



Record of Minutes

Town Council Voting Working Session

July 26, 2018

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 (Arrived late 6:15 pm)

Staff Present

Town Attorney; Maureen Juran

Town Administrator Cathy Green

Town Clerk Verla Bruner

1. Call to Order - 6:08 pm

2. Roll Call

3. Approval of Agenda- *Approval of agenda with the additional invitation by Mayor Cressman for public comments to be allowed after the approval of Minutes from July 12th, 2018. Motion made by Trustee Havenar, seconded by Trustee Banta, Motion passed 6-0.*

4. Approval of Minutes- *Motion made to approve minutes from July 12th, 2018 by Trustee Mutu, seconded by Trustee Havenar, Motion passed 6-0.*

Unscheduled Public Comments

- *Resident Weeks announces that chip and slash day is set for Sunday August the 19th at Glen Park.*

Additionally, announces about Nature Conservancy Grant about reflective signs

- *Resident Kip Murray Asks how many people the Ordinance # 13 will impact*
- *Resident Johann D is upset and concerned about Noise from the Villa restaurant, asks the council if they will consider implementing noise ordinance*
- *Mike Bailey with Tri-Lake Radio apologized about noise at the Villa he discusses methods on how they attempted to reduce noise impact*
- *Scott Wolford states he is a professional audio engineer and that the noise level was more than likely not at the decibels suggested*
- *Mary Anderson states she was upset and concerned about the noise at the Villa*
- *John Ramshur concerned and upset about the noise from the Villa*
- *Mike Richards concerned and upset about the noise form the Villa*
- *Trisha Patrick unhappy with the new ordinance dis allowing dogs at the Reservoir*
- *Candy Frank Concerned and unhappy with noise from the Villa and additionally the new ordinance dis allowing dogs at the reservoir*
- *Christy Ramshur concerned about lack of Noise ordinance*
- *Brittany Jones upset about the new ordinance dis allowing dogs on reservoir trail and feels the town has not looked at constructive ways to solve the issue*
- *Darcy with Dex's diner would like the council to find a suitable solution to address the noise issue instead of closing or suggesting closing businesses.*
- *Suggestions from the floor include paid access and talking to the Colorado Hiking club to help build new access trails*
- *Dana Carnival wants access to trail denied to "outsiders" and concerned about noise at the Villa*
- *Mayor Cressman states he appreciates the concern about the drinking water and the watershed, and the Council is aware of the issues.*

Ordinances (roll call vote, public hearing required)

7. Ordinance NO. 12 of 2018: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE CONCERNING PROTECTION OF THE WATER SYSTEM BY PROHIBITING THE ENTRY OF ANIMALS, INCLUDING DOGS, AND SETTING AND IMPOSING THE PENALTY FOR VIOLATIONS THEREOF, AND DECLARING AND EMERGENCY

Council discusses the reasons why the ordinance is necessary opens the floor to public hearing. Mayor Cressman mentions that a greater police presence would help enforcement. Motion made by Trustee Faust, Seconded by Trustee Mutu Motion passes 6-0

8. Tabled from July 12th, 2018 Council Meeting: 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

Town Administrator Cathy Green asks this Ordinance to be continued until August 9th, 2018. Discussion ensued about water well and the problems with the wells in town and some plans about fixing the secondary well.

Trustee Banta makes Motion to table ordinance N0. 13, Trustee Mutu seconded, Motion passes 6-0

Resolutions (vocal vote only required, public comment at Mayors discretion)

9. Resolution NO. 8 of 2018: A RESOLUTION (1) CONDITIONALLY CALLING A SPECIAL ELECTION TO BE HELD TUESDAY, NOVEMBER 6, 2018, IN COORDINATION WITH THE EL PASO COUNTY, COLORADO, GENERAL ELECTION AND IN ACCORDANCE WITH THE UNIFORM ELECTION CODE; (2) DESIGNATING THE DESIGNATED ELECTION OFFICIAL; (3) AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH EL PASO COUNTY FOR THE CONDUCT OF THE COORDINATED ELECTION; (3) SUBMITTING A BALLOT ISSUE TO THE ELIGIBLE ELECTORS OF THE TOWN AUTHORIZING THE TOWN TO IMPOSE A SPECIAL SALES TAX ON THE SALE OF RETAIL ; (RECREATIONAL) MARIJUANA AND RETAIL (RECREATIONAL) MARIJUANA PRODUCTS AND (4) SETTING THE TITLE FOR THE BALLOT ISSUE

Town Attorney discusses the retail marijuana question possibly being on the ballot in November and having the Resolution as a condition to the Retail marijuana question passing by adding an additional tax. Trustees questions how much revenue could be expected.

Discussed Manitou Springs revenue and what Palmer Lake could expect from similar two retail stores.

Mayor Cressman invites public discussion on Resolution No. 8 of 2018- resident asks if we can inhibit the opportunity for retail to continually be brought to vote, Town Attorney and Mayor Cressman explain the ballot process is statutory and Town Council has no authority to change.

Resident Matt states that if the ballot passes that the Town would not want their money back if we received more than expected.

Resident Jeff Lewis states that although the town is special and quiet that w people should look at Manitou and see if the town wants that type of lifestyle coming to Palmer Lake.

Resident Reed weeks states that the council should consider the revenue that the restaurants and businesses bring to the town, he believes he is torn on the retail marijuana business subject. "wants us to proceed with caution"

Trustee Havenar made Motion to pass Resolution N0.8 of 2018 Trustee Faust seconded Motion. Motion passes 6-0.

10. Resolution NO. 9 OF 2018: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, COLORADO, DECLARING A WATER EMERGENCY AND IMPOSING STAGE 2 WATER RESTRICTIONS

Trustee Havenar reads Resolution restrictions, Town Attorney explains when the Resolution goes into effect “the day after it is published in full in the newspaper” Mayor Cressman asks resident Reed Weeks about publication in other papers.

Trustee Davis asks if residents can use harvested rain water.

Trustee and resident discussion about rain barrels and where they could be purchased ensues.

Mike Bromfield resident asks question about water restrictions

Trustee Mutu makes Motion to pass Resolution N0. 9 of 2018 Trustee Faust seconded Motion. Motion passes 6-0

Motion

11. To formally enter into contract with Daniel Qualman with Emergency Services Consulting International.

Trustee Mutu makes motion to enter into formal contract with Daniel Qualman with Emergency Services Consulting International, Trustee Davis seconds motion. Motion Passes 5-1

Worksession

12. Schedule for budget Worksession-

Scheduled: September 27th at 6:00 pm

13. Discussion amending Fire Ordinance

Trustee Faust leads discussion on the new proposed Fire Ordinance

Adjourn

Meeting adjourn 9:53 pm

Mayor _____

Town Clerk _____

