

Thursday, April 13, 2017,

Palmer Lake Liquor and Marijuana Licensing Authority

Call to Order - 6:35pm

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

No liquor license has been held by these two individuals. Liquor license training will be held for all servers. And all paperwork is completed

Trustee Havenar made a motion to approve the transfer of the Villa liquor license. Seconded by Trustee Mutu. Motion carries unanimously.

Regular Town Council Meeting

Call to Order 6:42pm

Pledge of Allegiance- Mayor Cressman

Roll Call All present

Approval of Agenda – Trustee

Approval of Minutes 3-23-17 - Schuler make change to minutes for John Reesburg, he wants the tree to stay.

Trustee Schuler made a motion to approve the Minutes from March 23,17 with change regarding Seconded by Trustee Mutu. Motion carries unanimously.

Submittal of March financials (questions of staff, no vote required)

Approval of March Bills

Trustee Mutu made a motion to approve the March bills. Seconded by Trustee Schuler. Motion carries unanimously.

Unscheduled Public Comments – Closure of the Trail

Mark Scott – Shady Lane

Pam Ransom – South Valley Rd

Cindy Graff – Hilltop

Paul Murphy – Prairie St

Mike Shay – Prairie St

Drew Emerrett – Middle Glenway

Amber Jones – Glenway

Kevin Labella – Douglas

Wesley Tremble – Vale Circle

Andrew Lee – Third St

Randy Phillips – El Paso County

Jim Havenar – Milton
James Holtz – El Paso County
Sabon Jones – Highland
Mike Richards – Lower Glenway
Wendy O'Neill – Primrose
Clayton O'Neill – Primrose
Jim Wilkerson -

Items discussed:

- Fire Mitigation with concerns is trouble youth starting the fires and are causing trouble..
- Listen to the reason as to why residents moved here
- We all need to be more vigilant
- Enforce the ordinance
- Signs are not making it safer
- How much safer are you making the reservoir safer by closing it.
- How many times has the fire put the fires out from doing patrols or was the citizen calling in
- Boy scouts use the trail and come up with the other options
- People come here to hike and eat at the restaurants
- What can the resident do too make the trail useable
- Community – Does no good to close the trail and hand out key card passes
- Closure for protecting the water from dogs
- More signage
- Remove the graffiti and fence around lower reservoir
- What about a webcam or a tower to monitor the traffic.

Trustee Kuehster made a motion to open the trail seconded by Trustee Havenar. Motion carries unanimously.

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

Arbor Day – Friday, April 28, 2017

By a show of hands all Trustees were in favor of passing the Proclamations.

Special Event Permits:

Endurance Race – Jeff Stoner (application presented by Cathy Green)

Trustee Mutu made a motion to approve the Endurance Race with the condition of trustee Mutu approval and that he has everything with the town after , seconded by Trustee Kuehster . Motion carries unanimously.

Ordinances: (roll call vote, public hearing required)

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.

Trustee Kuehster made a motion to approve Ordinance 5, 2017 – Fire and Open burning restrictions as an emergency, seconded by Trustee Davis. Motion carries unanimously. Roll call unanimously.

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

Tabled until next scheduled town council.

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.

Trustee Havenar made a motion to approve Ordinance 7, 2017 Vacating a portion of the unimproved right of way on Canon City Crest, seconded by Trustee Davis . Motion carries unanimously.

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

Trustee Davis made a motion to table the Ordinance vacating a portion of unimproved Verano Avenue for insufficient data Seconded by Trustee Kuehster. Motion carries unanimously.

Discussions:

Swim Beach at Palmer Lake – Trustee Schuler

CIRSA Insurance for special events – Cathy Green - tabled

Tree Removal on Suncrest – continued from Public Comments at last meeting.

John Reesburg and Andy Furrer – Would like to keep the tree on Suncrest that is in the town right of way.

Adam Colvin – Palmer Lake Fire Department

Trustee Mutu made a motion to remove the tree on Suncrest, seconded by Trustee Kuehster . Motion carries unanimously.

Unscheduled Public Comments

Property that is attached to another property and they need to be mitigated.

Town Attorney report

Nothing to report

Staff updates

Town staff report is in color. And read the E.coli letter that is attached in your packet. Please read.

Try to get a kiosk put down on the trail and charge for parking and hiking.

Town Council Comments and Reports

Havenar finishing up the school district meeting.

Trustee Kuehster made a motion to adjourn into 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 seconded by Trustee Davis . Motion carries unanimously.

Adjourn

Attorney Juran has been meeting with the Marijuana folks and need some direction on the following.

- ✓ Transfer of marijuana license
- ✓ Goal to limited marijuana business in regarding to being in the c2 zone
- ✓ NO new marijuana licenses in Palmer Lake and transfer only.

Trustee Kuehster made a motion to adjourn the meeting at 10:40pm seconded by Trustee Davis. Motion carries unanimously.

Town Council minutes were approved on 27th of April 2017.

John Cressman/Mayor

Tara Berreth/Town Clerk