TOWN COUNCIL
MEETING MINUTES
November 4, 2014

The Town Council met in regular session on Tuesday, November 4, 2014 at 6:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members Ron Samuels, John Adler, Frank O'Reilly, Henry Lessner, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; Town Engineer, James Chancellor; Engineer-In-Training, Danielle Gregory; Planning Manager, Ken Schmidt; Police Chief, Granver Tolliver; Fire Chief, Dick Price; Assistant Fire Chief/Fire Marshall Jeff Bell; Town Attorney, Clark McCoy; and Town Secretary/Public Relations Coordinator, Caitlin Scalley.

Mayor Culbertson called the meeting to order at 6:31 p.m. and declared a quorum was present.

The council then adjourned into executive session at 6:32 p.m. to consult with legal counsel regarding town property and construction issues and to discuss economic development negotiations and personnel issues.

Mayor Culbertson reconvened back into regular session at 7:32 p.m. and invited everyone to stand for the Pledge of Allegiance.

ARBOR DAY PROCLAMATION: Mayor Darion Culbertson presents Arbor Day Proclamation, including Arbor Day presentation by staff to observe Fairview's commitment to preserving its trees and natural beauty.

Mr. Wilbourn gave a special Arbor Day presentation. He discussed the policies and objectives the town has adopted in the area of tree preservation. The presentation included photographs from the community that exhibited the town's dedication to preserving and establishing trees in residential, commercial, road and park projects. He stated the importance of community outreach and educating citizens about tree preservation and care. Mr. Wilbourn stated the town had received recognition for having the largest tree canopy coverage for rapidly growing small communities within the Dallas-Fort Worth Metroplex.

Mayor Culbertson read the Arbor Day Proclamation and declared November 4, 2014 as "Arbor Day" in the Town of Fairview.

SPECIAL EVENTS COMMITTEE REPORT: Receive report from Special Events Committee regarding town events, and take any necessary action.

Special Events Committee co-chairpersons Chris Hendricks and Brenda Fakheri gave an update regarding committee's shopping bag program. Ms. Fakheri described the bags and stated the bags would be distributed at various holiday events in the Village at Fairview. She requested the council approve $3,900 for the printing costs of up to 1,000 bags.

Mayor Culbertson stated the committee has the council's support and the budget currently accounts for this request.

Mrs. Hendricks gave an update on current vacancies on the committee and stated an executive committee had been created. She stated the Gus Macker Event Coordinator Rhonda Ptak has agreed to attend the committee's regular monthly meetings.

Mayor Culbertson stated the primary funding for the Gus Macker Tournament is coming from the Community Development Corporation.

CONSENT AGENDA:
All items listed under the consent agenda are considered routine and will be acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and be considered separately. A) Approved minutes of the September 11, 2014 joint council and P&Z meeting. B) Approve minutes of the October 7, 2014 regular council meeting. C) Approve minutes of the October 15, 2014 special council meeting. D) Authorize the Town Manager to enter into a Water Tower Use License Agreement with New Cingular Wireless PCS, LLC for the water tower located at 500 State Highway 5. E) Authorize the Town Manager to enter into a Water Tower Use License Agreement with New Cingular Wireless PCS, LLC for the water tower located at 1200 Stacy Road. F) Approve an ordinance approving the 2014-15 fiscal year tax roll. G) Approve a budget amendment pertaining to the pro-rata 8" water line extension located on State Highway 5.

Councilmember Adler requested items D and E be removed from the consent agenda. Councilmember Lessner requested item F be removed from the consent agenda.

Councilmember Powell made a motion to approve the consent agenda, including items A, B, C and G. Councilmember Lessner seconded the motion, and the motion was unanimously approved.

The council had a discussion regarding renewal terms and revenue for items D and E. Councilmember Adler made a motion to approve items D and E on the consent agenda. Councilmember O'Reilly seconded the motion, and the motion was unanimously approved.

The council had a discussion regarding exemptions included in the tax roll summary, item F. Councilmember Lessner made a motion to approve item F on the consent agenda. Councilmember Hendricks seconded the motion, and the motion was unanimously approved.

