

Town Council Minutes
April 28, 2016 @ 6:30PM

The Town of Palmer Lake Town Council Meeting

Call to Order – **6:34pm**

Pledge of Allegiance – **Mayor Cressman**

Roll Call – **Banta, Schuler and Cressman**

Approval of Agenda – **Trustee Banta made a motion to approve the agenda, seconded by Trustee Schuler. Motion carries unanimously.**

Approval of Minutes (Budget numbers are reviewed at the first Council meeting in the month)
Trustee Schuler made a motion to approve the minutes as written, seconded by Trustee Banta. Motion carries unanimously.

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

Resolution 5 of 2016 - A RESOLUTION MAKING APPOINTMENTS TO FILL THE VACANCIES IN OFFICES OF TRUSTEE FOR THE BOARD OF TRUSTEES
Trustee Banta made a motion to appoint Glant Havenar to the Palmer Lake Town Council, seconded by Trustee Schuler. Motion carried unanimously.

Swearing in of new Trustee (by Town Attorney)

Appointment of the position of Mayor Pro Tem - **Tabled**

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
Trustee Banta made a motion to approve Resolution 6, 2016 with the temporary expiring October 31, 2016, seconded by Trustee Schuler. Motion carries unanimously.

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
Trustee Banta made a motion to approve Resolution 7, 2016, seconded by Trustee Schuler. Motion carries unanimously.

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

Trustee Schuler made a motion to approve Resolution 9, 2016, seconded by Trustee Havenar. Motion carries unanimously.

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

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

Trustee Banta made a motion to approve the Proclamation of Arbor Day seconded by Trustee Havenar. Motion carries unanimously.

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

Trustee Banta made a motion to approve Ordinance 6, 2016, seconded by Trustee Havenar. Motion carries unanimously.

Mayor and Town Council comment (Monthly reports are given at the first meeting in the month)

Public input – Items not on agenda (Limit 3 minutes per person)

- Phyllis Head gave a presentation regarding Myrtle Spurge
- Dee Banta commented on the water that is filling in portions of the disc golf course

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) **(Removed from agenda)**

Adjourn – **Trustee Banta made a motion to adjourn into executive session at 8:30pm, seconded by Trustee Schuler.**

Reconvene as regular meeting, Call to Order

Trustee Schuler made a motion to reconvene back into the regular session at 8:50pm, seconded by Trustee Banta.

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: **Removed**

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

**Trustee Schuler made a motion to approve Resolution 11, 2016, seconded by
Trustee Havenar. Motion carries unanimously.**

Item #22: Adjourn

**Trustee Banta made a motion to adjourn 9:00pm, seconded by Trustee Schuler.
Motion carries unanimously.**

Approved as written or amended this 12th day of May, 2016.

John Cressman, Mayor

Tara Berreth/Town Clerk