

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
June 14, 2023
6:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Wednesday, June 14th, 2023, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga Board of Trustees present were Trustees: Angela Vick, Cheryl Thoresdale, Norma Molina, John Vagher, Robin Mastin, and Josie Lopez-Rodriguez. Staff members present: Town Clerk Liz Heisel, Assistant Town Clerk Deb Lee, Officer Pedro Malave and Public Works Adam Cardona. Town Attorney Amy Penfold via Zoom.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:35 p.m. Roll call was taken and a quorum was met.

Pledge of Allegiance

All present stood for the pledge of allegiance to the flag of the United States of America.

Citizens Comment: There were no citizen comments.

Minutes

Trustee Vick made a motion to approve May 10th, 2023, regular meeting minutes. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Payables Approval

Trustee Vick made a motion to approve May 1st, 2023 – May 30th, 2023, Accounts Payable. Seconded by Trustee Molina. Roll Call Vote: 7- YES and 0- NO. Motion carried and **APPROVED**.

Monthly Bill Approval

Trustee Molina made a motion to approve June monthly bills. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Mayor Report:

Mayor Zuniga was busy meeting to get things put together for the Family Festival and Car Show. Discussing how everyone wants things set up for the tractors, car show, band stage and Go-Kart riding. Mike and Adam are handling the Elm Street project and mowing. There's lots of trash to pick up on the other side of Hwy 144. The Community Building is rented out in July and August. Brush Parade's theme is Americana of the West so they are getting ready to decorate the float for that. The mosquito spray has arrived, and maintenance will start spraying for mosquitos.

Conservation Trust Report: Josie Lopez-Rodriguez reported on the balance in the Conservation Trust. (See attached report).

Treasurer Report: Clerk Lee reported on the various banking accounts of the Town of Log Lane Village. (See attached report).

Public Safety: The Board had questions about OHVs. (See attached report)

Public Works: The Board had questions about the street work. Adam Cordova was available to answer.

Attorney Report: Amy Penfold

Town Attorney Amy Penfold had nothing to report. Amy answered the OHV question and stated four wheelers and golf carts are considered OHVs and must follow the OHV rules.

1. **Motion to Approve/Disapprove** LivWell retail marijuana store license renewal 402-R00252. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
June 14, 2023
6:30 p.m.

2. **Motion to Approve/Disapprove:** Nature's Herbs and Wellness business license. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** Nature's Herbs and Wellness retail store license 402R-00341. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** Nature's Herbs and Wellness Retail Marijuana Cultivation Facility license 403R-00634. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**. The Mayor asked about Nature's Herbs and Wellness donating for the Car Show and Family Festival. Tucker Eldridge said that he'd get back with her about a donation.
5. **Motion to Approve/Disapprove:** The request to merge lots 200 and 202 Larch Drive. A motion to approve was made by Trustee Molina. Seconded by Trustee Vick. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** ORDINANCE 2023-02 AN ORDINANCE TO ACQUIRE REAL PROPERTY FOR LLV. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1- NO. Motion carried and **APPROVED**.
7. **Motion to Approve/Disapprove:** ORDINANCE 2023-03 AN ORDINANCE AMENDING ARTICLE IV- MARIJUANA BUSINESSES OF CH 8-BUSINESSES AND BUSINESS LICENSES TO CREATE SEC. 8-111- SERVICE WINDOWS OF MARIJUANA BUSINESSES. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** ORDINANCE 2023-04 AMENDING ARTICLE IV-MARIJUANA BUSINESSES OF CH 8-BUSINESSES AND BUSINESS LICENSES TO CREATE SEC. 8-112-RETAIL MARIJUANA HOSPITALITY AND SALES BUSINESS LICENSE. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** Centralized MMJ Distribution permit – Magnolia Road request. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 0-NO 1- ABSTAIN. Motion carried and **APPROVED**.
10. **Motion to Approve/Disapprove** IGA REGARDING 911 FUNDS AND THE MORGAN COUNTY COMMUNICATIONS CENTER (911 FUNDS BOARD). A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
11. **Motion to Approve/Disapprove:** IGA REGARDING THE MORGAN COUNTY COMMUNICATIONS CENTER (COMMUNICATION CENTER BOARD). A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
12. **Motion to Approve/Disapprove:** Appointing Angie Vick and Robin Mastin as backup for IGA meetings for Communication Board. A motion to amend the appointment to include Norma Molina. A motion to amend the appointment was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **AMENDED**.
13. **Motion to Approve/Disapprove:** Motion to appoint Norma Molina, Angela Vick, and Robin Mastin as backup for IGA meetings for Communication Board. A motion to appoint was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
June 14, 2023
6:30 p.m.