CUP - ACCESSORY BUILDING AT 1351 RED OAK TRAIL: Conduct a public hearing, consider, and take any necessary action on a request by Mr. Randy Otto, for approval of a Conditional Use Permit (CUP) in order to allow for the construction of an accessory building on a property that is zoned Two-Acre Ranch Estate (RE-2) and is specifically located at 1351 Red

Oak Trail, being Lot 12 of the Country Club Estates Addition to the Town of Fairview. **(ZA2014-21).**

Mr. Schmidt gave a presentation regarding an application for a Conditional Use Permit in order to reconstruct an accessory building at 1351 Red Oak Trail. Mr. Schmidt stated the applicant is requesting to replace the open bay structure with a fully enclosed structure and to upgrade the façade to be in line with the residential character of surrounding properties. Mr. Schmidt stated the applicant would exceed the square foot maximum accessory building footprint by 1,445 square foot and encroach into the 40 foot accessory building setback. He stated the applicant is proposing to position the building similar to the existing building causing it to be slightly in front of the front façade of the primary structure.

Mr. Schmidt stated seven (7) property owners were notified in accordance with town and state law. Town staff received one (1) statement of support and no statements of opposition. Mr. Schmidt stated the Planning and Zoning Commission unanimously recommended approval of the application conditioned upon the applicant providing landscape beds adjacent to the building foundation. Mr. Schmidt stated town staff recommends approval of the revised plan.

Mayor Culbertson opened the public hearing.

The applicant, Randy Otto, stated he would like to make improvements to the property for his neighbors and himself.

Stephen DiNapoli, a neighbor to the east of the property, stated he supports the request.

Mayor Culbertson closed the public hearing.

Councilmember O'Reilly made a motion to approve the Conditional Use Permit in order to allow for construction of an accessory building at 1351 Red Oak Trail. Councilmember Samuels seconded the motion, and the motion was unanimously approved.

CHASE OAKS CHURCH - AMENDING ORD. 2013-11-5A: Conduct a public hearing, consider, and take any necessary action on a request by Chase Oaks Church for approval of an amendment to Ordinance No. 2013-11-5A. The 10.672± acre subject property is located in the John A. Taylor Survey – ABS No. 909, and is generally located north of Stacy Road and 1,400' west of Meandering Way. The subject property is currently zoned One-Acre Ranch Estate (RE-1) with a Conditional Use Permit (CUP) for a religious institution, and the purpose of this request is to amend the existing CUP, by providing an amended site plan, landscape plan, tree survey, and façade plan. **(ZA2014-17).**

Mr. Schmidt gave a presentation regarding a request to amend Ordinance 2013-11-5A to amend the previously approved site plan, landscape plan, tree removal plan and façade plan. The applicant is making the request in an effort to reduce construction costs for the site, to respond to feedback received from adjacent property owners and to reflect changes in the building location and fire access drive.

Mr. Schmidt stated thirty (30) property owners were notified in accordance with town and state law. Town staff received no statements of support and one (1) statement of opposition concerning the landscape buffer and setback of the fire lane. Mr. Schmidt stated the property owner who submitted the letter of opposition is satisfied with the applicant's revisions. Mr. Schmidt stated the Planning and Zoning Commission recommended approval conditioned upon realigning the fire lane and increasing the intensity of the landscape buffer. He stated the applicant has addressed both conditions. He stated town staff recommends approval of the revised application.

Mayor Culbertson opened the public hearing.

Glenn Brechner, on behalf of Chase Oaks Church, stated efforts had been made to build into the environment. He stated the church wants to be good neighbors and address the concerns of fellow residents.

Mayor Culbertson closed the public hearing.

Councilmember Powell made a motion to approve amending Ordinance 2013-11-5A in order to amend the existing Conditional Use Permit by providing an amended site plan, landscape plan, tree survey and façade plan. Councilmember Lessner seconded the motion, and the motion was unanimously approved.

ORDINANCE AMENDING FUTURE LAND USE PLAN, TOLL BROTHERS, INC.: Continue a public hearing, consider, and take any necessary action on a request by Toll Brothers, Inc. to approve an ordinance amending the Future Land Use Plan component of the Comprehensive Plan for a 111.453± acre tract of land situated in the Calvin Boles Survey, Abstract No. 28, and generally located south of Stacy Road and 1,300' west of Orr Road. The subject property is currently designated as Residential Estate Country and the requested designation is for the Open Space Preservation land use. **(PA2014-01)**

Mayor Culbertson continued the public hearing for planning cases PA2014-01 and ZA2014-12 from the September 2, 2014 and October 7, 2014 regular Town Council meetings.

Mr. Schmidt gave an overview of the first and second Town Council public hearings for planning cases PA2014-01 and ZA2014-12. He stated the applicant, Toll Brothers, Inc., has returned with two (2) options after addressing the council's requests from the previous meetings.

