



Town Council Regular Meeting

Thursday, August 9th, 2018

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Town Council Regular Meeting 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes from July 26th, 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 follow up. Comments are limited to three (3) minutes per speaker.*

Financials

7. Accept and file June 2018 financials (question of staff, no vote required)- Accept and record
8. Motion to approve June 2018 Check register
9. Approval of Checks over \$15,000

Ordinances (roll call vote, public hearing required)

10. 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.

11. Ordinance No. 14 of 2018: Submission of sufficient initiative petition authorizing and regulating the sale of retail adult use (recreational) marijuana and consideration of ordinance proposed in such petition: An Ordinance Concerning the Regulation of Marijuana Establishments in the Town of Palmer Lake.

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

12. Resolution No. 10 of 2018 – A resolution approving a conditional use permit to establish a light manufacturing business on a property currently zoned C-1 General Business and Commercial zone district and located at 80 Spruce Mountain Road

13. Resolution No. 11 of 2018 – (If Ordinance No. 14 of 2018 not adopted, consideration of Resolution No. 11 of 2014) -- A resolution making absolute the calling of a special election to be held Tuesday, November 6, 2018, in coordination with El Paso County, Colorado, and in accordance with the Uniform Election Code; (2) designating the designated election official; (3) submitting a proposed ordinance initiated by the initiative petitioning process to the eligible electors of the Town authorizing and regulating the sale of retail (recreational) marijuana and retail (recreational) marijuana products; and (4) setting the title for the referred measure

Motion

14. Approval of Contract to Sell Town-Owned Property located at Lot 1, Reed Replat No. 1, Town of Palmer Lake on County Line Road, Palmer Lake, to Timberwood Investment LLC and authorizing Mayor to execute same on behalf of the Town.

Discussions

15. Consideration of entering into contract for engineering services

Staff Reports

16. Town Administrator: Cathy Green

Adjourn

NEXT REGULAR COUNCIL MEETING August 23th, 2018

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.

