

*Town Council Meeting
August 11, 2016*

Item #1: Call to Order- 6:36pm Mayor Cressman

Item #2: Pledge of Allegiance – Trustee Davis

Item #3: Roll Call – Havenar, Schuler, Banta, Cressman, Kuehster, Mutu, Davis

Item #4: Approval of Agenda – *Trustee Kuehster made a motion to approve the agenda with the amendment to adding Larry Small and switch 7 & 8, seconded by Trustee Mutu. Motion Carried*

Item #4a: Larry Small from the Fountain Creek Watershed District – Asking for a resolution to be passed from the Town of Palmer Lake for funding: To primarily manage, administer and fund the capital improvements necessary in the Fount Creek Water shed and the Fountain Creek Water shed Management Areas.

Mayor Cressman asked that the resolution be put on the next month agenda.

Item #5: Approval of Minutes and Bills

a. Jul minutes – *Trustee Mutu made a motion to approve July minutes, seconded by Trustee Kuehster.*

b. July bills - *Trustee Mutu made a motion to approve July bills, seconded by Trustee Kuehster.*

Ordinances: (roll call vote, public hearing required)

Item #6: (Ordinance No. 8-2016) An ordinance repealing and readopting chapters 14.04 and 14.12 of the Palmer Lake municipal code concerning building codes and adopting by reference the third printing of the Pikes Peak Regional Building Code, 2011 edition

Trustee Kuehster made a motion to approve Ordinance 8, 2016, seconded by Trustee Havenar. Roll call for approval – Kuehster, Havenar, Schuler, Cressman, Banta, Mutu and Davis. Motion passes.

Item#8: (Resolutions No. 14 through 17-2016) Resolutions on proposed ballot questions for November election concerning: 1.5 Sales tax, 2. Tabor, 3. Title publishing and 4. Excise tax

Trustee made a motion to pass Resolution 14 – 17, 2016, seconded by Trustee Havenar.

Resolution 14 passes unanimously; Resolution 15 passes unanimously;

Resolution 16 pass unanimously; Resolution 17 passes = 6 ayes 1nay.

Item #7: Consideration pursuant to CRS Section 31-11-104 of either (a) adoption of ordinances addressing retail recreational marijuana sales and associated sales tax proposed by initiative, petitions for which were deemed sufficient on August 4, 2016; or (b) publication and referral of such proposed ordinances to the registered electors of the Town at a special election to be held November 8, 2016 in coordination with El Paso County.

Trustee Schuler made a motion to put both items on the November 8, 16 election, seconded by Trustee Mutu. Motion passes unanimously.

Audience - Greg Bromfield, Meredith Bromfield, Amy Dryer, David Stang, Mike Maddox, Jeff Lewis, Melissa Woodard and Brenda Woodward

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

Item#9: Town Council Comments and Reports

Item#10: Public input – Items not on agenda (Limit 3 minutes per person)

Put signs at trailhead regarding the Fire Ban

Item #11: Adjourn – *Trustee Havenar made a motion to adjourn at 8:45pm, seconded by Trustee Mutu. Motion passes unanimously.*