Option 1 reflects a sixty (60) lot scenario with an interconnected street configuration and uniform lot sizes. Mr. Schmidt stated Option 1 is consistent with the previously proposed plans. The applicant has agreed to cost share with the town the full construction of the proposed trail and to front roadway impact fees. Mr. Schmidt stated the applicant is requesting the ability to pay a $147,000 pro rata fee incrementally as each building is permitted. Option 2 provides for the same amenities, but cul-de-sacs are provided in lieu of the interconnected street pattern. This option provides for larger lots along Stacy Road.

Rob Paul, on behalf of Toll Brothers, Inc., stated they had revised the previously proposed open space area to make it more usable and addressed creativity concerns of the previous options. He stated the average lot size is 1.2 acres and there are now eight (8) lots across the northern boundary in comparison to the previous plan that provided for twelve (12) lots.

No other comments were made. Mayor Culberson closed the public hearing.

The council had a discussion regarding park connections throughout the town, the looping of neighborhoods and the height of the berm along Stacy Road. The council had a discussion regarding the potential net benefit from this type of project in relation to making changes to the Future Land Use Plan and zoning.

Councilmember O'Reilly made a motion to approve amending the Future Land Use Plan for the subject property from Residential Estate Country to the Open Space Preservation land use with consideration of option 2. Councilmember Lessner seconded the motion, and the motion was unanimously approved.

Councilmember Adler made a motion to approve rezoning the subject property from Two-Acre Ranch Estate to Planned Center Zoning District with consideration of option 2. Councilmember Hendricks seconded the motion, and the motion was unanimously approved.

REZONING ORDINANCE, TOLL BROTHERS, INC.: Continue a public hearing, consider, and take any necessary action on a request by Toll Brothers, Inc. to approve an ordinance rezoning a 111.453± acre tract of land situated in the Calvin Boles Survey, Abstract No. 28, and generally located south of Stacy Road and 1,300' west of Orr Road. The subject property is currently zoned Two-Acre Ranch Estate (RE-2), and the requested zoning change is for the Planned Center (PC) Zoning District, specifically, to provide for single-family detached and open space uses. **(ZA2014-12)**

Planning cases PA2014-01 and ZA2014-12 were combined into one public hearing. The public hearing was continued from the September 2, 2014 and October 7, 2014 regular Town Council meetings. Town Council approved the rezoning request.

ORDINANCE AMENDING FUTURE LAND USE PLAN, M. CHRISTOPHER AND COMPANY: Continue a public hearing, consider, and take any necessary action on a request by M. Christopher and Company for approval of an ordinance that shall amend the Future Land Use Plan component of the Comprehensive Plan for six tracts of land comprised of 72.959± acres and generally located east of Country Club Road (FM 1378) and 1,600' north of Stacy Road. The subject properties are currently designated as Residential Estate Country and Floodplain and the requested designation is for the Open Space Preservation and Floodplain land uses. **(PA2014-02)**

Mayor Culbertson continued the public hearing for planning cases PA2014-02 and ZA2014-15 from the October 7, 2014 regular Town Council meeting.

Mr. Schmidt gave an overview of the previous Town Council public hearing. He stated the council's overall desire was to see less density. He stated the applicant has provided a revised plan that allows for 36 lots with an average lot size of 1.38 acres. He stated the applicant had received feedback from residents along Countryside and Blue Grass Farms and had made adjustments to the lot sizes abutting Blue Grass Farms. He stated the applicant increased the width and depth of the proposed flood control swale adjacent to Sloan Creek. Mr. Schmidt stated the applicant is proposing a pedestrian trail.

The council had a discussion regarding the size of the proposed swale, potential effects to the 100-year floodplain and maintenance of the trail after flooding. Mr. Chancellor stated this type of flood control measure has potential to produce benefits to some of the homes affected by the floodplain in Montecito.

Rich Hickman, 1220 Camino Real, stated there has been creek debris on his property and any improvement to flooding is a benefit. He stated his support for the request and noted his approval of the developer's effort to receive public input.

Wayne Seaber, property owner of 1200 Camino Real and 1201 Farmstead, stated his concern regarding density and the number of lots backing up to his property. He stated his desire for more landscaping and buffering between the properties.

Bryon Reid, on behalf of M. Christopher Homes, stated resident feedback regarding density and buffering has been addressed with the revised plan. He indicated that with the reduction in the number of lots, the easement would be provided for the trail in the floodplain, but that they would not be in a position to build it.

