

**Town of Nunn
Public Hearing
June 21, 2018
6:00 p.m.**

A Public Hearing, Nunn Community Center Board Meeting Room

A Public Hearing for Proposed Ordinance 308, authorizing certain medical marijuana infused products manufacturing and marijuana product manufacturing within the Town of Nunn, Colorado, in the Industrial District subject as a Conditional Use Subject to Special Review.

The hearing was called to order by Mayor Tinsley at 6:00 p.m.

Joe Slatterly of Box State Cultivation, was present to answer questions regarding their proposal for manufacturing of marijuana products. The public offered input and Mr Slatterly answered questions that arose. The marijuana industry has a glut of product and they feel by being able to provide a manufactured product it will enhance the marketability. They plan on wholesaling the manufactured product – they are not requesting retail sales at this time and will work with whatever regulations the Town imposes.

The hearing was adjourned at 6:33 p.m.

**Town of Nunn
Regular Meeting
June 21, 2018
6:42 p.m.**

A Regular Meeting of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room

Call To Order:

The Regular Meeting of the Board Of Trustees of the Town of Nunn for June 21, 2018 was called to order and presided over by Mayor Tinsley at 6:42 p.m.

Roll Call:

Mayor Tinsley
Trustee Vogel
Trustee Frederiksen
Trustee Vella
Trustee Colegate
Trustee Moon
Trustee Varra

Approval of Agenda: Motion by Trustee Frederiksen and seconded by Trustee Vogel to approve the Agenda as submitted. All in Favor. Motion Carried.

Oath of Office: New Trustees, Jennifer Moon and Nick Varra were sworn in and took their place on the Board.

Pledge of Allegiance

Approval of Minutes of Previous Meetings:

- Motion by Trustee Frederiksen and seconded by Trustee Moon to forgo the public reading of the minutes for the May 17, 2018 Regular Meeting and the June 2, 2018 Work Session / Special Meeting. All in Favor. Motion Carried.
- Motion by Trustee Frederiksen and seconded by Trustee Vogel to approve the minutes for the May 17, 2018 Regular Meeting and the June 2, 2018 Work Session / Special Meeting. All in Favor. Motion Carried.

Approval to Pay Bills: Motion by Trustee Frederiksen and seconded by Trustee Vogel to approve the bills as submitted dated June 21, 2018 in the amount of \$118,612.88 and payroll submitted June 21, 2018 in the amount of \$29,527.63. Roll Call Vote: Trustee Vogel – yea, Trustee Colegate – yea, Trustee Frederiksen – yea, Trustee Moon – yea, Trustee Vella – yea, Trustee Varra – yea, Mayor Tinsley – yea. All in Favor. Motion Carried.

Approval of Treasurer’s Statement: Motion by Trustee Frederiksen and seconded by Trustee Moon to approve the Treasurer’s Report dated June 21, 2018. Roll Call Vote: Trustee Vogel – yea, Trustee Colegate – yea, Trustee Frederiksen – yea, Trustee Moon – yea, Trustee Vella – yea, Trustee Varra – yea, Mayor Tinsley – yea. All in Favor. Motion Carried.

Police Report:

- Calls for Service 1
 - A.O.A.’s 3
 - Animal 2
 - Arrests 2

- Assist 2
- Code Violations 4
- VIN Checks 8
- Welfare Check 3
- Theft / Misc Crimes 3
- Traffic Stats
 - Traffic Contacts 119
 - Summons 107
 - Warnings 12
- We will be adding one Reserve Officer but the number of applicants is still way down.
- Officer Henry was able to get both newer Fords into the Bus Barn prior to the hail yesterday.
- Considerable amounts still coming in from Certified VIN Inspections.

Town Clerk Report:

- CIRSA Audit was completed last month for both property and financial.
- Renewals for CIRSA Insurance coverage for 2019 coverage was reviewed and returned this month.
- Temporary Office Assistant is helping immensely and has picked up duties quickly.
- Flag Day Ceremony at the Museum was a success according to Trustee Vella.
- Auditor Chad Chavies will present the audit to the Board on July 7, 2018.
- Town had minimal hail damage from the storm on Tuesday. Once park and property checks are completed Town Clerk will file a claim, if necessary, on Friday.
- Town Engineer has a few final plat reviews that have not been returned.
- Town Clerk will compile a Budget Progress Report since there have been a few large expenditures.

