

Minutes Thursday, January 26, 2017, 6:30PM

- Item #1: Call to Order – 6:32pm
- Item #2: Pledge of Allegiance
Trustee Banta
- Item #3: Roll Call
Schuler, Banta, Cressman, Kuehster, Mutu and Havenar (in at 6:38pm)
- Item #4: Approval of Agenda
Trustee Kuehster made a motion to approve with the amendment to add 7a, seconded by Trustee Schuler. Motion carries unanimously.
- Item #5: Approval of Minutes 1-12-17
Trustee made a motion to approve the Minutes from January 12, 2017 with an amendment to the minutes stating: Amendment to Ordinance referencing the tax, seconded by Trustee Mutu. Motion carries unanimously.
- Item #6: Unscheduled Public Comments - NONE
Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes.
Trustee Havenar made a motion to add unscheduled public comment to the main agenda every month seconded by Trustee Kuehster. Motion carries unanimously.
- Item #7: Contract for audio/recording equipment (motion to approve contract)
Trustee Banta made a motion to table until such time there can be another bid seconded by Trustee Mutu. Motion carries unanimously.
- Item #7a: Contract for HVAC (motion to approve contract)
Trustee Kuehster made a motion to approve the HVAC contract from Brooks Plumbing and Heating not to exceed the current bid seconded by Trustee Schuler. Motion passes 5aye 1nay.
- Item #8: Ordinance No. 2 OF 2017, an Ordinance Repealing and Replacing Chapter 5.02 Of Title 5 Of The Palmer Lake Municipal Code Concerning Business Licenses
Trustee Mutu made a motion to approve Ordinance 2, 2017(Business Licenses) seconded by Trustee Kuehster. Motion passes unanimously.
- Item#9: Resolution No. 3 of 2017 - A Resolution Of The Board Of Trustees Of The Town Of Palmer Lake Colorado Amending Fees Related To Marijuana Facilities Operating Or Seeking To Operate Within The Town
Trustee Schuler made a motion to approve Resolution No. 3, 2017 (Marijuana Facilities) with it reading retro to 12/1/2016 seconded by Trustee Havenar. Motion passes unanimously.
- Item # 10: Council tour of town offices
Tour will be February 21, 2017
- Item # 11: Town Attorney Report - NONE
- Item # 12: Town Administration Report - NONE
- Item# 13: Town Council Comments and Reports - NONE
- Item #14: Additional Unscheduled Public Comments - NONE
- Item #15: Adjourn
Trustee Havenar made a motion to adjourn at 8:00 pm seconded by Trustee Schuler. Motion passes unanimously.

Town Council minutes were approved on 9th of February, 2017.