Jake Scale, 480 Home Place, stated he is in favor of emergency access only on Farmstead and stated his desire to see a landscape buffer along Kentucky Lane.

Mr. Schmidt stated the applicant did not inform staff of his intention to remove the proposed pedestrian trail from the plan.

Christine Rees, 1161 Farmstead, stated her support for emergency access only on Farmstead and her support for floodplain reclamation.

Mr. Schmidt stated the school district had communicated the willingness to create access to the site for school age children who attend the middle school.

Gary Carter, 451 Kentucky Lane, stated the issue is with density on Farmstead. He stated that RE-2 is expected for the subject property, and the proposed plan is not enough of a trade-off to change the zoning.

Natalie Legg, 490 Hackberry, stated the trail maintenance responsibility and pathway are not negotiable for this plan. She stated her concern regarding traffic and asked the council to uphold the two (2) acre commitment for the property.

Trent Ballew, 531 Kentucky Lane, stated the issue is density. He stated he is concerned that the community is leaving flooding control measures up to the developer rather than making it a town responsibility. He stated it is not the town's responsibility to make a property profitable for a developer, but it is the town's responsibility to be consistent.

Bill McLean, 301 Kentucky Lane, thanked the council for their time and effort and stated his concern regarding density.

Mr. Reid stated that the council had just passed two ordinances to allow the development of difficult properties. He stated he had not communicated the removal of the trail with staff. He stated the removal of the trail was due to the cost of losing four (4) lots within the revised plan.

Mike Weaver, 481 Home Place, stated his concern regarding making Farmstead a thoroughfare.

Brad Northcutt, 910 Beechwood Lane, stated the issue is density. He stated he would prefer to travel on roads rather than trails, and he stated roads make a town. He stated the desire to connect neighborhoods within the community.

Justin Jinright, 571 Kentucky Lane, stated his support for the plan due to floodplain reclamation and tree preservation. He stated this plan was the best plan at attempting to address density concerns.

Brian Mauer, 1210 Camino Real, stated his support of the request due to the projected improvements to flooding.

Kirsh Smith, 470 Country Club Road, stated his support due to the potential for flooding improvements.

Mayor Culbertson closed the public hearing.

The council had a discussion regarding the benefits to the town in exchange for the proposed density. The council discussed floodplain reclamation, the desire for larger lot sizes and the loss of the previously proposed trail.

Mayor Culbertson stated it is the town's responsibility to address flooding issues. He stated the plan does not meet the criteria for approving the proposed density. Councilmember Samuels stated he would like to see an average lot size of 1.5 acres. Councilmember Adler stated that the loss of the trail equates to loss of value of the plan

Mayor Culbertson reopened the public hearing. Councilmember Samuels made a motion to continue the public hearing to a date certain of December 2, 2014 at 7:30 p.m. at Town Hall. Councilmember Lessner seconded the motion, and the motion was unanimously approved.

REZONING ORDINANCE, M. CHRISTOPHER AND COMPANY: Continue a public hearing, consider, and take any necessary action on a request by M. Christopher and Company for approval of an ordinance that shall rezone six tracts of land comprised of 72.959± acres and generally located east of Country Club Road (FM 1378) and 1,600' north of Stacy Road. The subject properties are currently zoned Agriculture (AG), Two-Acre Ranch Estate (RE-2), and the Open Space and Flood Hazard (FH) zones. The requested zoning change is for the Planned Center (PC) Zoning District, specifically, to provide for single-family detached and open space uses. **(ZA2014-15)**

Planning cases PA2014-02 and ZA2014-15 were combined into one public hearing. The public hearing was continued from the October 7, 2014 regular Town Council meeting. Town Council voted to continue the public hearing to a date certain of December 2, 2014 at 7:30 p.m. at Town Hall.

BOUNDARY ADJUSTMENT AGREEMENT WITH THE CITY OF MCKINNEY: Discuss and consider approving a boundary adjustment agreement with the City of McKinney, and take any necessary action.

Mrs. Couch stated the City of McKinney and the Town of Fairview have a boundary agreement that establishes the boundaries between the two. She stated the property owner of a tract of land on FM1378 has submitted a request to the City of McKinney to release his property from their extraterritorial jurisdiction (ETJ) and to allow the Town of Fairview to include the property in our ETJ. Mrs. Couch stated it is appropriate for the land to be in the town's ETJ and, ultimately, in the town limits.

