

## **Town of Empire**

30 East Park Avenue/ PO Box 100  
Empire, Co 80438  
303.569.2978/ fax 303.569.2282  
www.empirecogov.us

### **Board of Trustees Present**

Mayor Sprague, Tim Davis, Brian Gilbert, Patrick Adams, Denise Tennant, Wendy Koch

### **Absent Trustee**

Shawn Mcelroy

### **Town Attorney**

Jordan Lubeck

### **Public Works**

Richard McClellan

### **Town Clerk**

Nichole Davis Lentz

### **Public**

No Public present

Mayor Sprague called the meeting to order at 18:38

### **Approval of Agenda**

**TRUSTEE GILBERT MOVED TO APPROVE THE AGENDA FOR THE REGULAR SCHEDULED BOARD OF TRUSTEE'S MEETING ON JANUARY 17, 2017, TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Approval of Minutes**

**TRUSTEE GILBERT MOVED TO APPROVE THE REGULAR SCHEDULED DECEMBER 13, 2016 MINUTES, TRUSTEE KOCH PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Pledge of Allegiance**

All in attendance stood for the Pledge of Allegiance

### **Public Comment**

Mayor Sprague opened the floor for public comment.

There was no Public present.

Mayor Sprague closed the floor for public comment.

### **Vermilyea Land Gift**

The Vermilyea Land Deed to the Town of Empire is complete

Faint, illegible text at the top of the page, possibly a header or title.

Section of faint, illegible text, possibly a list or table of contents.

Section of faint, illegible text, possibly a paragraph or section header.

Section of faint, illegible text, possibly a paragraph or section header.

Section of faint, illegible text, possibly a paragraph or section header.

Section of faint, illegible text at the bottom of the page, possibly a footer or concluding text.

## **Town of Empire**

30 East Park Avenue/ PO Box 100  
Empire, Co 80438  
303.569.2978/ fax 303.569.2282  
www.empirecogov.us

### **Richards Year Review**

The Board of Trustees voted to award Richard McClellan a Sixteen Hundred Dollar (\$1,600.00) bonus.

**TRUSTEE GILBERT MOTIONED TO AWARD THE TOWN OF EMPIRE'S PUBLIC WORKS RICHARD MCCLELLAN A SIXTEEN HUNDRED DOLLAR (\$1,600.00) BONUS. TRUSTEE TENNANT PROVIDED THE SECOND ANDK ALL WERE IN FAVOR.**

### **I-70 Update**

Wedny provided the board with the proposed I70 update

### **Late water notice update**

The town has now issued 30 day and 60 day late water notices.

It was noted that at any point that a resident wants to make payments on their delinquent water bill they will be required to attend the board meeting and discuss their case with the Board of Trustees. The decision must be made by the Board of Trustees whether there will be a payment plan awarded.

### **UV Plant Update**

Rick gave update on UV plant

### **Calming Island update**

Rick gave update on calming island

### **Liquor License Renewal – Hard Rock Café**

Paperwork was incomplete. Will be on February Agenda.

### **Reports:**

#### **Police:**

Chief Hardey presented the board with a full report.

#### **Mayor:**

No reports.

#### **Fire Authority:**

Construction is set to start soon.

Introduction

The purpose of this study is to investigate the effects of various factors on the performance of the system. The study is organized as follows: Chapter 1 provides an overview of the system and the objectives of the study. Chapter 2 describes the methodology used in the study. Chapter 3 presents the results of the study. Chapter 4 discusses the implications of the findings and provides conclusions.

Chapter 1: Overview

This chapter provides an overview of the system and the objectives of the study. It discusses the background of the system and the reasons for conducting the study. The objectives of the study are stated, and the scope of the study is defined.

The system is a complex system that is used for the purpose of... The study aims to investigate the effects of various factors on the performance of the system. The factors that are investigated are... The results of the study are presented in Chapter 3.

Chapter 2: Methodology

This chapter describes the methodology used in the study. It discusses the research design, the data collection methods, and the data analysis methods.

2.1 Research Design

The research design is a quasi-experimental design. The study involves the manipulation of the independent variable and the measurement of the dependent variable.

The data collection methods used in the study are... The data analysis methods used in the study are... The results of the study are presented in Chapter 3.

2.2 Data Collection

The data collection methods used in the study are... The data are collected from... The results of the study are presented in Chapter 3.

2.3 Data Analysis

The data analysis methods used in the study are... The data are analyzed using... The results of the study are presented in Chapter 3.

Chapter 3: Results

This chapter presents the results of the study. It discusses the findings of the study and the implications of the findings.

3.1 Findings

The findings of the study are... The results show that... The implications of the findings are discussed in Chapter 4.

Chapter 4: Discussion and Conclusions

This chapter discusses the implications of the findings and provides conclusions. It discusses the limitations of the study and provides suggestions for future research.

References

The references listed in this chapter are... The references are listed in alphabetical order. The references are: [List of references]

**Town of Empire**

30 East Park Avenue/ PO Box 100  
Empire, Co 80438  
303.569.2978/ fax 303.569.2282  
www.empirecogov.us

**Attorney:**

There were no reports given.

**Water/Wastewater:**

**Town Hall:**

No Reports Given

There were no reports given.

**Parks:**

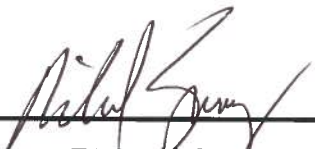
There were no reports given.

**Streets and Maintenance:**

Salt Dogs are on street corners

**Admin:**

There were reports given.



---

Mayor, Richard Sprague



---

Attest: Municipal Clerk, Nichole Davis Lentz

1950  
1951  
1952  
1953  
1954

1955  
1956  
1957  
1958  
1959

1960  
1961  
1962  
1963  
1964  
1965  
1966  
1967  
1968  
1969  
1970

1971  
1972  
1973  
1974  
1975

1976  
1977  
1978  
1979  
1980

1981  
1982  
1983  
1984  
1985  
1986  
1987  
1988  
1989  
1990

1991  
1992  
1993  
1994  
1995  
1996  
1997  
1998  
1999  
2000

## **Town of Empire**

30 East Park Avenue/P.O. Box 100 Empire, Co 80438

303.569.2978/f303.569.2282

January 25, 2017

Called to order at 18:30

### **Planning Commission Members Present**

Chairperson, Sue Hauser, Mayor Sprague, Patrick Adams, Sally Rush, Melissa Davis

### **Town Clerk**

Not Present

### **Audience**

Roger Kahn

Ms. Hauser called the meeting to order at 18:30

### **Approval of Agenda**

**MAYOR SPRAGUE MOVED TO APPROVE THE REGULAR SCHEDULED PLANNING COMMISSION AGENDA FOR JANUARY 25, 2017, MS. RUSH PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Approval of October 26, 2016 Minutes**

**MAYOR SPRAGUE MOVED TO APPROVE THE PLANNING COMMISSION MINUTES FOR OCTOBER 26, 2016, WITH ANY TYPOS CORRECTED, MS. DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Approval of Novemer 30, 2016 Minutes**

**MAYOR SPRAGUE MOVED TO APPROVE THE PLANNING COMMISSION MINUTES FOR NOVEMBER 30, 2016, WITH ANY TYPOS CORRECTED, MS. DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Public Comment**

There was no public present to commit.

### **Roger Kahn – Storage Units Phase II**

Mr. Kahn was present to present his plans for the second group of storage units at the east end of Mountain Ave. He is preparing to build more small storage units as the need arises. His plans showed three more buildings along the same design as the existing units. They will not require water or electricity. The road on his sketch may shift to accommodate the existing trees, but will remain 25' wide. The Planning Commission expressed some concerns about the existing phase, which Mr. Kahn said was complete. Ms. Davis asked if there was any issues with dust from the road. Mayor Sprague said that the Town had put down road base on Mountain Avenue to suppress the dust and

## Town of Empire

30 East Park Avenue/P.O. Box 100 Empire, Co 80438

303.569.2978/f303.569.2282


that the road around the units did not create much dust. Mr. Adams added that the type of soil around the storage units doesn't generate dust. Mayor Sprague expressed concern over the road and the access into the property. Mr. Kahn pointed out that the road loops around the units and therefore traffic can flow from either side. He agreed that the entrance needed some work and would plan to widen it in the spring. Ms. Hauser was concerned about clean up after the project was complete. Mr. Kahn stated that as soon as he was made aware of the clean up problems with the first phase, he took care of them immediately and he would make sure there would be no problems with the second phase. Ms. Rush expressed concerns over the visual appearance of the first phase. She felt snow removal was inadequate, and the project looked unfinished and unprofessional. Mr. Adams agreed. They specifically mentioned a large pile of dirt on the property and a mud hole in the northeast corner due to inadequate landscaping. Mr. Kahn said the dirt would be used to build the next road and that he wasn't aware of a mud hole. Mayor Sprague suggested using rock from the pit for the needed landscaping, but he cautioned that the pit probably wouldn't be accessible until at least June. Mayor Sprague will gladly meet with Mr. Kahn and Mr. Lane (the excavator) to discuss options. The Commission decided they would like a plan on how Mr. Kahn would deal with the issues on phase I before they approve phase II.

**MS. RUSH MADE A MOTION TO TABLE APPROVAL OF PHASE II OF THE STORAGE UNIT PROJECT UNTIL MR. KAHN SUBMITS A PLAN FOR LANDSCAPING, AND DRAINAGE ON PHASE I, WITH THE PURPOSE OF CREATING A MORE COMPLETE AND PROFESSIONAL APPEARANCE ON THE PROPERTY. MR. ADAMS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

**Ordinance 246 – Letter from Jordan on combining the ordinances.** The Planning Commission read a letter from the Town attorney recommending separate nuisance and offense ordinances. He also recommended using the Georgetown Ordinance as an example since the same judge will be hearing Empire and Georgetown cases. The Commission decided to go back to separate ordinances for nuisances and general offenses. We will get a copy of both Idaho Spring's and Georgetown's ordinance to compare with our drafts.

### **Adjournment**

**MS. RUSH MOVED TO ADJOURN THE MEETING AT 19:50, MAYOR SPRAGUE PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

  
Chairperson, Sue Hauser

ATTEST:   
Town Clerk, Nicole Davis-Lentz