

Town Council Meeting - Thursday, March 9, 2017, 6:30PM

Call to Order

630pm

Pledge of Allegiance

Mayor Cressman

Roll Call

Havenar, Schuler, Banta, Cressman, Mutu, Davis and Kuehster

Approval of Agenda –

Trustee Havenar made a motion to approve the agenda, seconded by Trustee Banta. Motion passes unanimously.

Approval of Minutes 2-9-17 –

Trustee Davis made a motion to approve the agenda, seconded by Trustee Havenar. Motion passes unanimously.

Financials:

Submittal of January and February financials (questions of staff, no vote required)

Approval of January Bills

Trustee Kuehster made a motion to approve the January Bills, seconded by Trustee Mutu. Motion passes unanimously.

Approval of February Bills

Trustee Mutu made a motion to approve the February, seconded by Trustee Schuler. Motion passes unanimously.

Approval contract for Town Hall sound system

Trustee Banta made a motion to table the sound system for further inspections, seconded by Trustee Mutu. Motion passes unanimously.

Unscheduled Public Comments

A new baseball team has come to the Town Council and asked that the Tri Lakes baseball team must share the field for two nights a week. The recommendation for the manager from the new baseball team and the current Tri-Lakes Little League and Cathy Green/Town Administrator to work out the details.

Judith Harrington - there is a sign-up sheet to get fire mitigation information.

Terri Hayes – Tri Lakes Chamber of Commerce. March 21, 2017 from 5-7pm in Town Hall.

Appointments:

Appointment to Planning Commission

Trustee Schuler made a motion appoint Charles Ihlenfeld, seconded by Trustee Banta. Motion carries unanimously.

Ordinances: (roll call vote, public hearing required)

ORDINANCE 3-2017. An ordinance vacating a portion of Gillia Street and a portion of the alley between Gillia Street and Page Street, Palmer Lake, Colorado (tabled from 2/9/17).

Jim Stiltner (JS) – Vacate Gillia to make a subdivision for 3 houses.

Mark Schuler – (MS) What about the building up of Upper Glenway?

JS – Not going to touch the road, but will supply the material for the road.

MS – Parking on the road. Would like to have the road widened?

JS – I am going to do my best to make sure that the residents do not park on the road.

MS – Want to have all of the agreements from the developer put in the Ordinance.

Make sure that he follows thru with what he says he is going to do.

Example – road base of 6”.

JS - Not going to prove road base. NO REPAIRS TO THE ROAD

Charles Ihlenfeld – Not in favor the vacation of a getting rid of Gillia. Where is the actual survey and dimensions for the vacations? Not too much to ask for him to help build and fix up Upper Glenway. Drainage is a large concern.

JS – Happy to help out. But the Town is responsible for the roads. I love this town and I am the one that build up the baseball field years ago.

Lisa Mitchell – We did not know that there was a road. Had we known that there was a way to buy the road, we would have come to ask the Town of the road. It is not right that a builder can come in and destroy our little community.

Paul Banta - 4 houses or 3 houses

Kurt Reese – With as much discussion as why rush the approval.

Greg Dobbs - Columbine – What is the required street frontage?

Tara Berreth – 50’ street frontage on both Upper Glenway and Gillia.

Trustee Kuehster made a motion approve Ordinance 3 & 4, 2017 with the change to Ord 4 by adding item D to say that 2500.00 worth of road base help fix to Upper Glenway and make the needed repairs for drainage, seconded by Trustee Davis. Roll call vote Havenar, Schuler, Banta, Kuehster, Mutu, Davis and Cressman.

ORDINANCE 4-2017. An ordinance approving the minor subdivision of a portion of the northeast ¼ of section 5, township 11 south, range 67 west of the sixth principal meridian, lots 5-12 south of Gillia and east of Upper Glenway. (tabled from 2/9/17).

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

Contract with CIRSA (Colorado Intergovernmental Risk Sharing Agency) for insurance

Trustee Schuler made a motion to approve the Resolution for CIRSA, seconded by Trustee Davis. Motion passes unanimously.

Training Session:

Zoning and Subdivision presentation

Unscheduled Public Comments

Glant Havener - Update about the school district

Town Attorney report

Staff updates

Town Council Comments and Reports

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.