



Record of Minutes

Regular Council Meeting
Thursday July 12th, 2018
Palmer Lake Town Hall – 28 Valley Crescent

Board of Trustees Present:

Mayor John Cressman
Trustee Paul Banta
Trustee Glant Havenar
Trustee Gary Faust
Trustee Bob Mutu
Trustee Mitch Davis
Mayor Pro-tem Mark Schuler, excused (arrived for executive sessions at 9:25pm)

Staff Present:

Town Attorney Chris Price
Town Administrator Catherine Green
Finance Officer Valerie Remington

1. Call to Order 6:00pm
2. Roll Call
3. Approval of Agenda as revised
Motion made by Trustee Havenar, 2nd by Trustee Faust, motion carried 6-0
4. Approval of Minutes (June 14, 2018)
Motion to approve minutes by Trustee Mutu, seconded by Trustee Faust. Motion passed 6-0.
5. *Unscheduled Public Comments:*
Ms. Jackie Burhans introduced the Strong D38 Community, a group formed to support public schools and the strength of School District 38. They have a facebook page at:
https://www.facebook.com/StrongD38Community/?ref=page_internal

New Business

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
Motion made to approve check register by Trustee Faust, seconded by Trustee Havenar, passed 6-0
9. Approval of Checks over \$15,000
Motion made to approve checks over \$15,000 by Trustee Havenar, seconded by Trustee Banta. Motion passed 6-0

10. Resolution No. 7 of 2018: Lease purchase of town vehicles: 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

Motion made to approve Resolution 7-2018 for lease purchase of town vehicles by Trustee Faust and seconded by Trustee Davis. Motion passed 6-0

11. Audit presentation -David Green (vote needed to accept audit)

Mr. Green gave a positive audit and stated that the Town's finances looked healthy and that the Town was on the right track. Trustee Banta asked for further detail and then thanked staff for work done to prepare for the audit.

Trustee Banta made a motion to accept the audit, seconded by Trustee Havenar. Motion passed 6-0

Special Guests

12. Mellissa Woodward- November election

Ms. Woodward asked if the Council would vote to put a question on this November's ballot to ask the residents of Palmer Lake to agree to allow retail Marijuana sales. She said that she was prepared to circulate a petition but it would save her time and resources if the Council would agree to the ballot question.

Dino Salvatore and Brenda Quinones also expressed support for this. A long discussion followed on the history of elections and legalization of marijuana. In the end, a straw vote was taken by the Council and the majority felt that Melissa should continue with her petition drive to get the question on the ballot.

Old Business (items tabled or rescheduled from previous meetings)

Ordinances (roll call vote, public hearing required)

13. 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.

Council discussed where the boundaries of the map should be drawn. Trustee Davis made a motion to table the Resolution until the next meeting, seconded by Trustee Havenar. Motion 6-0.

Motion

14. Waiver of conflict as presented by Widner Juran LLP.

Chris Price, attorney with Widner Juran LLP, explained that town attorney Maureen Juran is also the attorney for the TriLakes Fire Protection District and if the town wants to consider a merger or contract with that entity, they each need to agree to a waiver of conflict of interest. A motion was made by Trustee Davis to approve a waiver of conflict for Maureen Juran, seconded by Trustee Mutu. Motion passed 6-0.

Discussion

15. Trail closure or restrictions/trail head parking lot: Does Council want to direct staff to close or further restrict access to the Upper Reservoir. Does Council want to direct staff to move forward with plans to construct paid parking at the Reservoir Trail Head?

The Board of Trustees voted to ban all dogs from the trail to the reservoir and around the reservoir. They also asked for an emergency ordinance to be brought to the next meeting which will double fines for all infractions of ordinances relating to protection the water shed.

16. Hemp extraction as a conditional use: Does council want to instruct the planning commission to amend the M-1 zone district to add hemp extraction as a conditional use?

The Board directed staff to ask the Planning Commission to bring forward a recommendation to add Hemp Extraction to the list of Conditional Used in the M-1 zone district.

17. Odor ordinance: Does Council want to direct staff to look at policies that regulate or restrict noxious odors?

The Board directed staff to work with the Planning Commission to recommend ordinances that will regulate odors.

18. Fire Ordinance code amendment: Does Council want to add amending the existing fire ordinance to a work session?

After a discussion, the Board asked that a second Board of Trustee meeting being added each month on the second Thursday of each month. This meeting will be set up as a work session for the more in-depth discussion of topics. Votes will be allowed under emergency situations but will be otherwise acted on at the first meeting of each month.

Staff Report

Council Comments

Unscheduled Public Comments

Trustee Mutu made a motion to go into Executive Session, seconded by Trustee Schular. Motion passed 7-0.

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.

At 9:25 Pm, The Board voted to come out of executive session.

At 10:00 Pm a motion to adjourn was stated, All Aye-Motion passed 6-0

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.