

*Town Council Meeting
June 9, 2016 (amended)*

The Palmer Lake Town Council Meeting– 6:30 pm

Call to Order – 6:32pm Mayor Pro Tem Kuehster

Pledge of Allegiance – Trustee Havenar

Roll Call – Havenar, Banta, Schuler, Davis and Kuehster = Excused Cressman and Mutu

Approval of Agenda –

Trustee Davis made a motion to approve the agenda seconded by Trustee Havenar. Motion carries

Approval of Minutes and Bills (not ready for distribution)

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

*Trustee Schuler made a motion to approve the special event permit for the Fourth of July Fireworks conditioned on signing an indemnification agreement with the Town of Palmer Lake and submitting a map with the emergency exit routes. Motion seconded by Trustee Havenar.
Motion carries*

Guest Speaker – Introduced by Judith Harrington

Fire Mitigation – CUSP - Coalition for the Upper South Platte

New Business License: Carol's Cares – In home family child care - 726 Westward Lane

*Trustee Davis made a motion to approve the business license for Carol's Cares seconded by Trustee Banta.
Motion carries*

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

Resolution 12 of 2016 – A Resolution Approving Contract Wf-Grant 2016 Between The Town Of Palmer Lake And The Colorado Department Of Agriculture And Authorizing The Town Administrator To Execute The Contract By Her Signature.

Trustee Davis made a motion to approve Resolution 12 of 2106 seconded by Trustee Banta. Motion carries

Town Council Comments and Reports

NA – except Trustee Kuehster read his fire report

Staff report- none

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

none

Executive Session: (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions;

Trustee Davis made a motion to adjourn into executive session seconded by Trustee Schuler. Motion carries

Trustee Banta made a motion to adjourn back into the regular meeting seconded by Trustee Davis. Motion carries

Adjourn

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