

TOWN OF EMPIRE
30 East Park Avenue –P.O. Box 100 Empire CO 80438-0100
303/569-2978 – 303/569-2282 fax

Board of Trustees Supplemental Meeting
August 31, 2022

1. Call to Order

The meeting was called to order at 7:17 PM.
The meeting was held in person and through Zoom.

2. Roll Call

Present: Mayor Wendy Koch, Mayor Pro-Tem Linda Robertson, Trustee Susan Owen, Trustee Lorry Singmaster, Police Chief John Stein, Attorney Colleen McCroskey, Town Clerk Jeannette Piel.

Absent: Trustee Denise Tennant, Trustee Shannon Hickman

A quorum was present at the meeting.

3. Approval of Agenda

TRUSTEE ROBERTSON MOTIONED TO APPROVE THE AGENDA FOR AUGUST 31, 2022, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

4. The Board will now adjourn as the Board of Trustees and convene as the Liquor Licensing Board.

TRUSTEE OWEN MOTIONED TO ADJOURN AS THE BOARD OF TRUSTEES AND RECONVENE AS THE LIQUOR LICENSING BOARD, TRUSTEE ROBERTSON PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

5. Convene as Liquor Licensing Board:

- a. Umiya Associates LLC / Phillips 66 Retail Liquor License Renewal Application**
Chief Stein informed the board of his findings. Clerk Piel reported on the Town Invoices.

TRUSTEE ROBERTSON MOTIONED TO APPROVE THE LIQUOR LICENSE RENEWAL APPLICATION FOR UMIYA ASSOCIATES LLC/PHILLIPS 66, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

6. The Board will now adjourn as the Liquor Licensing Board and reconvene as the Board of Trustees Board.

TRUSTEE OWEN MOTIONED TO ADJOURN AS THE LIQUOR LICENSING BOARD AND RECONVENE AS THE BOARD OF TRUSTEES, TRUSTEE ROBERTSON PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

7. Resolutions:

- a. **Resolution 22-16: A Resolution of The Town of Empire, Colorado Making The 2018 Edition of The International Fire Code Effective Within the Borders of The Town of Empire as Amended.**

TRUSTEE ROBERTSON MOTIONED TO ADOPT RESOLUTION 22-16: A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO MAKING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE EFFECTIVE WITHIN THE BORDERS OF THE TOWN OF EMPIRE AS AMENDED, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The Resolution is effective immediately.

8. Discussion: Determining Annexations Fees for Harmony Domes Project

- a. **Pre-Annexation Checklist for Board of Trustees to Determine Fees**
b. **Pre-Annexation Checklist for Planning Commission for Findings of Eligibility**
c. **Annexation Impact Report**
d. **Ramey Environmental Compliance Project Review**
e. **JVA Consulting Engineers Project Review**
f. **Clear Creek Fire Authority Project Review**

Information was read and the Board of Trustees discussed fees. The suggested amount for the annexation fee is \$10,000. The suggested amount for impact fees is \$30,000. The Clerk will negotiate fees with Harmony Domes.

9. Public Comment:

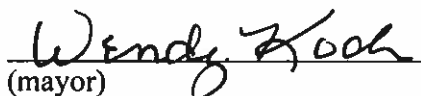
- Eileen Wheelock – questions on traffic flow at the Welcome Park. Questions concerning Harmony Domes utility use, due to potentially more utility poles being needed.
- Chad Craven– Suggest annexation fee of \$10,000.

10. The Next Board of Trustees Regular Meeting is September 20th, 2022, at 6:30 pm. In-person with remote access.

11. Adjourn Meeting

TRUSTEE ROBERTSON MOTIONED TO ADJOURN THE MEETING, TRUSTEE OWEN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The meeting was adjourned at 8:06 PM.


(mayor)


(town clerk)