annually for funding. Councilor Dan Foley made the motion to approve Resolution 2016-25 Water Trust Board Application. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Motion carried.

b. Resolution 2016-26 COOP Extension

Mayor Calhoun explained Resolution 2016-26 COOP Extension is for the Streets. Councilor George Woerndle made the motion to approve Resolution 2016-26 Resolution 2016-26 COOP Extension. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

3. AWARD

a. RFP #516 Street Sweeper

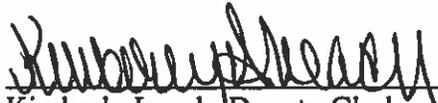
The Town received one bid from Pete's Equipment. Councilor Ben Richey made the motion to award RFP #516 Street Sweeper to Pete's Equipment. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

10. ANNOUNCEMENTS

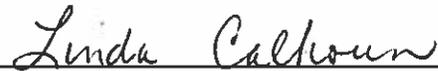
Keith Martello had questions about the zone change for Rose Hill Subdivision. Mayor Calhoun stated the zone request has been withdrawn.

11. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 7:48 P.M.



Kimberly Leach, Deputy Clerk



Linda Calhoun, Mayor