## Town of Pierce Regular Board Meeting September 8th, 2025 6:30 P.M.

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session at Pierce Town Hall 144 Main Street, Pierce Colorado at the hour of 6:30 P.M. Monday, September 8th 2025.

Mayor Cathy Ortiz called the meeting to order at 6:30 P.M. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Cathy Ortiz

Others Present:	
Kristina Duran, Town Clerk	
Heather Rospierski, Deputy Town Clerk II	
James Godbold, Town Attorney	
Brad Curtis, Town Engineer	

- 1. <u>Approval of Minutes from August 11<sup>th</sup>, 2025 Board Meeting</u>: Motion made by Trustee Lester to approve the minutes. Second by L. VanWhy. All "AYES", motion passed.
- **2.** <u>Approval of Agenda</u>: Motion made by Trustee Broughton to approve the agenda. Second by Lester. All "AYES", motion passed.
- 3. Public Comment: None.

Comment Box: None.

- 4. Consider Allowing a Water Tap for Parcel # 055326211005: A water tap is considered before any other applications for development because of the moratorium, which is on a case-by-case basis. The lot size is only 3,500 S.F. The Town requires 7,500 S.F. in R1 zoning. The Town only has 10 water tabs available. Motion made by Trustee C. VanWhy to deny the water tap. Second by Lester. All "AYES" motion passed.
- **5.** Adoption of Ordinance 2025-3 Building Codes- Safe built: Motion made by Trustee Broughton to adopt Ordinance 2025-3. Second by L. VanWhy. A roll call vote was taken. All "AYES", motion passed.

- 6. Adopting 2025-04 Ordinance Requiring Licensed Liquor Establishments to Report Disturbances and Unlawful Conduct to Law Enforcement: Motion made by Trustee Broughton to adopt Ordinance 2025-04. Second by Lester. A roll call vote was taken. All "AYES", motion passed.
- 7. <u>CDBG Grant for Pierce Senior Center:</u> The grant agreement is not final. Motion made by L. VanWhy to approve the Pierce Senior Center agreement. Second by Lukela. All "AYES", motion passed.
- 8. <u>Public Utilities Commission—Atmos:</u> The board was provided with information so that Atmos can provide services in Town. Attorney Godbold will keep the Board updated with any new information.
- 9. <u>Streetlight Inspection and Replacement- Xcel Energy:</u> Xcel Energy is inspecting and replacing poles in the Town. The cost will be on the town, which will be around \$3,000-\$5,000 each to replace.
- 10. <u>Opioid Settlement</u>: The Town received a letter from the Attorney General. The Town opted to disperse the settlement to Weld County. Motion made by Broughton to opt in. Second by Lukela. All" AYES", motion passed.
- 11. Consider Adoption of Ordinance 2025-05 An Ordinance Adding Section 2-240 to the Municipal Code Regarding Collection of Unpaid Municipal Court Fines and Costs:

  Motion made by Trustee Broughton to adopt Ordinance 2025-05. Second by Lukela. A roll call vote was taken. All "AYES", motion passed.
- 12. <u>Schedule Recall Election for Trustee Julie Lukela:</u> Motion made by Trustee Lester to schedule the Recall Election for December 2<sup>nd</sup>. Second by C. VanWhy. All "AYES", motion passed.
- 13. Public Hearing: The purpose of the hearing is to consider a minor subdivision application to remove an interior lot line on the property located at 329 E Main Street, Pierce, CO 80650. The proposed lot line adjustment would facilitate the development and use of the property as a public dog park. Motion made by Trustee Broughton to approve the lot line adjustment. Second by C. VanWhy. 1 "Naye", by Lukela, motion passed. Motion made by L.VanWhy to adopt dog park rules and approve the dog park. Second by Broughton. 2 "NAYS" by Lester and Lukela. Motion passed.

- 14. Public Hearing. The purpose of the hearing is to consider a minor subdivision to rezone the property located at the North Quadrant of Peace Way and 1st Street. The proposed rezoning would facilitate the development and use of the property as open storage:

  Motion made by Trustee Broughton to approve the minor subdivision to rezone the property. Second by Lukela. All "AYES", motion passed.
- 15. <u>Old Business</u>: Trustee Lukela was concerned that the minutes and the investigative report were not published in the paper correctly. Clerk Duran printed what was emailed to the paper, and everything was sent in. Staff will look at the paper in the AM to figure out what's going on.
- 16. Staff Reports
- (A.) Mayor Report: None.
- (B.) Public Works: Report provided.
- (C.) Planning Commission: There was a meeting last month for a shed, carport, 2 public hearings, 2 Weld County Referrals, and the planning commission also assigned addresses to all the Town's Parks.
- (D.) Town Attorney: None.
- (E.) Town Engineer: None.

## (F.) Town Clerk

1. Request to pay the Bills: Motion made by Trustee L. VanWhy to pay the bills. Second by Lester. All "AYES", motion passed.

## 17. Department Reports:

## (A.) Water/Sewer-Trustee Lester

1. <u>Fire Department Water Use and Potential Billing of Usage:</u> The fire department used 67,000 gallons of water last month. The Board chose to start billing the fire department for their water.

- **(B.)** Streets & Drainage- Trustee L. VanWhy: Trustee L. VanWhy talked to public works director Mike Lester regarding Priddy. Due to tearing up the road, 2 belly dumps of gravel are needed. Also, on 3<sup>rd,</sup> the culvert was fixed.
- (C.) <u>Utilities & Energy-Trustee Lukela:</u> None
- (D.) Buildings-Trustee Broughton: None.
- (E.) Park & Recreation-Trustee Martinez: None.
- (F.) Growth & Revenue-Trustee C. VanWhy: None.
- 18. Board Communications: None.

Adjournment: 7:20 P.M.

Heather Rospierski Depity Town Clerk II