Court Clerk Report:

- Arraignments: 56 on the docket. 31 showed up for court and accepted plea agreements| 6 continuances| 17 FTA's warning letters ordered| 1 Dismissed and 1 Not Guilty set for Trial by Judge 07-10-2018 at 2:45 p.m.
- First Continuance: 1 on the docket. 1 accepted plea agreements.
- Forth Continuance: 2 tickets for the same person. Continued one more month for Attorney Robert Grossman. (Last continuance as per Judge Lazar)
- Failure to Appear/Failure to Pay: 6 on docket. 6 OJW/Defaults ordered.
- Payment Plans: 3 on docket. 1 asked for additional time. 2 OJW/Defaults ordered #6. Deferred Sentences: 12 on docket, all 12 were dismissed.
- Voids: None
- Summary
 - Prosecuting Attorney Mike Brown was here from 1:15 to 3:15 p.m. (2 hours) June 121 2018.
 - Judge Mike Lazar was here from 1:30 to 3:15 p.m. (1 hour and 30 minutes) May 8, 2018.
 - Paid Citations: \$18,910.00
 - Nunn Officer Vin Inspections: \$140.00
 - Certified Vin Inspections: \$0.00
 - Metropolitan Police Report: \$7.00
 - May 2018 deposits: \$19,057.00

Maintenance Report:

- We should shoot a grade to get the water to run right on the streets.
- Pole barn is going up and almost complete.
- Tree issues need to be addressed – tree by police station is cracking, 3 trees in the park are rotting from the inside out. We should plant new trees before those come down.
- Received package for the deck / handicap ramp for the Police Dept and will start on that next week.
- Haven't heard anything on the grader shed.

- CR 98 west of Hwy 85 has been paved.

Public Comments on Items Not on the Agenda:

- Steve Jackson invited anyone who wanted to, to come to the Ham Radio Field Day by the new water tower from Saturday Noon thru Sunday Noon.
- He would like to work on an evacuation plan for the Town.

New Business:

- **Resolution 2018-10:** Motion by Trustee Vella and seconded by Trustee Vogel to approve Resolution 2018-10, a resolution regarding hearing on changes to regulations affecting one or more zone districts that would allow certain medical marijuana infused products manufacturing and marijuana product manufacturing. Roll Call Vote: Mayor Tinsley – yea, Trustee Vella – yea, Trustee Colegate – nay, Trustee Frederiksen – nay, Trustee Moon – yea, Trustee Vogel – yea, Trustee Varra – nay. 4 yeas, 3 nays. Motion Carried by Majority Vote.
- **Ordinance 308:** An Ordinance authorizing certain medical marijuana infused products manufacturing and marijuana product manufacturing within the Town of Nunn, Colorado, in the Industrial District subject as a Conditional Use Subject to Special Review. Town Clerk read the Ordinance into the record. Trustee Frederiksen expressed concern that adoption of this would lead to retail sales in the future. Motion by Trustee Vogel and seconded by Trustee Moon to adopt Ordinance 308. Roll Call Vote: Mayor Tinsley – yea, Trustee Vella – yea, Trustee Colegate – nay, Trustee Frederiksen – nay, Trustee Moon – yea, Trustee Vogel – yea, Trustee Varra – nay. 4 yeas, 3 nays. Motion Carried by Majority Vote.

Old Business:

- Nunn Harvest Festival: Trustee Varra will attend the Harvest Festival Committee Meeting and update the Board. Volunteers are needed for the committee.

Finance / Budget / Personnel / Grants:

- None

Planning and Development:

- May have some plans to approve in July.

Code Enforcement / Fire / Police:

- None

Water / Streets / Maintenance / Sewer:

- Mayor Tinsley split this committee into Water / Sewer and Streets / Maintenance.
 - Trustee Varra appointed chair of the Water / Sewer committee.
 - Trustee Vogel will remain chair of Streets / Maintenance committee.

Parks / Cemetery / Grounds / Recreation:

- Trustee Colegate said the tree by the Police Office needs to be cut down. Trustees Colgate and Varra and Jonathon will remove the tree by the Police Office.

Technology:

- None

Public Comments:

- None

Adjournment: Motion to adjourn made by Trustee Colegate and seconded by Trustee Vogel. All in Favor. Motion Carried.

Meeting Adjourned: 7:50 p.m.

Mayor Terry Tinsley

Trustee Susan Frederiksen