



Town Council Packet
April 23, 2024 @ 7:00pm



1 – Agenda



GUIDELINES FOR PUBLIC INPUT

Public Input is a vital and important portion of every meeting and will be permitted throughout the meeting, but according to the following guidelines:

- a. Public input is allowed during the Agenda identified **Public Input** and **Public Hearing** portion of the meeting.
 - i. If you would like to address the meeting during the appropriate times, please raise your hand and when called upon you will be asked to come to the podium. ***Announce your name*** so that your statements can be adequately captured in the meeting minutes.
 - ii. ***Please keep your comments to 3-5 minutes*** as others may want to participate throughout the meeting and to insure that the subject does not drift.
- b. Throughout the meeting agenda calls for public input will be made, generally pertaining to specific action items. Please follow the same format as above.
- c. At the conclusion of the meeting, if the meeting chair believes additional public comment is necessary, the floor will be open.

We hope that this guideline will improve the effectiveness and order of the Town's Public Meetings. It is the intent of your publicly elected officials to stay open to your feelings on a variety of issues.

Thank you, Rangely Mayor

Town of Rangely

April 23rd, 2024 - 7:00pm

Town of Rangely Council Chambers

Agenda-Outgoing

Rangely Board of Trustees (Town Council)

ANDY SHAFFER, MAYOR

TREY ROBIE, MAYOR PROTEM

DON DAVIDSON, TRUSTEE

KYLE WREN, TRUSTEE

TIM WEBBER, TRUSTEE

RON GRANGER, TRUSTEE

TODD THAYN, TRUSTEE

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - a. *Discussion and Action to approve the minutes of March 12th, 2024, Town Council Meeting*
6. Adjournment

5 – Minutes

Town of Rangely

April 9th, 2024 - 7:00pm

Town of Rangely Council Chambers

Minutes

Rangely Board of Trustees (Town Council)

ANDY SHAFFER, MAYOR

TREY ROBIE, MAYOR PROTEM

DON DAVIDSON, TRUSTEE

KYLE WREN, TRUSTEE

TIM WEBBER, TRUSTEE

RON GRANGER, TRUSTEE

TODD THAYN, TRUSTEE

Work session Rio Blanco Water Conservancy Board 6pm Court Room -Wolf Creek Updates

1. **Call to Order** – 7:04pm
2. **Roll Call** – Andy Shaffer, Kyle Wren, Tim Webber, Ron Granger, and Todd Thayn present. Trey Robie and Don Davidson absent.
3. **Invocation** – Led by Tim Webber
4. **Pledge of Allegiance** – Led by Lisa Piering
5. **Minutes of Meeting**
 - a. *Discussion and Action to approve the minutes of March 12th, 2024, Town Council Meeting* – **Motion made by Tim Webber to approve the minutes of March 12th, 2024, Town Council Meeting, second by Ron Granger. Motion passed.**
6. **Petitions and Public Input**
 - a. *CNCC Business Communication Class Student Presentations* – 4 students from CNCC presented to the council why they chose to attend CNCC. They presented multiple reasons including the environment, the opportunities, a feeling of being home, athletics, and financial support.
7. **Changes to the Agenda** – Added item ‘i’ under New Business
8. **Public Hearings - 7:10pm**
9. **Committee/Board Meetings**
 - a. *Rangely Area Chamber report*
10. **Council Reports**
11. **Supervisor Reports**
 - a. *Ti Hamblin RPD Presentation and Updates* – Chief Hamblin reported to the council that calls are staying consistent at around 1200 call coming through the dispatch center. Chief Hamblin stated that the police department has some personnel changes, Raelynn Norman has been hired for the full-time dispatch position, there is an open patrol officer position, dispatcher Gomez is out due to an illness, Patrolman Hilton is still out due to injury, and Chief Hamblin is out until April 15th. The department continues to help teach classes at CNCC. Central Square will be here to start training at the end of the month. Andy Shaffer presented the police department with the Agency Trilogy Award from FBI-LEEDA.

- b. *Town of Rangely Municipal Election Recap* – Marybel Cox updated the council on the election stating that 382 ballots were received from the 1300 that were sent out. Marybel stated that the official results of the election would be on April 12th.

12. Reports from Officers – Town Manager Update – Lisa reported to the council that she attended the CNCC aviation summit. The summit had a great panel and working on improving the airport. Lisa stated that she is talking with Senergy and the Bank of the San Juans for the Housing project. Lisa, Jocelyn, and Katelyn Carlson are in the conceptual stage of building a new animal shelter. Lisa also reported that they are still meeting with Ride the Rockies weekly, and they are trying to find sponsors. Ride the Rockies did have a meeting with EMS to work out details. Lisa reported that the Town is getting ready for its annual audit done by the CPA.