Councilmember Powell made a motion to authorize the Town Manager to enter into a boundary adjustment agreement with the City of McKinney. Councilmember O'Reilly seconded the motion, and the motion was unanimously approved.

DEVELOPMENT AGREEMENT: Consider and take any necessary action on a development agreement governing land use, development standards and annexation as relates to a tract of land that is approximately 16.484 acres and that is located in the Samuel Sloan Survey, Abstract No. 791, Collin County Texas, called fifth tract, as described in a deed recorded in volume 776, page 360, deed records, Collin County, Texas.

Mrs. Couch stated the property owner in the previous item has agreed to enter into a 212 agreement that provides development standards for the property. She stated the subject property would remain agricultural until platted and zoned. She stated the property is surrounded by RE-1 developments and RE-1 zoning would be appropriate upon its annexation.

Councilmember Samuels made a motion to authorize the Town Manager to enter into a 212 development agreement for the subject property. Councilmember Hendricks seconded the motion, and the motion was unanimously approved.

ADOPTION OF CODES: Discuss and consider adoption of the 2012 International Building, Residential, Energy, Fire, Fuel & Gas, Mechanical and Plumbing Codes and the 2011 National Electric Codes, and take any necessary action.

Mr. Chancellor stated the town is currently operating under the 2006 International Building, Residential, Energy, Fire, Fuel & Gas, Mechanical and Plumbing Codes and the 2008 National Electric Code. These codes were adopted in 2009, along with the North Central Texas Council of Governments (NCTCOG) recommended amendments and the local fire code amendments. Mr. Chancellor discussed the purpose of each code. He stated NCTCOG recommends amendment of each of the codes in order to tailor the code to each municipality. Mr. Chancellor stated the fire department has carried over amendments from the 2006 International Fire Code and has revised their recommended amendments for the 2012 International Fire Code. He stated that plans submitted before January 1, 2015 will be subject to the 2006 codes.

Councilmember Samuels made a motion to repeal the 2006 International Building, Residential, Energy, Fire, Fuel & Gas, Mechanical and Plumbing Codes and the 2008 Electric Codes and to adopt the 2012 International Building, Residential, Energy, Fire, Fuel & Gas, Mechanical and Plumbing Codes and the 2011 Electric Codes, effective January 1, 2015. Councilmember Lessner seconded the motion, and the motion was unanimously approved.

BUDGET AMENDMENT – PURCHASE OF TWO AMBULANCES AND RELATED EQUIPMENT: Discuss and consider approving a budget amendment pertaining to the purchase of two ambulances and related equipment for in-house emergency medical services, and take any necessary action.

Mr. Weeks stated the council will be seeing budget amendments throughout the year instead of at the end of the year. He stated the budget amendment is to provide for the purchasing of two ambulances and related equipment for in-house emergency medical services. He stated the amendment budgets the short-term loan proceeds of $380,000 and appropriates $380,000 in capital expenditures with no net effect to the General Fund balance. He stated the transition to in-house emergency medical services will take place April 1, 2015.

Councilmember Hendricks made a motion to approve the budget amendment for the purchase of two ambulances and related equipment. Councilmember Powell seconded the motion, and the motion was unanimously approved.

RESOLUTION – FINANCING CONTRACT WITH BB&T FOR FUNDING AMBULANCES: Discuss and consider a resolution authorizing the Town Manager to enter into a financing contract with Branch Banking and Trust Company (BB&T) for the purpose of funding the ambulance(s) and related equipment, and take any necessary action.

Mr. Weeks stated five proposals were submitted from financial institutions for a $380,000 short-term lease purchase agreement. They were evaluated based on interest rates, fees and penalties associated with loan prepayment. He stated BB&T was selected and provides for a fixed interest rate of 1.69%. He stated the town will make an annual payment beginning one (1) year after funding. The contract is a five (5) year short term agreement with total principal and interest equaling $399,481.20. Mr. Weeks provided the council with bidding information from the institutions which submitted proposals, but were not selected.

Councilmember Samuels made a motion to approve a resolution authorizing the Town Manager to enter into a financing contract with BB&T. Councilmember O'Reilly seconded the motion, and the motion was unanimously approved.

RESOLUTION – REIMBURSEMENT FOR EXPENDITURES RELATED TO PURCHASE OF AMBULANCES: Discuss and consider a reimbursement resolution for any expenditures incurred for the ambulance(s) and related equipment that could be paid prior to execution of the financing contract with Branch Banking and Trust Company (BB&T), and take any necessary action.

