

## **RECORD OF PROCEEDINGS**

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The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Tuesday, September 4<sup>th</sup>, 2018 at 7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Nancy Lightle opened the meeting at 7:02 pm with the Pledge of Allegiance.

TRUSTEE PRESENT:        Harry Slusser                Scott Porteus  
                                       Jacque Hayes                Derek Glosson

TRUSTEE ABSENT:        Susan Watson                Brittani Kusel

STAFF IN ATTENDANCE: Dennis Brandenburg, Town Attorney  
                                       Dencia Raish, Town Clerk/ Administrator  
                                       Larry Johnson, Town Building Inspector

### **OTHER IN ATTENDANCE:**

Joanne Busing - Akron News Reporter, Jerry O'Halloran - Washington County Sheriff Office, Randy Hayes – Hayes Aviation, two members of the public.

### **Approval of Minutes**

The Council reviewed the minutes of the regular meeting held on August 6<sup>th</sup>, 2018. A motion was made by Derek Glosson to approve the minutes, seconded by Harry Slusser; all votes were yes, motion passed.

### **Approval of August Bills**

Dencia Raish presented the August bills list. A motion was made to approve the bills as presented, by Derek Glosson, seconded by Jacque Hayes; all votes were yes, motion passed.

### **Sheriff Report**

Investigator Jerry O'Halloran was in attendance to report for the Sheriff Office. He reported that Akron had 31 incidents in August with 15 citations written. Mayor Nancy Lightle presented the renewal for the Grasshopper Liquor Store license. Jerry had no objections from the WCSO in renewing that license. A motion was made to approve the renewal by Jacque Hayes, seconded by Scott Porteus; all votes were yes, motion passed.

### **Airport Report**

Airport Manager Randy Hayes reported that the Airport Develop Committee (ADC) had met on 8/13/18 and discussed business development for the town and the airport. The committee is meeting again on 9/10/18 @ 9 am, to continue the discussion. Randy mentioned that Hayes Aviation is hosting an open house 9/8/18 in the morning for the public to visit the airport and see what is happening. Randy also encouraged the Council to review the initial Master Plan emailed on 8/7/18.

### **County Report**

Commissioner Terry Hart was not able to attend the meeting, and no report was submitted.

### **YW Electric**

General Manager Terence Hall was not about to attend the meeting; he asked to reschedule for the October meeting.

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### **Johnson Controls Security Solutions**

Josephine Metoyer, Commerical Account Manager for Johnson Controls, appeared before Council to discuss park security. She has been researching security options for the parks of Akron. She also discussed security options for the school district, sheriff department, and other applications for the area. She brought a representative, Chris Fruchey from Axis Communications to share the technologies of video surveillance. Council agreed that security is important. They asked that Josephine contact the other agencies and let them know what might be available.

### **Amendment to Agenda**

At this point in the meeting, Dencia Raish interrupted to ask Council permission to move part of her report scheduled for later to now. Dencia had information for Council about the Town's ISO Building Rating, and Larry Johnson was present to explain, Council allowed the amendment. Larry reported that Akron participated in an ISO Building Code Effectiveness Survey. This survey is conducted every five years by the Insurance Services Office, an independent company rating building standards and fire departments requirements in municipalities for insurance purposes. Akron's building rating will move from a 6 to a 9 which is the seconded lowest score you can achieve. The reduction is due to Akron Municipal Code following the International Building Code edition 2009. Larry has been in contact with multiple other building inspectors for different towns, and they all operate with different additions from 2006 to 2015. Larry was not able to find that the building code score affects insurance the same way the fire score does. Council asked for more information from insurance agencies in the area and to report back later.

### **Public Invited To Be Heard**

Matt Brown appeared before Council to represent the Akron Lions Club and ask the Town for permission to remove some sidewalk on the west side of the t-ball field to plant two skyline honey locusts. Discussions were had about location, cost, and maintenance. The Lions or the school will be responsible for watering and caring for the trees. The only thing needed from the Town is permission to remove the sidewalk. A motion was made to approve planting the trees by Scott Porteus, seconded by Jacque Hayes; all votes were yes, motion passed

Daryl Monasmith from Wray Colorado was present to discuss the speed limit on Highway 34 through town. Daryl explained to the council how he has traveled that road for years and been pulled over in those years. He had only received a couple speeding tickets in those years. Other times when an officer made contact, Daryl was told that 35 MPR ok even though the posted limit is 25. Daryl pointed out that this speed is unnecessary with a four-lane highway. Daryl has contacted CDOT to request reconsideration and CDOT told him that the Town would need to make contact. Council agreed that it would be ok to request a speed test from CDOT to see if a higher speed through town could be considered.

### **Review Sun Country Subdivision #1**

Dennis Brandenburg has reviewed the subdivision plat submitted by Robert (Bob) Diamond and Leon Weninger for the Sun Country Annexation, and he recommended that everything seem to be in order. It was pointed out that with this annexation and subdivision it is the Town's responsibility to maintain 2<sup>nd</sup> Street it's entire length. A motion was made to approve and record the platted subdivision as submitted by Scott Porteus, seconded by Jacque Hayes, Derek Glosson abstained due to being related to Leon Weninger, all other votes were yes, motion passed.