13. Old Business

14. New Business

- a. *Discussion and action to approve the 2024 February Financial Summary* – **Motion made by Todd Thayn to approve the 2024 February Financial Summary, second by Kyle Wren. Motion passed.**
- b. *Discussion and action to approve the March 2024 Check Registers* – **Motion made by Kyle Wren to approve the March 2024 Check Registers, second by Ron Granger. Motion passed.**
- c. *Discussion and action to approve the Special Event Permit for CNCC Foundation Dinner on April 20th, 2024.* – Keely Ellis, CNCC Foundation director, was present and stated that the dinner hasn't happened in a few years and is excited for this years. **Motion made by Todd Thayn to approve the Special Event Permit for CNCC Foundation Dinner on April 20th, 2024, second by Kyle Wren. Ron Granger abstained. Motion passed.**
- d. *Discussion and action to approve the Liquor License renewal of Mini Mart Inc. DBA as Loaf'n Jug #750867* – **Motion made by Ron Granger to approve the Liquor License renewal of Mini Mart Inc. DBA as Loaf'n Jug #750867, second by Tim Webber. Motion passed.**
- e. *Discussion and action to approve the Conditional Use Permit for propane sales at the proposed Tractor Supply Facility west of the Loaf'n Jug on the 22 acres parcel.* – **Motion made by Tim Webber to approve the Conditional Use Permit for propane sales at the proposed Tractor Supply Facility west of the Loaf'n Jug on the 22 acres parcel, second by Ron Granger. Motion passed.**
- f. *Discussion and action to approve a contribution request from Butch Cassady Days, via Rangely Chamber for \$2,000+ for marketing.* Emma Baker, Roxie Fromang, and Jessica Olivas were present as the committee in charge of Butch Cassady Days. They stated that they would like the contribution request to be used for media sponsorship. **Motion made by Time Webber to approve a contribution request from Butch Cassady Days, via Rangely Chamber for \$2,500 for marketing, second by Kyle Wren. Motion passed.**
- g. *Discussion and action to approve a letter of appreciation to Senator Dylan Roberts for his leadership and bipartisanship in defense of Senate Bill 159 on behalf of his constituents.* – **Motion made by Tim Webber to approve a letter of appreciation to Senator Dylan Roberts for his leadership and bipartisanship in defense of Senate Bill 159 on behalf of his constituents, second by Todd Thayn. Motion passed.**
- h. *Discussion and action to advertise for applications of interest for the upcoming vacated trustee seat by Mayor elect Ron Granger with a deadline for accommodation of Town Council interview of applicants.* – **Motion made by Ron Granger to advertise for applications of interest for the upcoming vacated trustee seat by Mayor elect Ron Granger with a deadline for accommodation of Town Council interview of applicants with applications due by May 2, 2024, second by Kyle Wren. Motion passed.**
- i. *Discussion and action to approve a mini-grant request from AGNC via DOLA up to \$10,000. With a 50% match for a fence protecting the Kennedy pedestrian/bike path from the Rangely Museum to the hillside across from Olympus Drive.* – **Motion made by Ron Granger to approve a mini-grant request from AGNC via DOLA up to \$10,000. With a 50% match for a fence protecting the Kennedy pedestrian/bike path from the Rangely Museum to the hillside across from Olympus Drive, second by Kyle Wren. Motion passed.**

15. Informational Items

- a. *CNCC Foundation Dinner*
- b. *CDOT White River Bridge Construction March-April*

16. Board Vacancies

17. Scheduled Announcements

- a. *Giant Step Preschool Board meeting is scheduled for April 4th, 2024, at 6:00 pm*
- b. *Rangely District Library Board meeting is scheduled for April 8th, 2024, at 5:00 pm*
- c. *WRB Park & Recreation District Board meeting is scheduled for April 8th, 2024, at 6:00 pm*
- d. *Rio Blanco County Commissioners Board meeting is scheduled for April 9th, 2024, at 11:00 am in Meeker.*
- e. *Community Outreach meeting cancelled April 10th, 2024, noon at CNCC Johnson Bldg.*
- f. *RDA/RDC Board meeting is scheduled for April 11th, 2024, at 7:30 am*
- g. *Rangely School District Board meeting has been scheduled for April 15th, at 6:15 pm*
- h. *Rural Fire Protection District Board meeting is scheduled for April 15th, 2024, at 7:00 pm*
- i. *Rangely Junior College District Board meeting is scheduled for April 16th, 2024, at 12:00 noon.*
- j. *Rangely Chamber of Commerce Board meeting is scheduled for April 18th, 2024, at 12:00 noon.*
- k. *Rio Blanco County Commissioners Board meeting is scheduled for April 23rd, 2024, at 11:00 am in Rangely.*
- l. *RBC Water Conservancy District Board meeting is scheduled for April 24th, 2024, at 6:30 pm*
- m. *Rangely District Hospital board meeting is scheduled for April 25th, 2024, 2024, at 6:00 pm*

18. Adjournment – 8:35pm

ATTEST:

RANGELY TOWN COUNCIL

Marybel Cox, Clerk

Andrew Shaffer, Mayor