Mr. Weeks stated the town expects to pay for some of the expenditures related to the purchase of two ambulances and related equipment prior to the issuance of the short-term debt. He stated the reimbursement resolution is needed in order to identify the town's intention to replace the expended funds with the proceeds from future financing.

Councilmember Powell made a motion to approve the reimbursement resolution. Councilmember Lessner seconded the motion, and the motion was unanimously approved.

DROUGHT PLAN AND WATER CONSERVATION UPDATE: Receive an update on the town's drought plan and water conservation program, and take any necessary action.

Mr. Wilbourn gave an update regarding the town's drought plan and water conservation program. Mr. Wilbourn stated the town is now under Stage 3 seasonal watering restrictions. Under Stage 3 seasonal watering restrictions, landscape watering with sprinklers and/or irrigation systems at each service address is limited to once every two weeks and is prohibited from 10 a.m. to 6 p.m. from November 1st to March 31st.

Mrs. Couch stated town staff will be working on updates to the drought plan over the next few months.

Mayor Culbertson stated the desire to create a taskforce of council members and town staff in order to discuss water wells within the town.

CITIZEN'S INPUT:

Leslie Knight, 841 Beechwood Lane, stated there was a lack in transparency while updating the Future Land Use Plan and stated she doesn't understand why the town is deviating from the plan.

Stephanie Hunt, 980 Briardale Court, stated her concern regarding Country Club Road becoming a thoroughfare. She stated she would like to see neighborhoods connected by roadways.

Catherine Ponder, 970 Foxdale, stated her concern regarding school and roads being crowded due to the proposed development in planning cases PA2014-03 and ZA2014-18.

Lori Lauter, 717 Elmbrook Drive, referenced signed petitions in opposition of planning cases PA2014-03 and ZA2014-18. She asked the council to stick to the Future Land Use Plan.

Ginger Gouvion, 911 Foxglove Trail, stated her concern regarding children safety in relation to planning cases PA2014-03 and ZA2014-18.

Tom Scallion, 802 Dewberry Lane, stated his concerns regarding lot size and traffic impact related to planning cases PA2014-03 and ZA2014-18.

Michael Peay, 915 Foxglove Trail, stated his concern with the Planning and Zoning Commission's decision regarding planning cases PA2014-03 and ZA2014-18 at the October 9, 2014 Planning and Zoning Commission meeting. He stated the commission is not representing the community.

Kent Gardner, 909 Tranquility, stated he relocated his home and business based on the Future Land Use Plan.

Peter Jacoves, 895 Foxglove Trail, stated his concern regarding traffic on Stoddard in relation to planning cases PA2014-03 and ZA2014-18.

Doug Dingwerth, 899 Foxglove Trail, stated he agrees with his fellow residents' concerns.

Emily Peabody, 1140 Wynford Court, stated the town is potentially compromising its schools with higher density development.

Mayor Culbertson stated that the council cannot legally comment on these discussion issues.

Lori Lauter, 717 Elmbrook Drive, stated the Planning and Zoning Commission is manipulating the lot size average.

REPORTS FROM STAFF:

Jason Weeks gave an update regarding bulk and brush collection dates. He stated the new schedule was effective October 1, 2014 and town staff had utilized the website, newsletter, utility bills, newcomer packets and council meetings to update residents on the change. He stated there had been some issues within Montecito, but those issues have been resolved. He presented the 2015 Bulk, Trash and Recycle Calendar for the council's review.

Mr. Weeks addressed the monthly financial report for the period ending September 30, 2014. He stated there were two sets of sales tax included in the report, including Fiscal Year 2013-2014 and Fiscal Year 2014-2015. He stated the town is in the process of its annual audit.

Mr. Weeks addressed the quarterly investment report for September 30, 2014. He stated the town is receiving low interest rates and has plenty of cash.

Mrs. Couch stated town staff is finalizing dates for the second facilities planning meeting.

Mayor Culbertson recognized Chief Price and his fire team their effort in responding to a recent house fire and heart attack patient.

Chief Price stated the department received a grant from CoServ for radios.

Mayor Culbertson adjourned the meeting at 11:40 p.m.

DARION CULBERTSON, MAYOR

ATTEST: Caitlin Scalley

Caitlin Scalley, Town Secretary

TOWN OF FAIRVIEW