

Thursday, October 26, 2017
5:30PM Special Council Meeting
6:30PM Regular Council Meeting

Special Town Council Meeting

Call to Order - Mayor Cressman 5:30pm

Roll Call Havenar, Schuler, Banta, Mutu, Davis, Kuehster, Cressman. All present.

Mayor Cressman Executive Session Pursuant to Section 24-6-402(4)(f), C.R.S., to discuss a personnel matter (with the consent of the subject of the executive session) seconded by Trustee Davis. Motion passes unanimously.

Trustee made a motion to adjourn from Executive Session at 7:05pm seconded by Trustee

Regular Town Council Meeting

Call to Order - 7:05pm

Pledge of Allegiance -

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

Approval of Agenda -

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

Approval of Minutes 10/12/2017

Trustee Schuler made a motion to approve the Minutes October 12, 2017 seconded by Trustee Kuehster. Motion carried unanimously.

Financials:

Preliminary 2018 budget (this is a public hearing; public comments are invited)
Special meeting

Unscheduled Public Comments

Melissa Woodward asking for the building on Circle Road.

Special Presentations:

Tri-Lakes Views Inc.

NO

Appointments

Appointment to fill a vacancy on the Planning Commission

NO

Ordinances: (roll call vote, public hearing required)

Ordinance 23 of 2017. Amendment to Ordinance 5 of 2017 regulating fire and burning (tabled from 10.12.17, request table until 11.9.17). Davis/Havenar - unanimously

Ordinance 19 of 2017. A Vacation of a piece of Spring Street right of way attached to 296 Spring Street: Applicant Richard Willian (withdrawn until further notice).

Ordinance 24 of 2017. An ordinance of the Board of Trustees of the Town of Palmer Lake amending Chapter 5.30 regulating marijuana related uses within the town to limit the number of licensees within the town to two

Trustee Banta made a motion to approve Ordinance 24, 2017 seconded by Trustee Schuler. Motion passes roll call
Havenar, Schuler, Banta, Cressman, Aye – Kuehster and Davis - Nay

Ordinance 25 of 2017: An ordinance repealing the temporary moratorium on the issuance of land use permits for new construction and declaring an emergency

Trustee Kuehster made a motion to approve Ordinance 25, 2017, Seconded by Davis. Roll call Aye – Havenar, Schuler, Davis, Kuehster, Cressman. Banta – abstain. Motion passes 5 aye

Resolution: (vote by hand, public comment allowed at Mayor's discretion)

Resolution 6-2017 A Resolution to support continued state funding for GOCO

Davis/Banta – passes unanimously.

Discussion of Agenda Items for upcoming Council Meetings

Beginning a Citizen's Advisory Group for Town Parks

Havenar wants to be on group.

Council retreat scheduled for December 7th?

530pm

Unscheduled Public Comments

NO

Town Attorney report

Staff updates

Town Council Comments and Reports

Adjourn

Trustee Havenar made a motion to adjourn into Executive Session Pursuant to Section 24-6-402(4)(f), C.R.S., to discuss a personnel matter (with the consent of the subject of the executive session) at 8:15pm seconded by Trustee Banta. Motion passes unanimously.

Trustee Schuler made a motion to adjourn into regular session at 10:35pm, seconded by Trustee Banta. Motion carries unanimously.

Trustee Banta made a motion to adjourn for the evening at 11:03pm seconded by Trustee Havenar. Motion carries unanimously.

Town Council minutes were approved on 9th of November 2017.

John Cressman/Mayor

Tara Berreth/Town Clerk