

Town Council Minutes

May 12, 2016

Mayor Cressman called the meeting to order at 6:30pm

Introduced Karen Cullens – Karen is running for El Paso County Commission

Approval of Agenda –

Trustee Kuehster made a motion to approve the agenda with the following changes, move #7 to the next agenda item and remove #12, seconded by Trustee Havenar. Motion passes

Swearing in of new Trustee

Trustee Schuler made a motion to appoint Bob Mutu to the vacant position on the Palmer Lake Town Council Board of Trustees, seconded by Trustee Havenar. Motion passes.

Town Clerk Tara Berreth gives the oath of office to Bobo Mutu.

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

Call to Order – 6:40pm

Premier Organics, LLC – Request for a license for Medical Marijuana with a storefront - Brenda Woodward

Trustee Davis called for an Executive Session for legal counsel, seconded by Trustee Kuehster. Motion Carries

Trustee Davis made a motion to adjourn back into the Palmer Lake Liquor and Marijuana Licensing Authority, seconded by Trustee Kuehster. Motion carries

Public input by: Chris Amenson, Matt Stefan, Raquel Garcia, Christie Ramshur and David Stang

Trustee Kuehster made a motion to approve the request for a Medical Marijuana License (storefront), seconded by Trustee Davis. Motion Passes – Havenar, Yes, Schuler-Yes, Banta-Yes, Kuehster-Yes and Davis – Yes.

Adjourn

Trustee Kuehster made a motion to adjourn from the Palmer Lake Liquor and Marijuana Licensing Authority to Palmer Lake Town Council Meeting, seconded by Trustee Havenar. Motion carries

The Palmer Lake Town Council Meeting

Call to Order – 7:15pm

Pledge of Allegiance – Trustee Banta

Roll Call – Havenar, Schuler, Banta, Cressman, Kuehster and Davis

Approval of Minutes and Bills

Trustee Banta had a change to the minutes for the previous month, stating that Trustee Schuler did not make the motion to approve Resolution 6, 2016. In fact Trustee Schuler voted No. (noted change)

Trustee Banta made a motion to approve the Minutes and Bills with the change as noted, seconded by Trustee Kuehster. Motion carries (abstention by Trustee Davis)

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

Resolution 10 of 2016 - A RESOLUTION MAKING APPOINTMENTS TO FILL THE VACANCIES IN OFFICES OF TRUSTEE FOR THE BOARD OF TRUSTEES

Trustee Schuler made a motion to approve Resolution 10 of 2016 seconded by Trustee Havenar. Motion carries

Resolution 11 of 2016 - A RESOLUTION OF COMMENDATION AND APPRECIATION TO THE HONORABLE NIKKI McDONALD FOR THE GENEROUS CONTRIBUTION OF HER TIME AND TALENT AS MAYOR OF THE TOWN OF PALMER LAKE, AND APPOINTING NIKKI MCDONALD "MAYOR EMERITUS" TO THE TOWN OF PALMER LAKE

Trustee Davis made a motion to approve Resolution 11 of 2015 seconded by Trustee Kuehster. Motion carries

Appointments by Mayor

- Mayor Pro Tem
- Fire Commissioner
- Water Commissioner
- Economic Development Commissioner
- Parks and Open Space Commissioner
- Public Safety and Emergency Management Commissioner
- Planning Commissioner

Mayor Cressman asked for the Trustees to give some thought to what Commission would best fit them.

Special Event Permit: Kid's Fishing Derby, TriLakes Lion's Club

Trustee Kuehster made a motion to approve the special event permit the Kid's Fishing Derby seconded by Trustee Havenar. Motion carries

Special Event Permit: Fourth of July Fireworks, Palmer Lake Fireworks Committee

Trustee Davis made a motion to table the request for the special event permit for the PLFC to come back to council on June 9, 2016 with a completed Comp Plan, seconded by Trustee Kuehster. Motion carries

Ordinances: (roll call vote, public hearing required)

Ordinance 7 of 2016 - An Ordinance amending the Town of Palmer Lake, Colorado Code of Ordinances to amend license fee of mariuana

Removed from agenda

Reports:

Reports and comments from Trustees

Mayor's Report

Staff Report

Attorney's Report

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

Adjourn

Trustee Davis made a motion to adjourn seconded by Trustee Mutu. Motion carries