

Thursday, July 13, 2017

Regular Town Council Meeting

Call to Order - Mayor Cressman call the regular council meeting to order at 6:33pm

Pledge of Allegiance - Trustee

Roll Call -Schuler, Banta, Mutu, Davis, Cressman - Kuehster - excused Havenar,

Approval of Agenda -

Trustee Davis made a motion to approve the Agenda, seconded by Trustee Schuler. Motion carries unanimously.

Approval of Minutes 6/18/17

Trustee Schuler made a motion to approve the Minutes from 6/8/17, seconded by Trustee Mutu. Motion carries unanimously.

Financials:

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

Approval of June Bills

Trustee Mutu made a motion to approve the Junes bills, seconded by Trustee Davis. Motion carries unanimously.

Unscheduled Public Comments

Gary Faust - Resident on Virginia - Fire Ordinance 5, 2017. The residents would like to have clarification on the fire ordinance. There is a large concern with the possibility of a wildfire.

- Requesting that the Glen be on a permanent stage 2 ban. With the understanding that a permit may be given.

This will be placed on the next agenda for information purposes only.

15.55 inches of perception as of today. Town is very dry.

Reed Weicks - Resident of Palmer Lake -

- √ Thank the Fire Department for their quick response to the fire on Virginia.
- √ Thank you to the Town Manager and Assistant Fire Chief for taking the time to talk to me early in the week.
- √ Concerned that there is an open fire pit in the Glen.
- √ Please stop any fire burning within the Glen.
- √ Very critical that all fire and police need to know where all fire hydrants are located.
- √ They need to know the guidelines and enforce all rules and regulations.

Guest Speakers :

Ron Reed - Discussion of purchasing Town owned land on County Line Road Ron Reed - DiscussionDiscussion of purchasing Town owned land on County Line Road

Asking for the Town to sell the second half of the land on County Line Road.

Goal is to use the land for more building.

Trustee Banta - would like to start the process

Trustee Schuler - Not want to sell Town land now. It will only become of greater value.

Trustee Mutu - Not comfortable with sale of land

Trustee Davis – Not enough of information to make any decisions
Mayor Cressman – see what the property is appraised for
This item will be placed on the next agenda under executive session.

Resolutions:

Resolution 4, 2017 - Purchasing Policy for the Town of Palmer Lake

Trustee Davis made a motion to approve the Resolution 4, 2017 - Purchasing Policy for the Town of Palmer Lake, with the amended of \$50 in place of \$0 and the January 26, 2017 be changed to July 13, 2017 seconded by Trustee Mutu. Motion carries unanimously.

Ordinances:

Ordinance 11, 2017 - Extending the moratorium on issuance of additional license for all Medical Marijuana Facilities and declaring an emergency

Trustee Banta made a motion to approve the extending the moratorium on issuance of additional license for all Medical Marijuana Facilities and declaring an emergency seconded by Trustee Mutu. Roll call Schuler aye, Banta aye, Mutu aye, Davis nay, Cressman aye. Motion passes 4 to 1.

Ordinance 12, 2017 - Dispose of potential fire causing material and imposing the penalty

Trustee Davis made a motion to Ordinance 12, 2017 - Dispose of potential fire causing material and imposing the penalty \$500 for lit and \$250 unlit seconded by Trustee Mutu. Roll call Schuler aye, Banta aye, Mutu aye, Davis aye, Cressman aye. Motion passes 5 to 0.

Ordinance 13, 2017 - New Chapter 14.17 Concerning the Design, Construction and Installation of Lighting To Protect The Night Sky And Minimize Impacts On Adjacent Property Owners, And Setting The Penalty For Violations Thereof, And Amending Section 17.72.030 Concerning The Powers Of The Board Of Adjustments

Trustee Schuler made a motion to approve Ordinance 13, 2017 - New Chapter 14.17 Concerning the Design, Construction and Installation of Lighting to Protect the Night Sky and Minimize Impacts on Adjacent Property Owners, and Setting the Penalty for Violations Thereof, and Amending Section 17.72.030 Concerning the Powers of the Board of Adjustments 14.17.060 paragraph c, to say light levels measured at property shall not exceed .1 foot candles as a direct result of the on-site lighting, 14.17.0 adding extortionary practical seconded by Trustee Mutu. Roll call Schuler aye, Banta aye, Mutu aye, Davis aye, Cressman aye. Motion passes 5 to 0.

Ordinance 14, 2017- Vacating and Subdivide lot lines George Blake

Trustee Banta made a motion to approve Ordinance 14, 2017 Approving the vacation and replat of lots located at 512 and 534 Glen Avenue and adjusting lot lines in the Blake Subdivision filing two seconded by Trustee Mutu. Roll call Schuler aye, Banta aye, Mutu aye, Davis aye, Cressman aye. Motion passes 5 to 0.

Unscheduled Public Comments

Town Attorney report - no report

Staff updates

Town Council Comments and Reports

Adjourn

Trustee Mutu made a motion to adjourn at 8:45pm seconded by Trustee Schuler. Motion passes unanimously.

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

John Cressman/Mayor

Tara Berreth/Town Clerk