

RECORD OF PROCEEDINGS

The Palmer Lake Liquor and Medical Marijuana License Authority meeting was called to order by Mayor Nikki McDonald at 6:30PM.

Trustees: Kuehster
Banta
Russell - excused
Davis
Grado - excused
Harrington
Attorney: Juran
Administrator Green

The Palmer Lake Liquor and Marijuana Licensing Authority – 6:30 pm

Item #1: Call to Order – Mayor McDonald

Item #2: Premier Organics, LLC – Brenda Woodward & Kurt Reese

Request to add MIP (marijuana infused product) to their current license, located at 850 Commercial Lane

TRUSTEE KUEHSTER MADE A MOTION TO APPROVE THE ADDITIONAL LICENSE FOR PREMEIR ORGANICS, LLC TO INCLUDE A MIP LICENSE, SECONDED BY HARRRRINGTON. MOTION CARRIES UNANIMOUSLY.

Item #3: Adjourn

TRUSTEE DAVIS MADE A MOTION TO ADJOURN AT 6:45 PM, SECONDED BY BANTA. MOTION CARRIES UNANIMOUSLY.

The Palmer Lake Town Council meeting was called to order by Mayor Nikki McDonald at 6:45PM.

Trustees: Kuehster
Banta
Russell - excused
Davis
Grado - excused
Harrington
Attorney: Juran
Administrator Green

Item #1: Call to Order – Mayor McDonald

Item #2: Pledge of Allegiance

Item #3: Roll Call – Present – Kuehster, Banta, Davis, Harrington, McDonald. Excused Russell and Grado

Item #4: Approval of Agenda

TRUSTEE HARRINGTON MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED, SECONDED BY TRUSTEE BANTA. MOTION CARRIES UNANIMOUSLY.

Item #5: Approval of Minutes (January 28, February 11) and Bills

TRUSTEE KUEHSTER MADE A MOTION TO APPROVE THE MINUTES AND BILLS – JANUARY 28 & FEBRUARY 11, 2016, SECONDED BY TRUSTEE HARRINGTON. MOTION CARRIES UNANIMOUSLY.

Item #6: New Business License:

- i. Rocky Mountain Bee Supply – Dolly Rickerman – 790 Highway 105

TRUSTEE HARRINGTON MADE A MOTION TO APPROVE THE BUSINESS LICENSE FOR ROCKY MOUNTAIN BEE SUPPLY, SECONDED BY KUEHSTER. ROLL CALL – YES-KUEHSTER, DAVIS, HARRINGTON, MCDONALD; NO – BANTA – MOTION PASSES

- ii. Tri-Lakes Consignment, Ltd. – Daniel Brock – 755 HWY 105 Suite H

TRUSTEE BANTA MADE A MOTION TO APPROVE THE BUSINESS LICENSE FOR TRI-LAKES CONSIGNMENT, LTD, SECONDED BY KUEHSTER. MOTION CARRIES UNANIMOUSLY.

Ordinances: (roll call vote, public hearing required)

Item #7: **Ordinance 3 of 2016** - An Ordinance amending the Town of Palmer Lake, Colorado Code of Ordinances to add chapter 7.09, domesticated poultry and fowl (chickens and ducks) as pets.

TRUSTEE KUESHTER MADE A MOTION TO APPROVE ORDINANCE 3 OF 2016 AS WRITTEN, SECONDED BY HARRINGTON. ROLL CALL VOTE – ALL YES- MOTION PASSES

Item #8: **Ordinance 4 of 2016** – Minor Subdivision of Lot 2, Clifton Hill Replat- Applicant: Jerome Hannigan representing Ron Reed

TRUSTEE BANTA MADE A MOTION TO APPROVE ORDINANCE 4 OF 2016 AS WRITTEN, SECONDED BY KUEHSTER. ROLL CALL VOTE – ALL YES- MOTION PASSES

Resolutions: (vote of hands, no public hearing required, public comments allowed at Mayor's discretion)

Item#9: **Resolution 2 of 2016** – Cancellation of Town of Palmer Lake 2016 Municipal Election

TRUSTEE BANTA MADE A MOTION TO APPROVE RESOLUTION 2 OF 2016 AS WRITTEN, SECONDED BY KUEHSTER. MOTION CARRIES UNANIMOUSLY.

Item #10: *Mayor McDonald – Mayor's Report*
 Trustee Kuehster – Fire
 Trustee Harrington– EDC
 Trustee Banta – Parks
 Trustee Russell – Roads
 Trustee Grado – Police
 Trustee Davis - Water
 Town Staff
 Town Attorney

Item #12: Public input – Items not on agenda (Limit 3 minutes per person)

Terri Hayes – Tri-Lakes Chamber – wanted to invite everyone to the After Hours Party from 5-7pm
Tuesday, at the Depot.

Christy Ramshur – Thanked the PLVFD- checks were handed in appreciation

Item#13: Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for legal advice from the Town Attorney regarding pending litigation.

TRUSTEE BANTA MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION, SECONDED BY DAVIS. MOTION PASSES.

*TRUSTEE DAVIS MADE A MOTION TO ADJOURN OUT OF EXECUTIVE SESSION, SECONDED BY BANTA.
MOTION CARRIES*

Item#14: Adjourn

TRUSTEE KUEHSTER MADE A MOTION TO ADJOURN AT 8:40PM, SECONDED BY BANTA. MOTION CARRIES

Approved as written or amended this 24TH day of March, 2016.

Nikki McDonald, Mayor

Bob Radosevich/Deputy Town Clerk