



Record of Minutes

BOT Meeting Thursday May 10th, 2018 6:00 p.m.

Palmer Lake Town Hall- 28 Valley Crescent

Board of Trustees Present

Trustee Mutu

Trustee Banta

Trustee Schuler -Mayor Pro Tem

Trustee Faust

Town Council Meeting

Mayor Pro Tem Schuler called Town council meeting to order 6:02 PM

Roll call – Trustee Mutu, Banta, Faust and Schuler in attendance

Absent-Mayor Cressman, Trustee Havenar and Trustee Davis

Vote to approve agenda as amended: Trustee Banta made first motion to approve agenda,

Trustee Faust seconded motion, all state Aye-motioned **approved**

Vote to approve Minutes of April 12, 2018: Trustee Mutu made first motion, trustee Faust seconded, all state Aye-motion **approved**.

Mayor Pro Tem Schuler opened the floor up to **Unscheduled Public Comments**;

Dee Banta inquired about the bridge and the park, Town Administrator gave details on construction methods, and installation time frame.

Kit Broomfield gave update on Shields fundraiser, announced that they have raised \$17,000 and can equip all of Palmer Lake Police force.

Jessica Farr- Palmer Lake Parks committee representative, announced the launch party for the boat dock, it will be May 28th there will be food trucks, a bounce house for the children and additionally, that Manitou Springs council has challenged Palmer Lake Council to build a float and “battle without a paddle”

Reid Weeks Wildfire awareness committee representative update. Clarified fire mitigation map confusion.

Jen Coopman- Teacher filed formal complaint about a Board member, Ms. Coopman stated that the Trustee spoke to a child in an inappropriate manner near the Baseball field, and she has filed a formal complaint with the Town Administrator.

New Business:

Town Administrator; Cathy Green acknowledging intern Sarom Tiev and thanking her for service and time to the Town of Palmer Lake.

Finance Report

Trustee Schuler asked a few questions about financials in particular; White Mountain checks, and Common Knowledge. Finance Director Remington clarified details

Vote of entering into contract with Core and Main, Trustee Banta made first motion, Trustee Faust made second motion All Aye- motion **approved** for \$59,941.08

Special Guests

Andrew Gunning with PPACG was a no show, rescheduled for next Town Council Meeting

Mia Tenance volunteer for Flower planting- no show

Ordinances

Ordinance Number 10. of 2018 an ordinance approving the minor subdivision of Palmer Technology Center, Property Manager Tom Dermondy of the Tech center spoke briefly describes plan to subdivide entire four acres.

Mayor Pro Tem Schuler opens discussion up to public; Gary Atkins speaks, states he has no opposition to the Minor subdivision but would like the buffer zone to be maintained, asks that access to buildings continue to only be from Commercial lane. Patricia Atkins speaks and discusses driving outside or off the road. Additionally, Matt Stephen speaks and states he is not opposed to subdivision, wants protection that there be no more Marijuana retail business there. Trustee Banta made motion, Trustee Faust seconded vote all Aye motioned **approved**. With condition of plat notes to access be limited to commercial lane.

Old Business

Ordinance Number 6. of 2018 an ordinance approving the minor subdivision of all block 18, Glen Park, addressed as 312 Buena Vista ave. Palmer Lake. Request to continue and tabled until June 2018, Motion made by Trustee Mutu seconded by Trustee Banta all- Aye motion **approved** to table. No public comments made.

Ordinance 8. of 2018 and ordinance of the Board of Trustees of the Town of Palmer Lake concerning fire and open burning restrictions within the town.

Discussion ensued, Trustee Faust read over Fire restrictions chart. Public comments;

Carl Horwath states he would like to BOT to clarify the restrictions more that his neighbors are non-compliant.

Mike Broomfield States he doesn't believe permanent stage one fire restrictions are needed. He suggested using the National Parks fire restrictions.

Jessica Farr states that putting stage one fire restrictions are too restrictive.

Reid Weeks states that enforcement is needed and suggested using social media to send notifications.

Kit Broomfield states stage one fire restrictions are too restrictive.

Vote was tabled until further date.

Motion made by Trustee Faust, seconded by Trustee Mutu, All Aye- motion **approved**.

Future Business

Barking dog issue was moved to May 24 th 2018 BOT meeting

Town Attorney Report: None

Staff Updates: None

Town Council Comments: Suggestions on hiring PT code enforcement officer, and additionally, have council members go on ride along with Police.

Adjourned: 8:50pm

Motion Trustee Mutu Seconded Trustee Faust All aye- motion **approved**.

Mayor John Cressman

Verla Bruner-Town Clerk