14. **Motion to Approve/Disapprove:** Donation letter for GOCO grant match. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
15. **Motion to Approve/Disapprove:** Survey questions for GOCO grant match. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7 - YES, 0 - NO. Motion carried and **APPROVED.**
16. **Motion to Approve/Disapprove:** CMCA Training July 10-14 2023 Municipal Clerk Training \$1,000.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7 -YES, 0 - NO. Motion carried and **APPROVED.**
17. **Motion to Approve/Disapprove:** Town BBQ Date change from 8/5/2023 to 8/1/2023. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7 - YES, 0-NO. Motion carried and **APPROVED.**
18. **Motion to Approve/ Disapprove:** Fall Festival Special Event Permit approval. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 7 - YES, 0-NO. Motion carried and **APPROVED.**
19. **Motion to Approve/Disapprove** Blue Sky Electric renovation \$17,526.15. A motion to approve was made by Trustee Vick. Seconded by Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
20. **Motion to Approve/ Disapprove:** Bloedorn Lumber invoice materials for fence on new property \$2,447.85. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **APPROVED.**
21. **Motion to Approve/ Disapprove:** Brighton Ford PD car repair for 617 PM \$3,288.70, \$4,816.99 repair for 618 CC and \$739.98 MF. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
22. **Motion to Approve/ Disapprove:** Central Auto Parts Invoice for \$180.53. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
23. **Motion to Approve/ Disapprove:** Computer Information Systems Inc invoice. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 7-YES, 0-NO. Motion carried and **APPROVED.**
24. **Motion to Approve/ Disapprove:** Morgan County land fill invoice for 220 Crest trash removal for \$263.26. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
25. **Motion to Approve/ Disapprove:** Chair Rental Prices of \$3.50/chair and deposit of \$100.00. A motion was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
26. **Motion to Approve/ Disapprove:** Appoint Jack Vagher to check in and out chair rentals. A motion was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.** Jack offered to paint LLV on the back of chairs and the time to pickup and drop off is between 4-5 pm.

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
June 14, 2023
6:30 p.m.

27. **Motion to Approve/ Disapprove:** Appoint Josie Lopez-Rodriguez for community building rental inspections. A motion to approve was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
28. **Motion to Approve/ Disapprove:** Purchase of second trash truck. A motion to table the purchase until September was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **TABLED**.
29. **Motion to Approve/ Disapprove:** Purchase of dumpsters for businesses. A motion to table the purchase until September was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **TABLED**.
30. **Motion to Approve/ Disapprove** Extending hours for community center rental until midnight. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Mastin. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
31. **Motion to amend** the agenda to order street signs not to exceed \$9,500. A motion to amend the agenda was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- Yes, 0- No. Motion carried and **AMENDED**.
32. **Motion to Approve/Disapprove** the purchase of street signs not to exceed \$9,500. A motion to approve the purchase was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.

Old Business

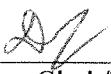
1. Discuss: 4th of July event: Naomi picked up popsicles. Norma and Cheryl will help make the fans. Robin wants 500 fans and will pick up fireworks this weekend.
2. Discuss: Street signs being ordered. It will cost \$9,000 for the new signs and the part to attach them to the pole.
3. Discuss: Event bonus policy/compensation and fees officers CRS 31-4-109 was tabled until closer to the next election of Trustees.
4. Discuss: Trash Cleanup Program in LLV (plan, dates, etc.) Discuss after Nature's meets with Naomi.
5. Discuss: The cost of putting a building behind the new Town Hall. Hold off until next month's meeting.

New Business


1. Radio advertising will be discussed at the next board meeting. It will cost \$1,020 for 68 spots to be run during the first 3 weeks of August through 97.5 BOB FM.

Motion to Adjourn the Meeting made by Trustee Molina. Seconded by Trustee Vick. Roll call 7-YES, 0-NO. Motion carried and APPROVED.

Adjourned 8:30 PM



Town Clerk/Treasurer
Approved by



Naomi Zuniga/ Mayor