

## FRASER BOARD OF TRUSTEES MINUTES

**DATE:** April 18, 2018

**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, Cody Clayton Taylor and Herb Meyring

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Public Works Director Allen Nordin; Town Planner, Catherine Trotter; Police Chief, Glen Trainor, Tim Gagnon of Bowman Consulting

**Others:** See attached list

Mayor Vandernail called the meeting to order at 7:00 p.m.

1. **Rollcall:**

2. **Approval of Agenda:**

Trustee Taylor moved, and Trustee Meyring seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. **Consent Agenda:**

- a) Minutes – March 21, 2018
- b) Resolution 2018-04-01 Transit Expenditures
- c) Resolution 2018-04-02 Sewer Maintenance and Inspections Expenditures
- d) Resolution 2018-04-03 Intergovernmental Agreement with CDOT For the Replacement of CR 8 Fraser River Bridge
- e) Resolution 2018-04-04 Pay as you Throw Hauling Contract
- f) Resolution 2018-04-05 Young Minor Subdivision

Trustee Taylor moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

4. **Clerk Report of 2018 Regular Municipal Election Results**

Clerk McVeigh presented the certified 2018 Regular Municipal Election Results. The three candidates with the highest total number of votes cast each receive a four year term as Trustee. The results were Katie Soles 170 votes, Andy Miller 139 votes, Ryan Barwick 110 votes, Barry Young 107 votes and Kim Daniels 105 votes.

5. **Thanks to Outgoing Elected Officials**

Trustee Taylor thanked the Town Board, Staff and residents of Fraser.

**6. Swearing in of Elected Town Board Members**

Katie Soles took the Oath of Office for the Town Board of Trustees.

7. Janette McQuade presented the Fraser Valley Library's programs.

**8. Discussion and Possible Action Regarding**

a) Pedestrian Safety Improvement Project

Residents of Fraser, please see the sign in sheet, discussed the project and potential impacts to the residents and businesses. The discussion will continue to another Town Board Meeting.

b) Committee Appointment Process

The appointments will be made at the next Town Board Meeting.

**9. Open Forum**

a) Cheryl Key asked about the CR 8 bridge replacement project.

b) Janette McQuade thanked the Board for there help and hard work.

c) Kim Hannah discussed the public outreach of the Pedestrian Safety Improvement Project.

d) Mayor Vandernail and TM Durbin met with the East Grand Fire. The Fire District's revenue is down 24% and they are working on additional funding sources.

**10. Other Business-**

**11. Adjourn:**

Trustee Meyring moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 9:30 p.m.

---

Antoinette McVeigh, Town Clerk