



Thursday, January 11, 2018, 6:30PM

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Palmer Lake Liquor and Marijuana Licensing Authority

1. Call to Order
2. Special Event Liquor License: “Brew Ha Ha” at the Pinecrest Event Center: Fireworks Committee
3. Adjourn

Town Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (December 2017)

6. 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.

Financials:

7. Submittal of December Financials (questions of staff, no vote required)
8. Approval of December Bills

Resolutions: (No public hearing, audience comments at Mayor’s discretion):

9. Resolution No. 1 of 2018: A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, designating posting locations for notices of public meetings.
10. Resolution No. 2 of 2018: A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, providing that the April 3, 2018, regular town election shall be a polling place election governed by article 10 of title 31 of the Colorado Revised Statutes.

11. Resolution No. 3 of 2018: A Resolution regarding regular meeting dates of the Board of Trustees
12. Resolution No. 4 of 2018: A Resolution authorizing signatures, including facsimile signatures, for banking services on behalf of the Town of Palmer Lake

Ordinances: (roll call vote, public hearing required)

13. Ordinance No. 1 of 2018: An Ordinance amending Chapter 1.50 of the Municipal Code governing elections to conform to State Statute and declaring an emergency.

Discussion of Agenda Items for upcoming Council Meetings

14. Beginning a Citizen's Advisory Group for Town Parks
15. Food truck and vendor ordinance
16. Approved engineering firms on retainer
17. Amendment to noise/barking dogs

18. Unscheduled Public Comments

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19. Town Attorney report
20. Staff updates
20. Town Council Comments and Reports
21. 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.