

*Town Council Meeting Minutes
July 14, 2016*

#1- Call to Order – 6:33pm Mayor John Cressman

#2- Pledge of Allegiance – Trustee Kuehster

#3- Roll Call – Havenar, Schuler, Mutu, Davis and Kuehster - Excused Banta

#4- Approval of Agenda –

Trustee Davis made a motion to approve the agenda seconded by Trustee Shuler. Motion carried

#5- Approval of Minutes and Bills *Trustee Havenar made a motion to TABLE the Minutes and bills to allow staff to amend the minutes to reflect what was passed concerning the Special Events Permit for the fireworks for future reference, seconded by Trustee Kuehster-Motion carried*

#6- Guest Speaker – Bob Miner – Monument Creek Watershed Restoration Master Plan Update.

Mr. Miner stated that the report should be completed by next week.

#7- New Business License: Sozo Now LLC dba Health Restored – 439 Upper Glenway

Trustee Shuler recused himself to represent his wife's interest in the business.

Trustee Davis made a motion to approve the business license for Sozo Now LLC, seconded by Trustee Havenar. Motion carried

#8- Ordinance 7–2016 – An Ordinance Amending the application Fee and Licensing Fee for Marijuana Dispensaries and Cultivation Facilities.

Trustee Kuehster made a motion to APPROVE the Ordinance as written, seconded by Trustee Shuler.

A Roll Call was made. Motion carried

#9- Resolution 13 of 2016 – A Resolution of the Board of Trustees of the Town of Palmer Lake Colorado Amending Fees Related to Marijuana Facilities Operating or Seeking to Operate Within the Town.

After much discussion, Trustee Kuehster made a motion to approve Resolution 3 of 2106 as written, seconded by Trustee Mutu. Motion carried 4-1 with Trustee Davis NAY

#10- Discussion Items concerning the Proposed Ballot Questions.

#11- Town Council Comments and Reports

Mayor Cressman thanked the Police and Fire Departments and the Organizers of the 4th of July Fireworks

Trustee Kuehster read his fire report

Trustee Havenar stated break-ins were happening in her neighborhood with the “Pokemon Game”.

She stated that the Police had been contacted.

#12- Public Input – Items not on agenda (Limit 3 minutes per person)

Phyllis Head stated that there was grant monies available for residents for weed control on their property and to contact her.

Judith Harrington stated that there was still CUSP monies available for Town property for Fire Mitigation and comments were made concerning the watershed and reservoir areas.

Carol Nolan – Westward Lane stated she had contacted various staff to complain of a questionable business Operating on Westward Lane

#13- Executive Session: CANCELLED

#14- Adjourn

Trustee Mutu made a motion to adjourn @ 9:07 PM seconded by Trustee Kuehster. Motion carries

#15- Workshop on Capital Improvement Program

Approved as written or amended this 28th day of July 2016.

John Cressman, Mayor

Tara Berreth/Town Clerk