## TOWN OF NUNN

### Thursday May 9th, 2024

## Work Session & Special Meeting

6:03 pm

# A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

#### **Discussion:**

- 1. Discussion for potential Dispensary petitions with Autumn Todd (Ft. Collins)
  - -Would Nunn consider a medical and retail marijuana dispensary, add to ballot
  - -bring revenue to Town, support local marijuana manufacturers
- 2. Review replat of 3 parcels into 2 parcels, 238 4<sup>th</sup> St., resident Michael Luciere is present -If Town approves, we will provide a letter stating that we have no objection to the replat
- 3. Review quote for replacement windows on back hoe
  - -damaged during last major wind storm
  - -did ask for 3 quotes, this was only company willing to travel to Nunn to give us a quote
- 4. Resident- Jenny Johnson
  - -claims there a lot going on with the Board that isn't right, items that are against State statutes and Town code
  - -a lot of things need to change, especially now that people are watching
  - -meetings can only be changed due to an emergency
  - -cannot change the swearing in of a new board member due to a board members absence
  - -claims change to moratorium and Town Hall office hours were not discussed
  - -if this continues people in town will take action
  - -Town residents have already voted against a marijuana dispensary
  - \*Per Mayor Cable, thank you for your comments, the Board will take under advisement
  - \*Per Town Clerk, Cathy Payne, the presentation regarding a potential dispensary was in no relation to lifting the moratorium, when someone requests to present a topic to the Board we must allow that
    - -Resident Jenny Johnson clarified that she was speaking about the water moratorium not the dispensary
- 5. Public comments
  - -Resident Joyce Taylor, what is our water situation with North Weld?
  - \*Per Mayor Cable and Trustee Smith:

North Weld has lifted their moratorium, the Town is in discussion with North Weld regarding plant shares which give us our PSI needed to operate the tower, do we need to purchase more plant shares to allow future growth, or how can we better manage the plant shares we currently have.

The Town is working with North Weld and the Town engineer, currently we are at 80 gallons per minute, more plant shares equal more gallons per minute. As the Town usage increases that makes it harder for the tank to keep up when we are constantly drawing water from it. Right now, we have 58 CBT shares and 23 North Poudre shares. We are still experiencing water loss within the system, meaning it has run through North Welds meter but not ours. Each billing cycle there is approximately 200,000-300,000 gallons still in our pipes that hasn't been accounted for. There is another meeting on the 15<sup>th</sup> to continue discussions with the Engineer.

#### Public comments continued:

-Resident Theresa Flowers, complaint regarding a neighbor

Claims she was verbally threatened by her male neighbor, states that she remained calm during the discussion, but eventually had to back up as he became more agitated, claims he threw something at her. Said this is the second time she has been threatened by a fellow resident and. She prior to this incident she has called the non- emergency phone number to report a possible fire at her neighbor's house even though she did not actually see a fire but did smell smoke. She wanted to remain anonymous, however dispatch did ask for her address. Claims her neighbor called her over and asked if she was the one who reported that they were burning, that is when he threatened her. She did not report the incident to the Police Department that day. It is her belief that our Police Department picks and chooses who they serve. When she did decide to report the incident to the Police Department she requested a female officer over the phone. Due to the fact that she had an issue with a male officer in the past, however not with one of our current. When she came into the Police Department to speak with the female office to make the report the Chief told her that she cannot pick and choose who she wants to serve here, so Theresa left. \*This complaint will be reviewed by the Public Safety Committee.

Per Mayor Cable, we will adjourn the Work Session at 6:31 and call to order the Special Meeting.

#### **Special Meeting**

#### ROLL CALL

Trustee Amen Trustee Kelly
Trustee Frederiksen Trustee Kaus
Trustee Smith Trustee Asher

Mayor Cable

#### Pledge of Allegiance

#### Amenda Agenda

**Motion by** Trustee Frederiksen and seconded by Trustee Amen to amend the agenda by adding a vote for the replat at 238 4<sup>th</sup> Street. All in favor, motion carried.

1. Vote for approval of back hoe window replacement

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve cost of \$1,515.03 to replace the window in the back hoe.

*Roll Call vote*: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes.

- 2. Town of Nunn board, record of email votes
  - a. Town Hall closure Friday afternoon, May-August, conducted April 5<sup>th</sup> 2024
     Motion by Trustee Frederiksen and seconded by Trustee Smith to close Town Hall at noon on Fridays, from May 1<sup>st</sup>- August 31<sup>st</sup> 2024. All in favor, motion carried.
  - b. Approval for HRA use of backstop for baseball practice, conducted April 18<sup>th</sup> 2024 Motion by Trustee Kelly and seconded by Trustee Frederiksen to approve HRA use of the backstop for baseball practice. All in favor, motion carried.
- 3. Vote to replat 3 parcels into 2 parcels at 238 4<sup>th</sup> Street

  Motion by Trustee Smith and seconded by Trustee Frederiksen to approve the re plat at 238 4<sup>th</sup> Street, 3 parcels into 2 parcels. All in favor, motion carried.

**Public Comment:** Mayor Cable, it is not on the agenda but he will re-open for Public Comment if there is any.

-Resident Jenny Johnson questions how much money the Town will save by closing Town Hall at noon on Friday's? Per Cathy Payne (Town Clerk) the 3 ½ hours will be made up Monday-Thursday by coming in early and taking a shorter lunch break. We have to clock out for lunch, it is not a paid lunch, we do work 40 hours a week. Town Hall opens at 9 am to the public, however the office staff begins work at 8am.

-Resident Joyce Taylor, did you hold a vote to approve the ability to vote by email?

Per Cathy Payne, we did email votes during Co-vid and a resolution was adopted back when Tom Bender was Mayor, and it was not just for emergency votes. Please don't assume everything is wrong, you are welcome come into the office and look at what we have on file.

Resident Jenny Johnson believes that the email votes break the law and are against State Statue. Per Cathy, let's not return to several years ago when items were not handled correctly and recalls were held. Mayor Cable states that email votes are necessary at times but we do our best to avoid them, and a discussion has already been conducted in regards to what the vote is for.

-Resident Joyce Taylor would like to know why the new board member was not appointed? Per Cathy Payne, Trustee Frederiksen is retiring from the Board, the Muni code has taken 2 ½ years to complete. Trustee Frederiksen has been heavily involved in this process. At the Regular Meeting on May 16<sup>th</sup>, we are allowing Trustee Frederiksen to be included in the approval of the Muni code Publication. According to the attorney there is no set time to which you much appoint a new board member.

<b>Motion by</b> Trustee Smith and seconded by Trustee Amen to adjourn the Work Session at 6:48 pm. All in favor, motion carried.	
Mayor Jordan Cable	Deputy Clerk Kendra Minch