



Town Council Regular Meeting
Thursday, September 13th, 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 August 23rd, 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 July 2018 financials (question of staff, no vote required)- Accept and record
8. Motion to approve July 2018 Check register
9. Approval of Checks over \$15,000

Ordinances (roll call vote, public hearing required)

10. ORDINANCE NO. 16 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 ANY FURTHER EXPANSION OF SUCH WATER SUPPLY SYSTEM, AND DECLARING AN EMERGENCY

11. ORDINANCE NO. __ OF 2018: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE AMENDING CHAPTER 8.10 CONCERNING OUTDOOR BURNING, FIRE, AND SMOKING REGULATIONS WITHIN THE TOWN, AND SETTING AND IMPOSING THE PENALTY FOR VIOLATIONS THEREOF

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

12. RESOLUTION NO.13 OF 2018: A RESOLUTION REGARDING REGULAR MEETING DATES OF THE BOARD OF TRUSTEES

Motion

- 13. Motion to renew legal counsel contract with David Kueter, Holsinger Law, LLC
- 14. Motion to close trail to reservoir temporarily for trail repair due to heavy rain.
- 15. Motion to proceed with contract to pave and make repairs to: Lovers Lane, Pie Corner, Town Parking lot between library and town offices.

Discussions

- 16. Flooding issues and the result of the August 17 heavy storm (Topic of this month's worksession)
- 17. Lighting Ordinance update
- 18. Proposal for water rate analysis
- 19. *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.*

Staff Reports

- 20. Town Administrator- Cathy Green

Adjourn

NEXT COUNCIL MEETING/WORKSESSION September 27th, 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.