



Special and Regular Council Meeting

THURSDAY, June 14th, 2018

Palmer Lake Town Hall – 28 Valley Crescent 6:00 PM

This agenda is subject to revision

Special Meeting 5:00 PM

Call to Order

1.Executive Session: *Executive Session pursuant to CRS 24-6-402 (4)(b) for legal advice on property ownership in the Glen.*

2.Executive Session: *Executive Session pursuant to CRS 24-6-402 (4)(b) for legal advice on possible emergency ordinance imposing a moratorium on certain development permits with areas of town served by the water system.*

3.Adjourn

Regular Town Council Meeting (will start at conclusion of special meeting and not any earlier than 7 pm)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (May 24, 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*

New Business

follow up. Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes.

Financials

7. Submittal of April Financials (question of staff, no vote required)- Accept and record
8. Lease Purchase of Town vehicles: Valerie Remington, Finance Officer. vehicles. (summary attached)

Special Guests

9. Andy Gunning -Pikes Peak Council Area Government; Executive Director

Old Business (items tabled or rescheduled from previous meetings)
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Ordinances (roll call vote, public hearing required)

10. Ordinance No. 11 of 2018: An Ordinance Repealing and Readopting Chapter 14.04 of the Palmer Lake municipal code concerning building codes and adopting by reference the Pikes Peak Regional Building Code, 2017 edition and setting penalties for violations thereof
11. Ordinance No. 12 of 2018: An Ordinance Imposing a Temporary Moratorium on the Issuance of any Development Permits Requiring a New Water Service Connection within

Areas of the Town Served or Serviceable by the Town's Water System and Declaring an
Emergency

Discussion

- 12. Fireworks Stage II-Cathy Green
- 13. Code Enforcement-Cathy Green
- 14. Palmer Lake Water District Expansion – Cathy Green
- 15. Changes to the animal control ordinance-Maureen Juran
- 16. Code of Conduct for Elected Officials Handbook

Committee Reports

- 17. Parks and Recreation

Staff Reports

- 18. Town Administrator Report:
- 19. Town Attorney Report:
- 20. Town Clerk Report: A special meeting will need to be called on June 28, 2018, due to a liquor license application
- 21. Town Council Comments
- 22. Adjourn

Mayor_____ Town Clerk_____