### **Correction to Sun Country Documents**

Sun Country LLC was found to no longer be owned by Robert Diamond and Leon Weninger after the annexation of their property. Dennis Brandenburg recommended resigning the Annexation Agreement by only Robert Diamond and Leon Weninger instead of as Sun Country LLC. A motion was made to allow the resigning by Jacque Hayes, seconded by Harry Slusser; Derek Glosson abstained due to being related to Leon Weninger, all other votes were yes, motion passed.

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### **Review of Akron's Right of Way Permit**

Since the review meeting for Akron's Right of Way Permit on 8/21/18 with Dennis Brandenburg, Shane Watson, and Derek Glosson, a final draft was submitted for Councils approval. Derek Glosson submitted three clarification questions for page 2. It was also suggested that the application should be approved by the Public Works Director instead of the Administrator. Council asked for email notification when a permit is submitted to the Public Works Director and notification of approval. After further discussion between Dennis and the Council, a motion was made to approve the permit with corrections discussed by Jacque Hayes, seconded by Derek Glosson; all votes were yes, motion passed. Dennis said that he would make the recommended changes and forward the permit to the Town Hall.

### **Council, Committee, and Staff Reports**

Public Works Director Shane Watson was not in attendance no report was given.

Dencia submitted a written report for August. She pointed out that she had met with Frank Santiago and Edward Kroll with Waste Management to discuss recycling. Waste Management would like to continue current services as were before the end of the contract until October 31<sup>st</sup>, 2018. Between now and then WM will send a letter to the citizens stating that current recycling billing practices will not be able to continue due to the expired contract and an increase in recycling cost. WM is interested in continuing recycling services for Akron but will need at 50% participation rate from the customers. It is estimated that the new cost to recycle will range from \$9-12/month.

Dencia was unable to schedule the public forum for the Akron Pool on 8/28/18. It has been rescheduled for September 19<sup>th</sup> at Akron Town Hall

Dennis Brandenburg investigated all information about the complaint that a resident is living in his trailer and with the evidence available Dennis finds that the resident is not living in his trailer. Dennis recommended tabling this issue until more information is available.

Dennis has also been considering a policy for out of town customers to connect to town water. In light of the Republican River Compact that Akron may need to join and other potential water shortages, Dennis recommended not selling Akron water sources to out of town service. If the customer is willing to annex into Akron, then they would have access to full services.

Derek Glosson reported that he attended his first meeting with the Airport Development Committee since the last meeting. The committee spent time talking about development for both Akron and the airport. Much of the discussion centered on high-speed internet, and the need for it in Akron. Derek, Dencia, and Amy Miller have spent some time talking about the high-speed internet and creating an RFP (Request for Proposal) and Derek asked Council if they were ok with that group continuing to explore developing an RFP for high-speed internet. Council saw no harm and just wanted to be advised before any report went out.

Derek also mentioned the vacancy on the Board of Adjustments. He asked if it would be appropriate for him to fill that vacancy as a Council member since he is on the Zoning Board. Council didn't think that would be appropriate to fill that way. Derek also volunteered to serve on the CML Policy Committee representing the Town of Akron.

Derek also reported that he is awaiting a copy of an example contract that Akron may sign with the Republican River Conservation District.

Scott Porteus reported that he had been in touch with Heather Gaines from the Akron Clinic in regards to the MOU that was presented in August. From their conversation, Scott recommended that the Akron Fire Hall would not be a good location for the Akron Clinics emergency evacuation meeting location. Heather said that was just the first location mentioned and she would try other suitable locations.

Scott had also been contacted by concerned neighbors that the owner of Westin Ridge Estates Blk3 Lot 17 had placarded his building for pesticide storage. Neighbors questioned Ranchette zoning definitions and commercial operations. Dennis Brandenburg said that he would look into previous minutes, zoning, and other options to help clarify this concern. Scott pointed out that it seems at each meeting there are questions about zoning or ordinances that are not being properly enforced or reconsidered. The discussion was held about who addresses such issues and who has the authority to interpret. Council continued to discuss the situation, and no conclusion was reached.

Jacque Hayes reported that she and Susan Watson had met with three members of the lifeguard staff for 2018. They talked about success and shortcomings of the season. The guards relayed to the Trustees that they did not think communication had gone as well as it could have. Jacque again brought up the idea of a Recreational Director like other surrounding towns. Dencia said that would be reviewed within the upcoming budgeting discussions.

Mayor Nancy Lightle reported that she had attended a WCGC Board meeting. They had discussed their attempt at budgeting for next year and concerns about mowers. While the Town cannot provide mowers to the course, they may be a way to have mowers become part of the lease held with the board.

Jo Anne Busing reported that the next Chamber meeting would be held on September 17<sup>th</sup> at 6 pm at Town Hall.

### **Adjournment**

There being no further business, Jacque Hayes moved to adjourn the meeting at 9:38 pm. With no objections, motion carried.

ATTEST: \_\_\_\_\_

Dencia Raish, CMC  
Town Clerk/Administrator

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Nancy Lightle, Mayor