



Thursday, April 12, 2018, 7:00 PM

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Palmer Lake Liquor and Marijuana Licensing Authority

1. Roll call
2. Special Event Liquor License: Awake the Lake at Pinecrest event center
3. Adjourn

Town Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (March 8, 2018)
6. Appointment of Town Attorney to Give Oaths of Office
7. Swearing in of Appointed Officials:
 - a) Town Administrator – Cathy Green
 - b) Finance Officer/ HR Director – Valerie Remington
 - c) Town Clerk- Verla Bruner
9. Swearing in of Elected Officials
 - a) Mayor
 - b) Trustee
10. Break for Reception 15-20 minutes

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.

Financials:

- 12. Submittal of March Financials (questions of staff, no vote required)
- 13. Approval of March Bills (vote to receive and file)
- 14. Quarterly Financial Report – Valerie Remington

Special Guests:

Reid Wiecks - Firewise Date is May 5
Jennifer Coopman- Fireworks Committee

Ordinances: (roll call vote, public hearing required)

- 15. Ordinance No. 6 of 2018: An Ordinance Approving the Minor Subdivision of All of Block 18, Glen Park, Addressed as 312 Buena Vista Avenue, Palmer Lake Colorado
- 16. Ordinance No. 7 of 2018: Adding New Chapter to Town Code Governing Backflow Prevention and Cross-Connection Control to Protect the Towns Water System
- 17. Ordinance No. 8 of 2018: An Ordinance of The Board of Trustees of The Town of Palmer Lake Concerning Fire and Open Burning Restrictions Within the Town
- 18. Ordinance No. 9 of 2018: Amending Provisions of the Municipal Code Concerning Elections

Motion:

Motion to Approve the Purchase of a Boat Dock for Palmer Lake Using Existing Conservation Trust Funds and Directing the Planning Commission to Amend the Comprehensive Plan to Include the Placement Thereof.

Discussion of Agenda Items for upcoming Council Meetings:

19. 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.

20. Town Attorney Report

21. Staff Updates- Reports

- Roads
- Water
- Fire
- Police

22. Town Council Comments

23. 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.