



Regular Council Meeting

Thursday July 12th, 2018

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to re-vision

Regular Town Council Meeting 6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (June 14th, 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. Accept and file May 2018 financials (question of staff, no vote required)- Accept and record

8. **Motion** to approve May 2018 Check register

9. Lease purchase of town vehicles:

- b. Resolution No. 7 of 2018, approving an equipment lease/purchase agreement with NBH Bank for lease purchase financing of certain equipment as defined therein, and authorizing the execution and delivery thereof

10. Audit presentation -David Greene (vote needed to accept audit)

Special Guests

11. Mellissa Woodward- November election

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

12. Ordinance No. 13 of 2018 An Ordinance of the board of Trustees of the Town of Palmer Lake repealing and replacing section 16.48.010 of the Town of Palmer Lake Municipal Code regarding the water supply system, restricting and further expansion of such water supply system, and declaring an emergency.

Motion

13. To direct Mayor to execute waiver of conflict as presented by Widner Juran LLP.

Discussion

14. Trail closure/parking lot

Does Council want to direct staff to close or further restrict access to the upper reservoir

15.Hemp extraction as a conditional use

Does council want to instruct the planning commission to make hemp extraction a conditional use in manufacturing or commercial zone districts?

16.Odor ordinance

Does Council want to direct staff to look at policies that regulate or restrict noxious odors?

17.Fire Ordinance code amendment-work session

Does Council want to add amending the existing fire ordinance to a work session?

Staff Report

Council Comments

Unscheduled Public Comments

Adjourn

Executive Session

1. Executive Session: Pursuant to CRS 24-6-402 (4) (b) with Town council to discuss offer(s) for purchase of town owned property
2. Executive Session: Executive session pursuant to CRS 24-6-402(4)(b) with Town council to address specific legal questions on the Town's mill levy for fire protection services.

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.