



Town Council Meeting
April 28, 2016 6:30PM
Palmer Lake Town Hall - 28 Valley Crescent
This agenda is subject to revision

The Palmer Lake Town Council Meeting

Item #1: Call to Order

Item #2: Pledge of Allegiance

Item #3: Roll Call

Item #4: Approval of Agenda

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

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

Item#6: **Resolution 5 of 2016** - A RESOLUTION MAKING APPOINTMENTS TO FILL THE VACANCIES IN OFFICES OF TRUSTEE FOR THE BOARD OF TRUSTEES

Item#7: Swearing in of new Trustee (by Town Attorney)

Item #8: Appointment of the position of Mayor Pro Tem

Item #9: **Resolution 6 of 2016** – A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ESTABLISH A VEHICLE REPAIR AND SERVICE BUSINESS ON A PROPERTY CURRENTLY ZONED C-2 GENERAL BUSINESS AND COMMERCIAL ZONE DISTRICT AND LOCATED AT 735 HILLVIEW STREET

Item #10: **Resolution 7 of 2016** – A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ESTABLISH A VEHICLE REPAIR AND SERVICE BUSINESS ON A PROPERTY CURRENTLY ZONED C-2 GENERAL BUSINESS AND COMMERCIAL ZONE DISTRICT AND LOCATED AT LOT 1, ELEPHANT ROCK ACRES

Item #11: Removed

Item #12: **Resolution 9 of 2016** – A RESOLUTION APPROVING AN AGREEMENT WITH MUNICIPAL CODE CORPORATION (MUNICODE) FOR RECODIFICATION AND MAINTENANCE OF THE PALMER LAKE CODE OF ORDINANCES

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

Item #13: **Proclamation of Arbor Day**

Ordinances: (roll call vote, public hearing required)

Item#14: **Ordinance 6 of 2016** – AN ORDINANCE VACATING STREET RIGHT OF WAY, IN THE TOWN OF PALMER LAKE LOCATED EAST OF LOT 1, ELEPHANT ROCK ACRES ON WESTWARD LANE

Item #15: *Mayor and Town Council comment (Monthly reports are given at the first meeting in the month)*

Item #16: Public input – Items not on agenda (Limit 3 minutes per person)

Item#17: Executive Session Pursuant to:

- ☐ Executive session 1: Pursuant to Section 24-6-402(4)(f), C.R.S., to discuss a personnel matter (with the consent of the subject of the executive session) and pursuant to Section 24-6-402(4)(e), C.R.S., to instruct negotiators on an employment agreement for the Town Administrator
- ☐ Executive session 2: Pursuant to Section 24-6-402(4)(b), C.R.S., with the Town Attorney for the purposes of receiving legal advice on specific legal questions related to legal obligations under the contractual right of first refusal in favor of Reed, and pursuant to Section 24-6-402(4)(a), C.R.S., to discuss sale of Town owned real property, and pursuant to Section 24-6-402(4)(e), C.R.S., to instruct negotiators on possible sale of Town real property
- ☐ Executive session 3: Pursuant to Section 24-6-402(4)(b), C.R.S., with the Town Attorney for the purposes of receiving legal advice on specific legal questions related to ongoing litigation between Dobbs and Schuler (Schuler to recuse)

Item#18: Adjourn

Item #19: Reconvene as regular meeting, Call to Order

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

Item# 20: **Resolution 10 of 2016** –RESOLUTION TO ADVERTISE FOR SALE, TOWN PROPERTY LOCATED AT:

Item #21: **Resolution 11- of 2016** A RESOLUTION APPROVING AN AT
WILL EMPLOYMENT AGREEMENT WITH CATHERINE GREEN-
SINNARD

Item #22: Adjourn

Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.