

## RECORD OF PROCEEDINGS

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TOWN OF YAMPA  
SPECIAL MEETING  
MARCH 16, 2016  
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,  
Trustees Brian Ashley, and Jeff Drust

BOARD MEMBERS ABSENT: Tom Estes

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and  
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: Thorne Clark, Peter Flint, and Michael French

### CALL TO ORDER

Mayor Yackey called the special meeting to order at 7:00 pm.

### ROLL CALL

Board roll call was taken.

### INTERVIEWS WITH CANDIDATES FOR TOWN OF YAMPA REPRESENTATIVE TO ROUTT COUNTY PLANNING COMMISSION

#### Interview with Thorne Clark for Routt County Planning Commission appointment

Thorne Clark was present to discuss with the Town Board, the reasons he would like to serve on Routt County Planning Commission and he explained his qualifications for the position. Mr. Clark has extensive engineering and construction experience. He lives in Yampa and is the owner of Mountain Pine Technical Services, LLC. It was noted that in recent years, Mr. Clark has traveled extensively for his work; but he explained that his children are active in school and extracurricular activities so he will be working closer to home for the next several years so as to be available for them. He feels he is aware of the issues facing the area and is ready to volunteer for a position that can benefit the community.

#### Interview with Peter Flint for Routt County Planning Commission appointment

Peter Flint was present to discuss with the Town Board, the reasons he would like to serve on Routt County Planning Commission and he explained his qualifications for the position. Mr.

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Flint said he has significant experience on a public board. He lives just outside of Yampa on Routt County Road 6D. He has lived in the area for three years. Mr. Flint said that he feels the planning commission is an important determinant of the future of the community

### Consideration of recommendation to Routt County for Routt County Planning Commission appointment

Following the interviews, the Town Board had a lengthy discussion, but did not come away with a recommendation for one candidate over the other. Trustee Lewis moved to not recommend one candidate over the other and to report to the Routt County Commissioners that the Yampa Town Board believes either candidate would do a good job for Yampa and the surrounding area and would support either candidate. Trustee Lewis added that because the county commissioners work more closely with the planning commission, they would be in a better position to know what past and current experiences each candidate has that might be the most beneficial to the position. Trustee Ashley seconded the motion and the motion passed unanimously on voice vote. Town board members noted that they want the county commissioners to know that they appreciated the opportunity to weigh in.

### Consideration of response to Routt County Planning Department as a referral agency regarding Activity #PL-16-7- modifications to the Routt County Zoning Regulations – proposal to modify secondary dwelling unit (SDU) regulations in the Routt County Zoning Regulations (Note: March 17<sup>th</sup> is comment deadline)

The Clerk reported that the Routt County Commissioners are planning a visit to Yampa for a work session on March 30 and will be discussing secondary dwelling units at that time. The Town Board discussed the implications of secondary dwelling units, but did not want to make formal comments until after the meeting with the commissioners. Trustee Lewis moved to respond to Routt County Planning Staff that Yampa Town Board has no comments at this time and if they have comments after meeting with the commissioners, they will send a letter or plan to have a representative attend the April 7 Routt County Planning Commission worksession. Trustee Ashley seconded the motion and the motion passed unanimously on voice vote.

### Reconsideration of renewal of Centennial Bank certificate (additional information became available after March 2, 2016 meeting)

Clerk Ray told the Town Board that after the regular meeting, Nora learned that the certificate of deposit interest rate of 0.30% she was given was the current rate, not the renewal rate. The renewal rate is 0.20%. Nora also learned that Centennial would not be donating to the 4<sup>th</sup> of July celebration this year. Following discussion, Trustee Lewis moved to leave the funds at Centennial Bank. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

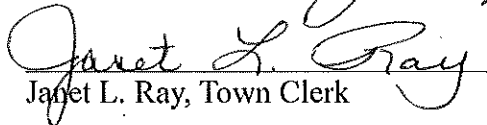
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ADJOURNMENT

The business of the meeting being concluded, Mayor Yackey called for adjournment. Trustee Lewis moved to adjourn, Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:54 pm.

  
Thomas E. Yackey, Mayor

  
Janet L. Ray, Town Clerk

August 3, 2016