

**Town of Sedgwick
Record of Proceedings
June 10th, 2019**

Members Present: Wayne Price, Jeanie Tarver, Gena Kinoshita, Peggy Raymond, Peggy Owens
Employees Present: Heather Moore

Call to Order: The Town Board met in regular session, June 10th, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor, Wayne Price.

Reading of Meeting Rules: Your comments will be limited to three (3) minutes. The Board may **not** respond to your comments this evening, rather they may take your comments and suggestions under advisement. Comments on Agenda items will be allowed following the presentation or Board deliberation. Your comments will be limited to three (3) minutes and are allowed to only speak once on any motion or agenda item.

Roll Call

Gena Kinoshita	Here	Troy Kinoshita	Absent
Peggy Raymond	Here	Peggy Owens	Here
Jeanie Tarver	Here	Nancy Sauder	Absent

The Minutes from May13th, 2019

- A motion to approve the minutes was made by Peggy Raymond and seconded by Jeanie Tarver, all in favor; none opposed, motion carried

Bills

- There were no questions
 - Peggy Owens made a motion to pay the bills, Jeanie Tarver seconded, all were in favor (Roll call vote) motion carried.

Bills Roll Call Vote

Gena Kinoshita	Yes	Troy Kinoshita	
Peggy Raymond	Yes	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	

Public Comments

- Bill Boler
 - Asked when Mosquito spraying will begin. Was concerned that with the Denver area having vagrants and homeless camping, they may come here. Wondered if the Town has an Ordinance to keep this from happening in our town. Heard about a man that was abusive to his children and was grateful that someone stepped up and called the Sheriff's department on him.

Guests

- Susan Wolfe
 - Concerned about the feral cat problem. She feeds these cats out of her own pocket. And wants help with getting the problem handled. (Town Clerk was able to give information about programs and grants that individuals can utilize to get this handled. Also, that if there is 100 cats at \$40 per cat this will cost \$4000. Many other Towns have reported this was a temporary solution, because cats come from neighboring towns within a couple years, and the problem returns.) (Board member asked if Susan wanted to get a group of town volunteers to help with this initiative.) Susan accepted and hopes to get some help from the town citizens.
- Thomas Schmittinger & Justin Henderson
 - Asking to consider a change to current Ordinance limiting the one Retail Store in Town limits. Justin offered information about his current business Peak Dispensary which is located in Denver. He has interest to join together with Mr. Schmittinger to open another retail store her in town.

Clerk's Office -Heather Moore

- Beth has been working to get all dog owners to license their dogs, 3 left to become compliant.
 - Working on getting maps for our water testing locations and fire hydrants.
- Elements Engineering is ready to set a date to come and review their next steps. Set for June 24th at 6pm.
- Worked on Proposed Ordinances and Resolutions.
- Been working on our Website.
 - Our Ordinances are now available online.
 - Minuets are now posted online.
 - Many forms are available online.
- Our water audit from the State has been done, and any violations have been addressed and the resolutions have been submitted and posted here in Town.
- Budget for additional annual flowers or the pots on Main St. is set at \$200.
- Concrete Specialties will be submitting an estimate to clean out our water meter pits.
- Working on getting estimates to repair mortar on Town Hall Ceiling walls.
- Ready to set the Meeting to go over the new Tax rules and structure options for the upcoming 2020 elections. Will be set for July.
- Chamber of Commerce asked if we wanted to be a member, at this time this has not been decided on.
- Harvest fest planning will begin, Gena and Jeanie will get together to start getting food and decoration ideas.

Old Business - None**New Business**

- **Proposed** Ordinance 05-2019, Amendment to 02-2016 Concerning Retail Marijuana Stores.
 - With all the questions on what this change would look like, this proposed draft of the ordinance is what it could look like.
 - This opened several discussions for and against the change. One board member liked the idea of opening the market up and healthy competition, which helps make the prices more affordable. Another voiced concern that if a price war were to happen it could cause one of the businesses to shut down. Another comment was do we need to consider some loyalty to the business that has already been here and fixed up a few properties in Town.
 - Some questions were directed to Justin Henderson of Peak Dispensary on his business plan, past community impact.

- Mike Kollarits Commented that his current prices do compete with Denver prices. That he does offer Medical Card Holder discounts. That they have worked hard to improve our Town. And is actively working to bring Hemp production, processing in the future.
- Thomas Schmittinger and Justin Henderson feel that they will bring more business to town with their already branded name "Peak Dispensary" they claim to have quality with good prices. A wide range of verity of product at many price levels. They feel the local business that goes to Log Lane will shop locally instead and bring local money back to Town.
- Several Board members agree this is a big decision and would like to have all Board Members present to vote on this, this is tabled till next meeting.

Motion: Jeanie Tarver made a motion to table Ordinance 05-2019 Lease Agreement, Peggy Owens Seconded, all in favor -no; one opposed, motion carried.

- **Proposed** Ordinance 06-2019 amendment to 02-2019 concerning business licenses, add exemptions.
 - The change would let someone have sales up to \$1000 annually if they don't have a physical location in town.
 - Mike Kollarits commented his concern that the language indicated that if an employee were to break the law when the business could have their license revoked. Even though there is a Hearing option, the 14days till that hearing would be detrimental to business if shut down till the Hearing.
 - It was agreed to change will read something along the lines "breaking a law directly business related. Not "any" laws."

Motion: Jeanie Tarver made a motion to Table Ordinance 06-2019 concerning business licenses, Peggy Owens Seconded, all in favor - yes; none opposed, motion carried.

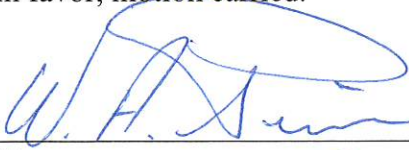
- **Proposed** Resolution 07-2019 concerning storage shipping containers.
 - Add exemption to allow Government/municipalities to use shipping containers with board consent and any regulations that they feel needed.

Motion: Jeanie Tarver made a motion to approve Ordinance 07-2019 Concerning Storage Shipping Containers, Peggy Owens Seconded, all in favor - yes; none opposed, motion carried.

- **Proposed** Resolution 05-2019 adopting vendor license fees
 - Set the amounts the same as past by resolutions, \$15 for table or cooler, \$25 day for mobile equipment trailer, campers, etc.

Motion: Peggy Owens made a motion to approve Resolution 05-2019 Approval of Vendor License Fees, Peggy Raymond Seconded, all in favor - yes; none opposed, motion carried

Adjourned: At 7:27 PM, Gena Kinoshita made a motion to adjourn, seconded by Peggy Raymond, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

