

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: February 6, 2019

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Katie Soles, Parnell Quinn and Herb Meyring

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Public Works Director, Russell Pennington; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 6:05 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 5-0.**

3. Proclamation- Thanking Retired Judge Georgia Noriyuki for Her Years of Service

Mayor Vandernail and the TB Thanked Judge Noriyuki for 17 years and service

4. Consent Agenda:

- a) Minutes January 23, 2019
- b) Resolution 2019-02-02 The Meadows at Grand Park Final Plat and Plan
- c) Resolution 2019-02-03 Elk Creek Condos at Grand Park Final Plat and Plan

Trustee Meyring moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**

5. Discussion and Possible Action Regarding

- a) Resolution 2019-02-01 Adopting Fees for Water and Sewer Service

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve Resolution 2019-02-01 Adopting Fees for Water and Sewer Service with the amended changes for water consumption rate for residential uses to:

- 1. c. 1. Tier 1- 0-12,000
- 1. c. 2. Tier 2- 12,001-20,000
- 1. c. 3. Tier 3 \$6.00.

Motion carried: 5-0

- b) Economic Development Policy

Trustee Soles moved, and Trustee Quinn seconded the **motion** to renew the Economic Development Policy as is and to expire January 1, 2020. **Motion carried: 4-1, Nay Meyring**

6. Open Forum

- a) Business not on the agenda

7. Updates-

- a) Soles- Incentives for the "Indeed" Program
- b) Soles- Nuisance dogs
- c) Waldow- Letter of support for the Round Up Program
- d) Mayor Vandernail- Attended the Transit Advisory Committee meeting. There will be two new buses, voice control announcements for visually impaired and the service to Granby is going well.
- e) Northern IGA to help with funding for the Water Sewer Treatment Plant new filters
- f) Waldow- Attending the CML Legislative Conference on February 14, 2019

8. Adjourn:

Trustee Soles moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned a 7:45 p.m.

Antoinette McVeigh, Town Clerk