

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO
September 10, 2020
6:00 P.M.

Call-In Option: 1-701-802-5318
Access Code: 7548967#

Because of Social Distancing Constraints, only one person may address the Board of Trustees at a time. We ask anyone who would like to address the Board to please wait outside until called to enter the room. Please call Town Hall ahead of time at 719-523-4528 to be placed on the public comment list. If you would like to listen to the meeting, but have no public comment, please use our Call-In Option.
Thank you for your patience and understanding.

- ITEM 1 Call to Order**
- ITEM 2 Roll Call**
- ITEM 3 Pledge of Allegiance**
- ITEM 4 Prayer**
- ITEM 5 Approve Minutes of the August 13, 2020 Board of Trustee's Regular Meeting**
- ITEM 6 Approve Bills**
- ITEM 7 Public Hearing**
Southeast Colorado Hospital Rezoning Case No. RZ-20-001
- ITEM 8 Ordinance 20-350-First Read**
Rezoning
- ITEM 9 Tree Board Update**
Ms. Kathy Self
- ITEM 10 Landfill Discussion**
 - A. Harmon Town and Country Disposal & Plains Disposal - Landfill Use**
 - B. Bull Litter Fence-Quote**
- ITEM 11 Resolution No. 20-16**
Adopting Southeast Colorado All-Hazards Region Regional Hazard Mitigation Plan
- ITEM 12 Public Comment for Non-Agenda Items**
Anyone who would like to address the Board of Trustees on any matter other than an agenda item will be given an opportunity, 3-minute time limit each person after signing the roster.
- ITEM 13 General Business**
 - A. Insurance Bids from Hail Damage**
City Shop Roof
 - B. CIRSA 2021 Preliminary Contribution Quotations-Budget Preparation**
Workers' Compensation Preliminary Contribution Quotation
Property/Casualty Preliminary Contribution Quotation
- ITEM 14 Administrative Reports**
Town Manager/ Treasurer
Town Clerk
Town Attorney
Police Department

ITEM 15 Mayor and Trustee Reports
Correspondences

ITEM 16 Adjournment

People with disabilities needing reasonable accommodation to attend or participate in a City service program, can call 719-523-4528. Please give notice as far in advance as possible so we can accommodate your request.

Agenda is subject to change as necessary (additions/deletions).

ORDINANCE NO. 350

AN ORDINANCE OF THE TOWN OF SPRINGFIELD, COLORADO, TO REZONE PROPERTIES LOCATED AT 373 E 9TH AVENUE, LEGALLY DESCRIBED AS LOTS 11 AND 12, BLOCK 14, STEWART ADDITION, SPRINGFIELD, COLORADO 81073.

WHEREFORE, Southeast Colorado Hospital District properly applied for Rezoning of certain properties located in the Town of Springfield located at 373 E 9th Avenue, with a legal description of Lots 11 and 12, Block 14, Stewart Addition, Springfield, CO 81073, and;

WHEREFORE, said application was submitted to the Springfield Planning Commission as provided for by the Springfield Municipal Code and the Springfield Planning Commission after review, and public hearing recommended approval of the application.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Springfield that:

Section 1. The Application submitted by Southeast Colorado Hospital District, Rezoning Case RZ-20-001, and upon a recommendation of approval from the Springfield Planning Commission on August 18, 2020, the Springfield Zoning Map, which map is a part of Ordinance No. 177 adopted September 15, 1969, is hereby amended to exclude from the Single Family Residential (R-1) zone district and to include in the Neighborhood Commercial and Services (C-1) zone district the properties described as Lots 11 and 12, Block 14, Stewart Addition, Springfield, Colorado 81073, County of Baca, State of Colorado

Section 2. The Town Clerk is hereby authorized and directed to record with the Clerk and Recorder of Baca County a copy of this Ordinance, pursuant to the effective date thereof, and upon satisfaction of the conditions for recording relating to the property herein described.

INTRODUCED, READ, AND PUBLIC NOTICE ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Springfield, Colorado, this 10th day of September, 2020.

Public Notice Publication Dates:

INTRODUCED A SECOND TIME at a regular meeting of the Board of Trustees of the Town of Springfield, Colorado held on this _____ day of _____, _____, PASSED, ADOPTED AND ORDERED PUBLISHED.

TOWN OF SPRINGFIELD, COLORADO

By: Tyler Gibson, Mayor

Don Steerman, Attorney

ATTEST:

Tammy Newman, Town Clerk

Resolution No. 20-16

**A RESOLUTION ADOPTING SOUTHEAST COLORADO ALL-HAZARDS REGION
REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, the Town of Springfield, with the assistance from Baca County Office of Emergency Management, has gathered information and prepared the Southeast Colorado All-Hazards Region Regional Hazard Mitigation Plan (HMP); and

WHEREAS, the Southeast Colorado All-Hazards Region Regional Hazard Mitigation Plan (HMP) has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Town of Springfield is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Board of Trustees has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that the Town of Springfield adopts the Southeast Colorado All-Hazards Region Regional Hazard Mitigation Plan (HMP) as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

MOVED, PASSED AND ADOPTED this 10th day of September, 2020.

Tyler Gibson, Mayor
Board of Trustees

Donald Steerman
Attorney

ATTEST:

Tammy Newman
Town Clerk