



Thursday, December 8, 2016, 6:30PM

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Palmer Lake Liquor and Marijuana Licensing Authority

Please amend agenda to add

- Item #1: Call to Order
- Item #2: Arlene's Beans LLC – New Liquor License
- Item #3: Palmer Lake Wellness – Dino Salvatori
- Item #4: Adjourn

Town Council Meeting

- Item #1: Call to Order
- Item #2: Pledge of Allegiance
- Item #3: Roll Call
- Item #4: Approval of Agenda
- Item #5: Approval of Minutes and Bills
 - a. November Minutes
 - b. November Financials

Ordinances: (roll call vote, public hearing required)

- Item #6: Ordinance No. of 2016: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE AMENDING CHAPTER 3.40 OF THE PALMER LAKE MUNICIPAL CODE CONCERNING SALES TAX TO EFFECT THE VOTER APPROVAL PROVIDED AT THE NOVEMBER 8, 2016 ELECTION TO EXTEND THE TOWN SALES TAX AND DECLARING AN EMERGENCY.
- Item #7: Ordinance No. of 2016: AN ORDINANCE ADOPTING A NEW CHAPTER 3.90 OF TITLE 3 (REVENUE AND FINANCE) OF THE PALMER LAKE MUNICIPAL CODE IMPOSING A RETAIL MARIJUANA EXCISE TAX OF 5% OF THE AVERAGE MARKET RATE OF THE UNPROCESSED RETAIL MARIJUANA AS DETERMINED BY THE COLORADO DEPARTMENT OF REVENUE WHEN UNPROCESSED RETAIL MARIJUANA IS FIRST SOLD OR TRANSFERRED BY A MARIJUANA CULTIVATION FACILITY AND GOVERNING THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF THE SAME
- Item #8: Ordinance No. of 2016: An Ordinance adopting a budget for the purposes set forth below for the Town of Palmer Lake, Colorado for the fiscal year 2017.
- Item #9: Ordinance No. of 2016: An Ordinance appropriating sums of money to the various funds in the amounts set forth below for the Town of Palmer Lake, Colorado, for the fiscal year 2017.

RESOLUTIONS: (No public hearing, audience comments at Mayor's discretion):

- Item #10: A Resolution to authorize the certification of the property tax mill levy to the El Paso County Assessor for the budget year 2017.

Discussion Items:

- Item # 11: Staff updates
- Item #12: Town Council Comments and Reports
- Item #13: Public input – Items not on agenda (Limit 3 minutes per person)
- Item #14: Adjourn

Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.