



Thursday, January 25, 2018, 7:00PM

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Town Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (January 25, 2018)

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 January Financials (questions of staff, no vote required)
8. Approval of January Bills

Guest Speakers:

7. Tri-Lakes Views, Inc., Outdoor Public Art in Palmer Lake, Sky Hall, President

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

8. Resolution No. 4 of 2018: A Resolution authorizing signatures for banking services on behalf of the Town of Palmer Lake
9. Resolution No. 5 of 2018: A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, approving the second amended and restated Intergovernmental Agreement concerning the El Paso - Teller County Emergency Telephone Service Authority

Ordinances: (roll call vote, public hearing required)

10. Ordinance No. 2 of 2018: An Ordinance vacating a 20' right of way between Verano Avenue and Largo Avenue, Palmer Lake, Colorado

Discussion of Agenda Items for upcoming Council Meetings

11. 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.

12. Town Attorney report

13. Staff updates

14. Town Council Comments and Reports

15. 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.