

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD SEPTEMBER 6, 2016, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

Mayor Ed Glode called the meeting to order at 6:00 p.m.

Members present were Councilman Will Faust, Councilwoman Judy Welton, and Councilman Richard Raymer. Councilwoman Susan Howe was absent from the meeting.

APPROVAL OF AGENDA:

Councilman Faust made a motion to approve the agenda as presented. Councilwoman Welton seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES:

Councilwoman Welton made a motion to approve the minutes of the August 16, 2016 meeting as presented. Councilman Faust seconded and the motion carried unanimously.

APPROVAL OF THE BILLS:

Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$86,671.66; Payroll and FICA in the amount of \$59,200.55; and manual checks in the amount of \$403.39 for a total of \$146,275.60.

Councilman Faust made a motion to pay the bills in the amount of \$146,275.60. Councilman Raymer seconded and the motion carried unanimously.

Mayor Glode requested the council approve releasing the check to Simon Contractors in the amount of \$380,595.70 for the Street Improvement project.

Councilman Faust made a motion to release the check to Simon Contractors for the street project in the amount of \$380,595.70. Councilman Raymer seconded and the motion carried.

CORRESPONDENCE: Mayor Glode read a Thank You note from the Chamber of Commerce thanking the town crews for preparing Veteran's Island for the Steinley Cup and expressing their appreciation of how nice the island looked.

Mayor Glode read a letter from Marilyn Martinez and Joe Medina of Wheat Ridge Colorado expressing their appreciation of the Kaake Walk Puppy Park and the "unconditional love all the volunteers have for this park". They expressed their appreciation to all volunteers and the Town of Saratoga for providing such a delightful place for dogs and their owners.

Mayor Glode read a card received from Tom Rodeno with a generous check, a donation for the sole use in the construction of the Sergeant Tyler Pickett Park, in honor of Will Speer. The council expressed their appreciation of such a generous donation.

ITEMS FROM THE PUBLIC: Nothing to report

COUNCIL COMMENTS: Nothing to report

REPORTS FROM DEPARTMENTS:

Town Hall:

Mayor Glode read letter that Clerk Cox will be sending to each liquor license holder notifying them that it is time to renew their 2017 liquor license. The applications will need to be returned to the clerk on or before October 21, 2016. The publications will be placed in the Sun on November 2nd and 9th with a public hearing to be scheduled for November 15th prior to the regular council meeting for council approval of the renewal applications.

Fire Department: No report

Police Department:

Chief Robert Bifano reported that he continues to move forward with separating the Saratoga 911 system from the County 911 system.

Recreation Department: Recreation Director Lisa Burton submitted a written update for the recreation department as follows:

- The swimming pool closed following the Labor Day weekend
- The last day for water aerobics will be Friday, September 9th following that session the town crew will then winterize the system.
- The pool hosted 160 elementary school children and approximately 80 middle/high school students for PE classes during the week prior to closing.
- The fall schedule of classes at the gym will begin September 12th including cycling, body shred, and low impact fitness, Tabata, PiYo and Yoga.

Department of Public Works:

Street Department: Director of Public Works Jon Winter reported that the street crews worked on the following:

- Paving and patch work at 3rd & Hugus, 3rd & Main and 7th and Saratoga
- Cleaned up Sand bags at the old police department building
- Stripping on Spring Avenue
- Painted cross walks
- Street sweeping
- Summer employees will be done on Friday

Water & Sewer: Director Winter reported the following for the water and sewer department:

- Fixed elevated water valve at the airport
- Submitted response to EPA on the significant deficiencies noted on the water tank, addressing hatch seals, air vent specifications and tank leakage.
- Jet rodding and videoing both the 15" and 18" sewer line running from the lagoon to Chatterton, checking each manhole servicing these lines
- Developed a sewer line camera schedule and condition ranking matrix

Weed and Pest: Director Jon Winter reported the following:

Fogging is done for the year.

Hot Pool / Parks / Lake: Jon Winter reported on the following:

Hot Pool

- Cleaned the hot pool and painted the north walkway to the hot pool and the wall between the hot pool and swimming pool
- Installed picnic tables and benches at Good Times Park
- Removed old light pole from hot pool walkway and installed base for new light

Parks

- Working on sprinkler system at Woods Field and repaired sprinkler leaks at Kathy Glode Park

Lake

- Installed the vault liner at the lake campground and the vault liner at the Sandy Beach toilet facility
- Bladed the road to the lake campground

River Project

- Preplanning for the removal of the gravel bars between Hwy 130/230 and the Bridge Street Bridge

Master Plan – no report

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board:

Councilman Raymer reported that the airport board has voted to change the meetings back to the second Wednesdays of each month at 1:00 p.m. which will make it easier for the engineer to make the meetings to discuss the airport projects and for Clerk Cox to make the meeting to take minutes for the board. Although the meeting had been changed to the second Thursday at 5:00 to make it easier for the public to attend there had not been any public in attendance for quite some time.

The next Airport Board meeting will be on Wednesday, September 14, 2016 at 1:00 p.m.

Community Center Joint Powers Board:

Councilwoman Welton reported that the Annual Fundraiser is scheduled for September 24th. The next meeting of the Community Center Joint Powers Board will be held Monday, September 12 2016 at 4:30 p.m.

Water and Sewer Joint Powers Board:

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, September 14, 2016 at 6:00 p.m.

Landfill Board:

The next meeting will be Wednesday, September 7, 2016 at 7:00 p.m. in Saratoga.

Medical Board: No report

Planning Commission: Councilman Faust reported that the planning commission will be part of an ad hoc committee to work with Sid Fox, County Planner to review an aerial map to address changes to the existing buffer zone which might be looked at as an "Area of Influence". Working with county planners and reviewing many of the issues that will need to be addressed as needs are considered and development broadens throughout the county.

Councilman Faust reported that there will be a public hearing at 5:30 p.m. on September 20th to address the zone change application submitted by Trivest Enterprises changing the zoning from RD7200 to RD9002 as approved by the Planning Commission and forwarded to the town council for review.

The next Planning Commission meeting will be held on September 13 at 5:30 p.m.

Recreation Commission: No report

The next meeting is scheduled to Wednesday, September 21, 2016 at 5:00 p.m.

Community Garden Board: Glee Johnson and Cindy Bloomquist reported on the harvesting at the garden.

Ms. Johnson reported that the next meeting of the Community Garden Board will be Monday, September 12, 2016 at 5:30 p.m.

South Central Emergency Medical Services: No report

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 6:28 p.m. Councilwoman Welton seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on September 20, 2016 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox