

**TOWN OF RED RIVER
REGULAR MEETING
AUGUST 23, 2011**

A regular meeting of the Red River Town Council was held on Tuesday, August 23, 2011 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 7:00 PM.

2. ROLL CALL

Mayor Linda Calhoun	Present
Councilor Jenny Hawkes	Present
Councilor Ben Richey	Present
Councilor George Woerndle	Present
Councilor Cori Jenkins	Present

A quorum was present.

3. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Linda Calhoun gave the invocation and led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Councilor George Woerndle made a motion to approve the agenda with the elimination of item number two under Planning and Zoning. Councilor Jenkins seconded the motion and the motion carried.

5. APPROVAL OF MINUTES

a. Regular meeting – July 26, 2011

Councilor Jenkins made a motion to approve the minutes of July 26, 2011. Councilor Richey seconded the motion and the motion carried.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JULY 2011

Town Administrator Russell Church reported that Lodgers Tax is up 15.7% over last year, or \$8,227.00. Gross Receipts are up 2% over last year, or \$1,957.00. Councilor Jenkins made a motion to approve the financial report and expenditures for July, 2011. Councilor Richey seconded the motion and the motion carried.

7. REPORTS

• **COMMITTEES**

- a. **Public Safety**
***See attached report**
- b. **Public Works**
***See attached report**
- c. **Parks and Recreation**
***Did not have a quorum**
- D. **Economic Development**
***See attached report**
- E. **Lodgers Tax Advisory Board**
***See attached report**

MAYORS REPORT

- Hosted the Legislative committee last week
- The Buckaroo Ball did very well. It took in approximately \$12,000 after expenses
- The Town completed its audit. The report will be presented to the Council in October, 2011.
- There will be a Lodgers Tax work session on October 4, 2011. Would like for Council to be present at this work session.
- There will be a mini fire academy on September 16, 2011
- The bids for CDBG will be opened on September 7, 2011 at 5:00 PM. (This date has been changed to September 9, 2011 at 5:00 PM)
- There will be a public hearing addressing the zone change /Jason Dean – 322 ½ Stagecoach Bend/from R-T to R-3 for the purpose of nightly rentals on September 7, 2011, as well as a work session for the ICIP. (This date has been changed to September 8, 2011 at 5:30 PM)

ADMINISTRATOR'S REPORT

- Reported that the final numbers for the chili cook-off will be available by the next Council meeting.
- The landfill is considering going to an eight hour day instead of a ten hour day to help keep the costs down. May close on Saturdays during the winter months.
- The solid waste ordinance needs to be updated

8. PLANNING AND ZONING

1. Zip line at the Red River Ski Area/300 Pioneer Road
The Red River Ski area has plans to put in a 600 foot zip line. It will start at the "face" ski run next to the Lift House at 200 E. River Street. The line will cross Pioneer Road and end up by the second pond on East River Street. The zip line will be 17.9 feet tall, which is well within the required height requirements. The zip line is also on private property belonging to the ski area. The zip line will run winter and summer and will provide another source of entertainment for the tourists. Councilor Woerndle made a motion to approve the zip line at the Red River Ski Area. Councilor Richey seconded the motion and the motion carried. Roll call vote. Councilor Hawkes, aye. Councilor Jenkins, aye. Councilor Richey, aye. Councilor Woerndle, aye.
2. Deleted from agenda (refer to Item #4)
3. Heidi Bowen request to leave her vending trailer at current site.
Heidi requested permission to leave her vending trailer in the same location at 103 E. River Street for the winter and would like to extend her conditional use permit to allow her to extend the time period through September, 2012. She is considering smoking meats during the Thanksgiving and Christmas holidays, but has not made a decision to pursue that yet. She will also research a cover for her trailer. There was some discussion about how Heidi is being billed for her trash from the vending trailer. It was also noted that in the future she may have to address trespassing issues. There was also discussion concerning the conditional use permits in general. Town Administrator Russell Church suggested that there should be a line on the conditional use permits that designates whether the trash will be residential or commercial billing. After further discussion Councilor Jenkins made a motion to approve the conditional permit with the extension to September, 2012 and to check to see how she

billed for her trash. Councilor Hawkes seconded the motion and the motion carried. Roll call vote. Councilor Hawkes, aye. Councilor Jenkins, aye. Councilor Richey, aye. Councilor Woerndle, aye.

4. Advertise for a public hearing for a Zone Change/Jason Dean/322 ½ Stagecoach Bend/Change from R-T – R-3 for the purpose of nightly rentals.

Councilor Hawkes made a motion to advertise for a public hearing for the zone change at 322 ½ Stagecoach Bend for the purpose of nightly rentals on Wednesday, September 7, 2011. (this date has been changed to September 8, 2011 at 5:30 PM at the Red River Conference Center). Councilor Richey seconded the motion and the motion carried. Roll call vote: Councilor Hawkes, aye. Councilor Jenkins, aye. Councilor Richey, aye. Councilor Woerndle, aye.

9. **NEW BUSINESS**

- A. **RATIFY:** Chuck Fettinger – Planning and Zoning Commission

Councilor Woerndle made a motion to ratify Chuck Fettinger to the Planning and Zoning Commission. Councilor Richey seconded the motion and the motion carried. Roll call vote: Councilor Hawkes, aye. Councilor Jenkins, aye. Councilor Richey, aye. Councilor Woerndle, aye.

- B. **CONSIDERATION OF:**

1. **RESOLUTION 2011-14/Transportation Funding**

Councilor Richey made a motion to adopt Resolution 2011-14. Councilor Jenkins seconded the motion and the motion carried. Roll call vote: Councilor Hawkes, aye. Councilor Jenkins, aye. Councilor Richey, aye. Councilor Woerndle, aye.

2. **CDBG – Federal Requirements**

10 **OTHER**

11. **ADJOURNMENT**

Beth Hodges
Deputy Clerk

Linda Calhoun
Mayor