

Town Council Meeting Minutes
March 24, 2016

Palmer Lake Town Council Meeting

Item #1: Call to Order – **6:30 pm**

Item #2: Pledge of Allegiance – **Trustee Grado**

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

Item #4: Approval of Agenda

Trustee Harrington made a motion to approve the agenda as presented, seconded by Trustee Russell. Motion passes unanimously.

Item #5: Approval of Minutes (Budget numbers are reviewed at the first Council meeting in the month)

Trustee Kuehster made a motion to approve the minutes from March 10 2016, seconded by Trustee Harrington. Motion passes unanimously.

Guest Speaker:

Item #6: Mr. Dylan Trujillo, Source Water Protection, Colorado Rural Water Conservation

CRWA will be performing a source water protection plan for the Town of Palmer Lake. See packet.

Trustee Harrington made a motion to move forward with the Source Water Protection Plan, seconded by Trustee Davis. Motion carries unanimously.

Item #7: Resolution 4 of 2016 – A RESOLUTION APPROVING CONTRACT EIAF #9064 BETWEEN THE TOWN OF PALMER LAKE AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BY HER SIGNATURE

Trustee Harrington made a motion to approve Resolution 4 of 2016, seconded by Trustee Grado. Motion passes unanimously.

Discussions: (no vote or public hearing required)

Item #8: Ordinance 5 of 2016 - AN ORDINANCE AMENDING THE TOWN OF PALMER LAKE, COLORADO – CODE OF ORDINANCES TO AMEND FEES IN CHAPTER'S: 5.02.120-BUSINESS LICENSES, 5.30.340-MEDICAL MARIJUANA FEES, 14.08.080-BUILDING PERMIT FEES, 14.50.100 – SIGNS, CONDITIONAL USE FEES, ZONING CHANGES & HILLSIDE, 16.75.050-VACATIONS, 16.75.060 MINOR SUBDIVISIONS, 16.75.070-VACATION OF STREET RIGHT OF WAYS, 16.75.020 MASTER PLANS, 16.75.030-PREMLINARY PLATS, 16.75.040-FINAL PLATS, 16.75.080-STOCKPILING, 17.08.010-VARIANCE REPLACING THE GIVEN PRICE OF FEE WITH THE LANGUAGE, "REFER TO TOWN OF PALMER LAKE FEE SCHEDULE"; AND ALLOWING SUCH FEE SCHEDULE TO BE ADOPTED AND AMENDED BY RESOLUTION

Cathy Green and Tara Berreth are going to do some research into fees from other municipalities. And present it at the next council meeting.

Item #9: A discussion concerning the lighting of the Palmer Lake Star

Going to write a policy on lighting the star.

Item #10: *Mayor and Town Council comment (Monthly reports are given at the first meeting in the month)*

Look into disc golf usage. Possible fee per participant

Item #11: Public input – Items not on agenda (Limit 3 minutes per person)

Item #12: Adjourn Motion to adjourn – Kuehster/Davis = 8:03pm