



Thursday, April 13, 2017, 6:00PM presentation by CUSP

6:30PM regular Council meeting

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision



6:00pm Fire Preparedness: Representatives of CUSP will be presenting a short program on wildfires, how dry is too dry, why Palmer Lake is not yet prepared for a wildfire, and what needs to be done quickly to protect our town. This program starts at 6:00pm before the regular Council Meeting. Discussion will include reservoir trail closure!

Palmer Lake Liquor and Marijuana Licensing Authority

Item #1: Call to Order

Item #2: Transfer of Liquor License – The Villa – Granite Peaks, LLC – Timothy Berns and Jason Charbula

Item #3: Adjourn

Regular 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 3-23-17

Financials:

Item #6: Submittal of March financials (questions of staff, no vote required)

Item #7: Approval of March Bills

Item #8: Unscheduled Public Comments

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.

Proclamations: (No public hearing required, vote by hand)

Item#9: Arbor Day – Friday, April 28, 2017

Special Event Permits:

Item#10: Endurance Race – Jeff Stoner (application presented by Cathy Green)

Ordinances: (roll call vote, public hearing required)

Item#11: Ordinance 5 of 2017. An Ordinance of the Board of Trustees of the Town of Palmer Lake concerning fire and open burning restrictions within the town, setting and imposing the penalty for violations thereof, and declaring an emergency

Item #12: Ordinance 6 of 2017. An Ordinance of the Board of Trustees of the Town of Palmer Lake concerning protection of the water system and setting and imposing the penalty for violations thereof, and declaring an emergency

Item # 13: Ordinance 7 of 2017. An Ordinance vacating a portion of the unimproved right of way on Canyon City Crest and Wheat Ridge, described as Lots 32,33 &34, Block H, and Lot 1 Block 1 Pine Crest Tri-District Assembly Grounds, In the northeast ¼ of Section 8, Township 11 south, range 67 west of the 6th principal Meridian, County Of El Paso, State of Colorado

Item # 14: An Ordinance vacating a portion of unimproved Verano Avenue. (request the item be tabled until the next meeting)

Discussions:

Item #15: Swim Beach at Palmer Lake – Trustee Schuler

Item #16: CIRSA Insurance for special events – Cathy Green

Item #17: Tree Removal on Suncrest – continued from Public Comments at last meeting.

Item #18: Unscheduled Public Comments

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Item # 19: Town Attorney report

Item # 20: Staff updates

Item #21: Town Council Comments and Reports

Item #22: Executive session pursuant to Section 24-6-402(4)(b), C.R.S., with the Town Attorney for the purposes of receiving legal advice on minor subdivision approval

Item #23: 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.