

Thursday, December 8, 2016, 6:30PM

Palmer Lake Liquor and Marijuana Licensing Authority

Call to Order – 6:30pm

Arlene's Beans LLC – New Liquor License - Arlene Padilla 56 A Highway 105

Trustee Kuehster made a motion to approve the Liquor License seconded by Trustee Mutu. Motion passes unanimously.

Palmer Lake Wellness – Dino Salvatori – Came to talk about the new licensing fee for medical marijuana. He wants to get an exemption on the fee. Frustrated for the increase in the amount of medical marijuana and feels that it is

Adjourn Trustee Kuehster made a motion to adjourn at 7:30pm seconded by Trustee Schuler . Motion carries unanimously.

Town Council Meeting

Call to Order 7:25pm

Pledge of Allegiance – Mayor Cressman

Roll Call – Schuler, Banta, Cressman, Kuehster, Mutu, Husman, Green and Berreth - Excused Havenar & Davis

Approval of Agenda –Trustee Banta made a motion to approve the agenda tabled item #7, seconded by Trustee Mutu. Motion Carries unanimously.

Approval of Minutes and Bills

a. November Minutes

b. November Financials

Trustee Kuehster made a motion to approve the November Minutes and Financials, seconded by Trustee Schuler. Motion carries unanimously.

Ordinances: (roll call vote, public hearing required)

Ordinance No.12 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.

Trustee Schuler made a motion to pass Ordinance No.12 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, seconded by trustee Mutu. Motion carries unanimously.

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

TABLED TO JANUARY 2017

Ordinance No. 13 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.

Trustee Kuehster made a motion to approve Ordinance No. 14 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, seconded by Trustee Mutu. Motion carries unanimously.

Ordinance No.14 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.

Trustee Mutu made a motion to pass Ordinance No.14 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, seconded by Trustee Kuehster. Motion carries unanimously.

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

A Resolution# 20, 2016 to authorize the certification of the property tax mill levy to e El Paso County Assessor for the budget year 2017.

Trustee Mutu made a motion to approve A Resolution# 20, 2016 to authorize the certification of the property tax mill levy to the El Paso County Assessor for the budget year 2017, seconded by Trustee Banta. Motion carries unanimously.

Discussion Items:

Staff updates

Open house at the Forest Service Office. Palmer Lake had a great showing.

GOCO – The town is in the process of getting dirt for the pedestrian bridge at 2 dollars per square cubic foot.

Town Council Comments and Reports

Mayor Cressman commented on the great budget workshop.

Yule Log

Fire Department meeting with Rich Kuehster.

Banta would like to make a space to skate on the lake, wants to get with the Fire Department.

Check with the Water Department to make sure that all fire hydrants are up and working.

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

Brenda Quinoes – website designer.

Adjourn

Trustee Kuehster made a motion to adjourn at 8:00pm, seconded by Trustee Schuler. Motion carries unanimously.

Town Council minutes were approved on 12th of January, 2016.

John Cressman/Mayor

Tara Berreth/Town Clerk