



Town Board Meeting Minutes

April 08, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Call to Order Meeting of Board of Trustees

Roll Call

Present: *Mayor Mark Lacis*
 Mayor Pro Tem Neal Shah
 Trustee Stephanie Miller
 Trustee Bob McCool
 Trustee Jason Serbu
 Trustee Sandie Hammerly

Absent: *Trustee Jenn Kaaoush*

Others Present: *Town Manager Matt Magley*
 Town Attorney Nick Hartman
 Town Clerk Lydia Yecke

Approval of Agenda

Motion: Mayor Pro-Tem Neal Shah moved to approve Agenda, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 6 – 0 (Item 3d pulled)

Board Reports

The following Board members gave reports: Mayor Pro-Tem Shah, Trustee Miller, Trustee Serbu, Trustee Hammerly and Mayor Lacis

Public comment on Consent Agenda, Presentations, and Non-Agenda Items

The following persons gave public comment in person: Kevin Ryan, George Kupfner, Alan Frohbieter, Larry Dorsey. Via Zoom: Rachael Stanton and Brad Walker

CAPS ART-ery Presentation/Update

CAPS Sub-Committee Marshall Fire Memorial Update

Approval of Consent Agenda

Motion: Trustee Sandie Hammerly moved to approve Consent Agenda, seconded by Trustee Bob McCool. **Vote:** CARRIED. 6 - 0

Item 3d.- Consideration of a Resolution Opposing HB 24-1313

-Pulled item 3d for the inclusion of a whereas clause by Mayor Pro-Tem Shah

Motion: Mayor Pro-Tem Neal Shah moved to approve Resolution Opposing HB 24-1313 as amended, seconded by Trustee Bob McCool. **Vote:** CARRIED. 6 - 0

Consideration of Ordinance (First Reading) Adopting Model Traffic Code

-First reading, no action taken at this time. Second reading set for May 13, 2024

Consideration of Ordinance (First Reading) Adopting Inhalation of Toxic Vapors Code

-First reading, no action taken at this time. Second reading set for April 22, 2024

Consideration of Ordinance to Re-Zone Rodelli Property to Open Space

-Rita Trainer gave public comment via zoom

Motion: Trustee Bob McCool moved to approve Ordinance to Re-Zone Rodelli Property to Open Space, seconded by Trustee Stephanie Miller. **Vote:** CARRIED. 6 - 0

Consideration of Resolution to Approve Superior Plaza Office Space Consolidation and Renovations

Board is tabling item #7 and will revisit at the April 22, 2024 meeting.

Consideration of Ordinance (First Reading) Approving Kite Crossing Planned Development Amendment

-First reading, no action taken at this time. Second reading set for April 22, 2024

Motion: Trustee Sandie Hammerly moved to free form continue item #8 for the second reading on April 22, 2024, seconded by Trustee Bob McCool. **Vote:** CARRIED. 6 – 0

Discussion and potential action on whether the Superior should remain a member of the Rocky Mountain Metropolitan Airport CNR?

Motion: Mayor Mark Lacis moved to extend the meeting 15 minutes to 11:15 p.m., seconded by Trustee Jason Serbu. **Vote:** CARRIED. 6 - 0

Mayor Lacis adjourned the meeting at 11:15 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk