

OAK CREEK BOARD OF TRUSTEES
JUNE 23, 2022
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

June 17, 2022
STATE OF COLORADO
COUNTY OF ROUTT

To the Board of Trustees of the Town of Oak Creek and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, June 23, 2022 beginning at 6:00 p.m. in the Hearing Room, Town of Oak Creek Offices, 129 Nancy Crawford Blvd., Oak Creek, Colorado. The Board of Trustees will be attending either in person or via web based meeting through Zoom (zoom.us). **Agenda is subject to change up to 24 hours before scheduled hearings.** The public is invited to attend/participate via Zoom or Facebook Live. The Facebook Live event will be broadcast through the Town of Oak Creek's Facebook page.

Join Zoom Meeting

<https://us02web.zoom.us/j/81449378638>

Meeting ID: 814 4937 8638

One tap mobile (for call in meeting)

+1-669-900-6833,,81449378638# US (San Jose)

+1-346-248-7799,,81449378638# US (Houston)

1. CALL TO ORDER (5 Minutes):

- A. Roll Call
- B. Pledge of Allegiance

2. AUDIENCE PARTICIPATION (5 Minutes):

(This section of the agenda is set aside for questions or comments by the public, regarding issues other than agenda items. Please limit comments to three minutes. The Board of Trustees will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Board of Trustees concerning any agenda item will be given the opportunity to speak for three minutes at the scheduled time for that item.)

3. PUBLIC HEARING AND CONSIDERATION OF A PLANNING COMMISSION RECOMMENDATION TO APPROVE AN APPLICATION FOR A LAND USE CHANGE OF MINOR IMPACT, 112 W. MAIN STREET (FRANCIOSI BROTHERS) SUBJECT TO CERTAIN CONDITIONS. (10 Minutes) Public Hearing, review and consideration of recommendation from the Planning Commission to approve an application Land Use Changes of Minor Impact for the addition of outdoor space, 112 W. Main Street, subject to four (4) conditions.

4. CONSIDERATION TO PROVIDE TOWN EMPLOYEES BONUSES PAYABLE IN 2022 IN LIEU OF WAGE ADJUSTMENTS TO OFFSET INFLATION AND INCREASING WAGES IN THE REGION. (10 Minutes) Due to the current inflation rate, the escalation of wages regionally, and the desire to retain employees of choice, a proposal has been prepared recommending bonuses to Town employees in July and December, 2022.

5. PRESENTATION OF TOWN CODE ENFORCEMENT ACTIVITIES (10 Minutes) Chief Ralph Maher and Community Service Officer Eileen Rossi will update the Town Board regarding code enforcement activities and discuss the challenges for effective code enforcement.

6. CONSENT AGENDA (5 Minutes):

- A. Approval of a Community Funding Partnership Contract by and between the Town of Oak Creek and the Colorado River Water Conservation District in an amount not-to-exceed \$80,000 for the Sheriff Reservoir Dam Rehabilitation Final Design; and, approval for the Town Administrator/Clerk to execute this contract.
- B. Approval of May 26, 2022 Meeting Minutes.
- C. Approval of June 2, 2022 Special Meeting Minutes.
- D. Approval of April 2022 Financial Report.

7. STAFF & BOARD MEMBER REPORTS (10 Minutes)

8. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at the Colorado Bar or The Oak Creek Tavern following the regularly scheduled Board Meeting. Members of the public are welcomed.

Please Note: All programs, services and activities of the Town of Oak Creek are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 736-2422 or TDD access through RelayColorado by dialing 7-1-1 to coordinate your needs. Please notify us of your request as soon as possible to allow us time to meet your request. **This institution is an equal opportunity provider and employer.**

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