

Town Council Minutes
Thursday, October 13, 2016

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

Pledge of Allegiance - Trustee Banta

Roll Call – Havenar, Schuler, Banta, Kuehster, Davis, Mutu. Attorney Juran, Town Administrator Green, Town Clerk Berreth and Deputy Clerk Radosevich.
Mayor Cressman - excused

Approval of Minutes and Bills

- a. Sept. minutes - Trustee Mutu with amended to move number 14 to 11 and table 7 seconded by Trustee Banta. Motion carries unanimously
- b. August Financials – Trustee Schuler made a motion to approve August Financials seconded by Trustee Mutu. Motion carries unanimously

New Business License:

Subterra Geotechnical Solutions, 685 W. County Line Road, Suite F – Trustee Banta made a motion to approve the Business License for Subterra Geotechnical Solutions, seconded by Trustee Havenar. Motion carries unanimously.

Presentations:

Monument Creek Watershed Committee report – Bob Miner - tabled

Ordinances: (roll call vote, public hearing required)

(Ordinance 9 of 2016) – Minor Subdivision of 52 Walnut St. into two lots –Richard Harding and Cyndee Henson applicants

Trustee Havenar made a motion to approve Ordinance 9, 2016 – Minor Subdivision – 52 Walnut St. on the condition that the variances are obtained within 6 months, seconded by Trustee Mutu (roll call) – Havenar, Schuler, Banta, Kuehster, Davis, Mutu. Motion carries unanimously.

(Ordinance 10 of 2016) – Minor Subdivision of Elephant Rock into two lots – Kurt Ehrhardt applicant

Trustee Schuler made a motion to approve Ordinance 10, 2016 – Minor Subdivision – Meadow Lane with the understanding that an as built is supplied parking for within 45 days seconded by Trustee Mutu (roll call) Havenar, Schuler, Banta, Kuehster, Davis, Mutu Motion carries –

Appointments:

Appoint Trustee Havenar to the Board of Adjustments as the Council representative.

Trustee Banta made a motion to appoint Trustee Havenar to the Board of Adjustments, seconded by Trustee Mutu. Motion carries unanimously.

Discussion Items:

- ☞ **PLVFD Protection Association** – update of status – Zachary Alvey – President of the Palmer Lake Volunteer Protective Association.
- ☞ **Preliminary budget** (this is a public hearing, public comments are invited) – Nikki McDonald – explained all election questions as to how important it is to the Town that all tax questions pass.
- ☞ **Council retreat** – On Tuesday, November 29, 2016 at 4pm – 8pm

- ✚ **Revocable Permit for well in right of way** – Update – Planning Commission recommends that we change the application to state that the well must be drawn on the application. And if in the ROW than a Revocable Permit for the well must be granted and fees will be: \$500.00 well permit, \$200.00 for a street cut permit and a \$500.00 if applicant places a well in the Town ROW without permission.
- ✚ **Fire Mitigation progress** - Nothing to report – TC asking for a report from CUSP.
- ✚ **Community meeting with police department** – Palmer Lake Police Department had a meeting with the community about the thefts and vandalism.
- ✚ **Business License Hearings, Administrative approval** - Ask business licenses be administratively be approved as long as the zoning requirements have been met. If there is any question regarding the business license the Administration will differ to the Town Council.
- ✚ **Railroad crossing at Spruce Road, BNSF donations to town** – New railroad crossing.
- ✚ **Town Council Comments and Reports** –
 - United Congregational Church presented the Town with a \$10,000 check to the town. Thank you note will be sent on behalf of the Council.

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

Tyson Ringstrom lost his water tap for non-payment of outstanding water bill. He is requesting that the Town give his water tap back.

Trustee Davis made a motion to waive water bills and fees from one year of abandonment, seconded by Trustee Banta, Motion Davis Havenar aye, Schuler, Banta, Mutu and Kuehster nay. Motion fails

Trustee Banta made a motion to waiver water bill after March 2013 forward with a credit of \$2667.37. Seconded by Trustee Schuler. Motion carries unanimously.

Brenda Quinones – Palmer Lake Wellness - Contaminant for testing for medical marijuana update.
Brenda Woodward – Concerns on ballot question 2b would be driving out business if passes.

Adjourn:

Trustee Mutu made a motion to adjourn at 8:50pm seconded by Trustee Schuler. Motion carried unanimously.