



Thursday, January 12, 2017, 6:30PM

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Palmer Lake Liquor and Marijuana Licensing Authority

- Item #1: Call to Order
- Item #2: Transfer of Liquor License – American Legion Tri-Lakes Post 911 to The Railyard at the Depot, INC 11 Primrose – Alicia Gatti
- Item #3: New Liquor License – The Stube – 292 Highway 105 - April Fullman
- 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. December Minutes
 - b. December Financials

Guest Speakers:

- Item #6 Guest Speaker State Representative Terri Carver – Broadband opportunities for small communities
- Item #7: Guest Speaker Jennifer Coopman: The Polar Plunge, a Fireworks Committee Special Event/fundraiser

New Business License:

- Item #8: The Stube, Restaurant – April Fullman
- Item #9: Single Source, Inc., Automotive Paint distributor -

Ordinances: (roll call vote, public hearing required)

- Item #10: **ORDINANCE NO. 1 OF 2017, 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.**

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

- Item#11: **RESOLUTION NO. 1 OF 2017, A RESOLUTION REGARDING REGULAR MEETING DATES OF THE BOARD OF TRUSTEES**

Item#12: **RESOLUTION 2 OF 2017, A RESOLUTION DESIGNATING PUBLIC PLACE FOR POSTING MEETING NOTICES FOR THE TOWN OF PALMER LAKE, COLORADO FOR THE 2017 CALENDAR YEAR**

Discussion Items:

Item # 13: Amending the Town's Marijuana License Fees

Item #14: Changing time of liquor and marijuana license board to 6:00pm

Item # 15: Staff updates

Item#16: Town Council Comments and Reports

Item #184: 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.