

Thursday, April 27, 2017

Call to Order – 6:30pm

Pledge of Allegiance – Attorney Juran

Roll Call – Havenar, Schuler, Banta, Mutu, Davis, Kuehster and Mayor Cressman

Approval of Agenda

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

Approval of Minutes 4-13-17

Trustee Kuehster made a motion to approve April 13, 2017 minutes, seconded by Trustee Davis. Motion passes unanimously.

Special Guests:

County Commissioner Stan VanderWerf - Child abuse awareness month

Mr. VanderWerf is the new county commissioner for this district. Would I like to invite someone from the Town fire wise to attend a meeting at the El Paso County Office of emergency management on Monday May 1, 2017– 3755 Mark Dabbling Colorado Springs.

A speech was given about the Child Abuse Prevention Month program. Thank you so much for the Child Abuse Prevention Proclamation.

Unscheduled Public Comments

NO public comment

Ordinances: (roll call vote, public hearing required)

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

Trustee Schuler made a motion to approve Ordinance 6, 2017, declaring an emergency, seconded by Trustee Mutu. Roll call of yes Havenar, Schuler, Banta, Mutu, Davis, Kuehster and Mayor Cressman- unanimously

Ordinance 8 of 2017 - An Ordinance imposing a temporary moratorium on the issuance of additional licenses for all marijuana facilities and declaring an emergency

Trustee Kuehster made a motion to approve Ordinance 8, 2017, declaring an emergency, seconded by Trustee Mutu. Roll call of yes Havenar, Schuler, Banta, Mutu, Davis, Kuehster and Mayor Cressman unanimously

Ordinance 9, 2017 of the Board of Trustees of the Town of Palmer Lake, Colorado, amending provisions of the municipal code to increase the maximum fine for municipal ordinance violations to the amount authorized by section 13-10-113, C.R.R., as amended

Trustee Mutu made a motion to approve Ordinance 9, 2017, declaring an emergency, seconded by Trustee Davis. Roll call of yes Havenar, Schuler, Banta, Mutu, Davis, Kuehster and Mayor Cressman- unanimously

Discussion Only – An Ordinance (a) repealing all prior ordinances and Palmer Lake municipal code provisions related to the operation of marijuana cultivation facilities, marijuana product

manufacturing facilities, marijuana testing facilities, retail marijuana stores, and marijuana clubs within the town, to include repeal of chapters 5.30 and 5.40 of the Palmer Lake municipal code, (b) readopting a new chapter 5.30 regulating such marijuana related uses within the town, (c) amending chapters 17.37, governing the C2 general business and commercial zone, and chapter 17.40, governing the M1 general industrial zone, to provide that marijuana land uses within such zone districts shall be conditional uses and subject to certain location restrictions as set forth in chapter 5.30, and (d) adding a new chapter 17.82 prohibiting marijuana clubs and governing the personal use cultivation of marijuana within the town

Unscheduled Public Comments

Judith Harrington – Fire wise day May 6, 2017.

Town Attorney report

Nothing to report

Staff updates

What does the board want to do regarding vendors in the Town of Palmer Lake?

Trustee Havenar is going to do some research on food trucks. Keep the vendor ordinance in place.

Must pay 25 dollars a day.

Fire wise May 6, 2017

Reservoir Preservation meeting was great.

Town Council Comments and Reports

Adjourn

Trustee Kuehster made a motion to adjourn at 8:30pm, seconded by Trustee Davis. Motion passes unanimously.

Town Council minutes were approved on 11th of May 2017.

Rich Kuehster/Mayor Pro Tem

Tara Berreth/Town Clerk