



RECORD OF MINUTES

TOWN SPECIAL MEETING /WORKSESSION

AUGUST 23<sup>rd</sup>, 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

**Staff Present**

Town Attorney: Maureen Juran

Town Administrator: Cathy Green

Town Clerk: Verla Bruner

1. Call to Order - 6:08 pm

2. Roll Call- *All present*

3. Approval of Agenda- Town Attorney; Maureen Juran advises Council on the last-minute Agenda revision council Trustee Havenar makes motion to accept amended Agenda seconded by Trustee Faust All Aye Motion Passes.

Town Council adjourns for Executive Session at 6:15 pm Motion made by Trustee Banta seconded by Trustee Davis, roll call vote All Aye – Motion Passes

Town Council Re-convene as Town Council at 6:38 pm

**Liquor License Authority:** Council makes motion to convene into Local Liquor License Authority at 6:39pm

Motion made by Trustee Havenar and seconded by Trustee Davis All Aye Motion Passes

**Duncan LLC (Dex's Diner)**

Public testimony allowed, Trustee Havenar makes motion to approve Liquor License for Dex's Diner seconded by Trustee Faust, All Aye Motion Passes. License approved.

Motion made by Trustee Mutu to adjourn from Local Liquor license authority seconded by Trustee Havenar All Aye Motion Passes Adjourn at 6:47pm

Re Convene to Town Council meeting at 6:48pm

**Unscheduled Public Comments**

Candi Frank at 405 Valley Crescent has some suggestions for adjusting the dog ban on trial

Has met with a committee to help with suggestions.

Reid Wieks at 455 Virginia, states he is with the Wildfire Awareness Committee, bringing the Council up to date on the Chip and Slash day and gives details on how many people participated. Would like to have another Chip and Slash day in October.

Mentioned about the reflective signs are in.

Mentions that the reflective signs will be reduced price.

**Public comment session ends**

Motion to approve Minutes from August 9<sup>th</sup>, 2018 Motion made by Trustee Mutu and seconded by Trustee Schuler All Aye Motion Passes

Clarification on resolution placement on Agenda by Town Administrator Cathy Green

**Ordinance No. 13 of 2018**

An Ordinance approving the conveyance of Town property generally known as LOT 1, Reed Replat No.1 to Timberwood Investments, LLC

Motion made by Trustee Faust seconded by Trustee Havenar with Roll call vote- All Aye Motion Passes

**Resolution No. 12 of 2018**

Conditionally Approving the Mulford Circle plat

Motion made by Trustee Banta seconded by Trustee Havenar All Aye – Motion Passes

### **Ordinance No.14 of 2018**

Approving conveyance of Town Property and approving Quit Claim Deed, deeding certain real property to Dona Stuart, and accepting a Quit Claim Deed, deeding to the Town certain real property.

Motion made by Trustee Faust and seconded by Trustee Davis All Aye Motion Passes

### **Worksession**

Discussion ensues about New Fire Ordinance Chart, Trustees make some adjustments and clarify some language, Trustee Faust and Town Attorney Maureen Juran are requested to move forward and continue with new Ordinance.

Trustees make comments about the Code of Conduct handbook, Motion made by Trustee Faust and seconded by Trustee Mutu to accept code of Conduct Handbook All Aye- Motion Passes.

### **Mayor Cressman opens the floor to Unscheduled Public Comments**

Trustee Schular states that he would like the Trustees to discuss what, if anything they can do about drainage issues in Town

Trustee Mutu gives update on Parks and Rec Committee he also discusses the I-25 expansion meeting he attended and how it could affect Palmer Lake traffic.

Discussion ensues about how the Expansion will affect Palmer Lake

Reid Wieks 455 Virginia -Discusses the electronic sign and how it might help reduce speed and the I-25 expansion Gap project

Mayor Cressman asks Town Administrator Cathy Green about the trail closure and the wash out

Motion to Adjourn by Trustee Mutu Seconded by Trustee Havenar All Aye Motion Passes

Adjourned at 8:10 pm

Mayor John Cressman\_\_\_\_\_

Town Clerk Verla Bruner\_\_\_\_\_