

Town of Yampa special meeting
November 14, 2018

TOWN OF YAMPA
SPECIAL MEETING - NOVEMBER 14, 2018
YAMPA TOWN HALL – 101 MAIN STREET
CROSSAN BUILDING-2ND FLOOR

BOARD MEMBERS PRESENT: Mayor Robert Symons, Mayor Pro-Tem Mike Lewis,
Trustees Jeff Drust and Crystal McLaughlin

BOARD MEMBERS ABSENT: Trustee Brian Ashley

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry,
Deputy Town Clerk (DC) Nora Phillips, Assistant
Clerk (AC) Kasey O'Halloran

AUDIENCE PRESENT: Donna Corrigan and Noreen Moore

Call to Order

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

Roll Call

Board roll call was taken.

Telephone conversation with Attorney Bob Weiss

Due to the fact that the Town Board has not worked on the condominiumization of a property in Yampa, Attorney Weiss had been asked to talk about the concept and process. Mr. Weiss explained that a condominium relates to air space units and the division of ownership. There is a condominium declaration that defines who takes care of what. Mr. Weiss said that this is a common practice and not something that the Town Board must approve. There should be bylaws for the condominium association that the Town of Yampa will receive a copy of.

Consideration of easement from Town of Yampa to Historic Yampa LLC for the purposes of ingress, egress, snow storage and utilities, over and across the following described parcel of real property situated in the County of Routt and State of Colorado to wit: *An ingress/egress and utility easement lying in Parcel B of the Plat and Boundary Agreement of Tracts of Land Located in Lots 40 thru 46 and in a Portion of the NE1/4NE1/4, of Section 15, T2N, R85W, of the 6th P.M., Routt County, Colorado*

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Discussion of the Planning Commission requirements was held (Note: Planning Commission meeting was August 29, 2018.) Lots 1 and 2 share one water tap; but have separate curb stops so water can be shut off to each lot individually. The Town and each lot owner need an agreement that spells out that any maintenance between the main and curb stops will be shared by the lot owners. New water and sewer taps will need to be purchased for Lot 3, prior to development of the lot. The referenced agreement was not available at this meeting. Attorney Weiss or Attorney Frierich will prepare this agreement and the other one will review before it is finalized.

Trustee Lewis moved to approve the easement from Town of Yampa to Historic Yampa LLC for the purposes of ingress, egress, snow storage and utilities, over and across the following described parcel of real property situated in the County of Routt and State of Colorado to wit: An ingress/egress and utility easement lying in Parcel B of the Plat and Boundary Agreement of Tracts of Land Located in Lots 40 thru 46 and in a Portion of the NE1/4NE1/4, of Section 15, T2N, R85W, of the 6th P.M., Routt County, Colorado. Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote.

Consideration of easement from Historic Yampa LLC to Town of Yampa for the purposes of utilities, snow storage, parking and a roadway, over and across the following described parcel of real property situated in the County of Routt and State of Colorado to wit: *A tract of land in the NE1/4 of the NE1/4 of Section 15, in township 2 North of Range 85 West of the 6th P.M.*

Trustee Lewis moved to approve the easement from Historic Yampa LLC to Town of Yampa for the purposes of utilities, snow storage, parking and a roadway, over and across the following described parcel of real property situated in the County of Routt and State of Colorado to wit: A tract of land in the NE1/4 of the NE1/4 of Section 15, in township 2 North of Range 85 West of the 6th P.M. Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote.

Consideration of Road Maintenance Agreement between the Town of Yampa and Historic Yampa LLC regarding the granted easement locations

Trustee Lewis moved to approve the Road Maintenance Agreement between the Town of Yampa and Historic Yampa LLC regarding the granted easement location described here: An ingress/egress and utility easement lying in Parcel B of the Plat and Boundary Agreement of Tracts of Land Located in Lots 40 thru 46 and in a Portion of the NE1/4NE1/4, of Section 15, T2N, R85W, of the 6th P.M., Routt County, Colorado. Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote.

Consideration of Wasinger Subdivision Plat

Trustee Lewis moved to approve the Wasinger Subdivision Plat. Trustee McLaughlin seconded the motion and the motion passed unanimously on the following roll call vote: Drust – yes, Lewis – yes, McLaughlin – yes, and Symons – yes.

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A short recess was called so Ms. Corrigan could get the Bear River Condominiums Plat and return; however, it was determined the condominium plat was not available. The special meeting reconvened at 7:54 pm.

Consideration of Bear River Condominiums Plat

Trustee Lewis moved to approve the Bear River Condominiums Plat. Trustee McLaughlin seconded the motion and the motion passed on the following roll call vote: Drust – yes, Lewis – yes, McLaughlin – yes, and Symons – yes.

Adjournment

The business of the special meeting being concluded, Mayor Symons called for adjournment. Trustee Lewis moved to adjourn, Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:02 pm.

Robert A. Symons, Mayor

Janet L. Ray, Town Clerk

April 3, 2019