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BOARD OF TRUSTEES
February 12, 2019
LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS (time limit of 3 minutes per item)

1. CORRESPONDENCE AND MINUTES FROM COMMITTEES AND BOARDS

- a. Parks Advisory Board Minutes for December 12, 2018

2. CONSENT AGENDA

- a. Board of Trustee Minutes for January 22, 2019

3. NEW BUSINESS

- a. Wellington Senior Resource Center Agreement
- b. Eagles After Hours

4. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update
- c. Trustee Update

5. EXECUTIVE SESSION

- a. Town Administrators Employment Contract - Discussion

ADJOURN

BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 12, 2019

The Regular Board Meeting was called to order at 7:30 p.m. February 12, 2019 at the Leeper Center 3800 Wilson Ave, Wellington CO.

TRUSTEES PRESENT: WYATT KNUTSON, JOHN JEROME,
TIM WHITEHOUSE, DANIEL SATTLER,
and TROY HAMMAN

TRUSTEES ABSENT: MATT MICHEL

PRESIDING: TROY HAMMAN, MAYOR

ALSO, PRESENT: ED CANNON, TOWN ADMINISTRATOR
KELLY HOUGHTELING, ASSISTANT TOWN ADMINISTRATOR
CYNTHIA SULLIVAN, DEPUTY CLERK
PETE BRANDJORD, FINANCE DIRECTOR
BRAD MARCH, TOWN ATTORNEY
BOB GOWING, PUBLIC WORKS DIRECTOR
CODY BIRD, TOWN PLANNER

Additions to or deletions from the agenda

None

Conflicts of Interest

None

Public to be heard on non-agenda items.

Cindy Peck, public, provided a handout to the Board regarding wireless vs wired technologies and location of small cell poles within the Town limits. She asked that the Board consider the following:

- Create a Citizen Committee to research codes regarding technology and creating a public utility
- Pass an emergency ordinance like one passed by the Town of Morrison
- Direct staff to research legislation to opt out of HB 17-1193

Aaron Moats, public, spoke about health effects of wireless technology. He's voiced concerns about non-ionizing radiation.

1. CORRESPONDANCE AND MINUTES FROM COMMITTEES AND BOARD

- a. Parks Advisory Board Minutes for December 12, 2018

2. CONSENT AGENDA

- a. Board of Trustee Minutes for January 22, 2019

Mayor Hamman asked for an update on the trail project. Mr. Gowing advised that the project was ongoing.

TRUSTEE SATTLER MOVED, AND TRUSTEE KNUTSON SECONDED to approve the Consent Agenda. Roll call was taken and the motion passed unanimously.

3. NEW BUSINESS

- a. Wellington Senior Resource Center Agreement

Mr. Cannon said the Senior Center contract was an annual renewal, but the last renewal was in 2014. This agreement was for the use of the Leeper Center Community Room and Office for the Seniors. There are no changes in the agreement.

TRUSTEE EVANS MOVED, AND TRUSTEE JEROME SECONDED to approve the renewal of the agreement with the Wellington Seniors Resource Center. Roll call was taken and the motion passed unanimously.

- b. Eagles After Hours

Christie Brucher, representing the Eagles After Hours Program, gave the Board an overview of the program and what financial and other support that was available for the program. She listed the classes, activities and support they provide to the youth after school. They are mainly funded by grants. The Bohemian Foundation funds the bus service. The program was in its eighteenth year. The program was free to the students. Daily students serviced by the program range between 100-147 students.

The Board asked that Ms. Brucher submit a request for the funds.

No action taken.

4. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update

Mr. Cannon said the following would be on the February 26th meeting

- Contracts for the Fireworks and Buxton
- MOU with WMSP and the Chamber on Economic Development

- c. Trustee Update

Mayor Hamman said he needs to have an alternate to attend the Behavioral Health Committee if he was not available to make a meeting. He explained what the committee does. This person needs to be a Board member. He asked if anyone would be available. Trustee Evans asked about timing of meetings. Mayor Hamman said he thought they would be quarterly. Mr. Cannon said that on Saturday February 23rd there would be a Behavioral Health kick off at the Lincoln Center. He would email the information to the Board.

5. EXECUTIVE SESSION

Executive session to discuss the Town Administrators Employment Contract.

On motion by Trustee Jerome, seconded by Trustee Sattler, the board voted unanimously at 8:04 p.m. to go into executive session for the purposes of discussions regarding personnel matters § 24-6-402(4) (f)(I) involving renewal of the Town Administrator's contract, with the Town Administrator, who was the subject of the session, agreeing to the meeting in executive session.

As required by C.R.S. §24-6-402(2)(d.5)(II)(B) and (II)(E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through May 13, 2019.

The board voted unanimously to come out of executive session at 9:12 p.m. The only matter discussed involved renewal of the Town Administrator's contract. It was announced that the board did not adopt any proposed policy, position, resolution, rule, regulation, or take any other formal action while in executive session. The tape of the executive session will be preserved by the clerk until May 13, 2019.

There being no further business to come before the Board, the meeting was adjourned at 9:13 p.m.

Respectfully submitted:

Cynthia Sullivan, CMC
Deputy Town Clerk