



RECORD OF MINUTES

TOWN COUNCIL MEETING

October 11, 2018

Board of Trustees Present

Mayor John Cressman

Mayor Pro Tem Mark Schuler

Trustee Paul Banta

Trustee Bob Mutu

Trustee Glant Havenar

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 except Trustee Faust and Davis*

3. Approval of Agenda- Trustee Banta asks Mayor Cressman to amend the Agenda to include a discussion on drain water issues. Maureen Juran mentions that number 12 on the agenda need to be removed due to Regional Building unable to attend the meeting. Trustee Havenar makes motion to accept amended Agenda seconded by Trustee Mutu.

All Aye motion passed. Mayor Pro Tem Schuler abstains.

4. Approval of Minutes from September 27, 2018 Trustee Mutu makes motion, seconded by Trustee Havenar. All Aye motion passes.

Unscheduled Public Comments:

Resident Susan Richards at 41 Lower Glenway Palmer Lake asked questions about finances, Trustee Banta responded to Ms. Richards questions Trustee Havenar also addresses Ms. Richards regarding the process in which large checks are approved.

Judy Harrington makes comments about Ballot question 2a and 2B and how she supports it.

Paul a resident in Monument explains the impact that ballot Measure 4A and 4B will have on the Schools in the area.

Mr. Christianson states he is not from Palmer Lake but would like to discuss the new restrictions on the parking at Rockridge road.

Mayor Pro Tem Schuler asks that the Rockridge trailhead/ parking be placed on the agenda on a upcoming meeting.

Town Council meeting adjourned at 6:43 to convene into the **Liquor Licensing Authority Board**

Meeting convenes and 6:34PM, Mayor Cressman ask if the applicant for the Transfer license are in the audience, the owners; Troy and Chantel Price of the Palmer Lake Pub stand and approach podium.

Council asks questions regarding training and control. Mayor Cressman asks audience if there are any Pro or Con statements or questions from audience, Chris Fox addresses council and states he is a resident and enjoys having the pub available and he feels it is a benefit to the community.

Mayor Pro Tem Schuler makes motion to approve the Transfer Liquor License, seconded by Trustee Mutu. All Aye Motion passes, Mayor Cressman welcomes the Prices to Palmer Lake and wishes them well.

Town Council re-convenes at 6:43PM

July Financials Mayor Pro Tem Schuler asks about the revenue we receive from late fees a lengthy discussion ensues.

Mayor Pro Tem Schuler makes motion to accept and record July financials, Trustee Banta seconded- All Aye Motion passes.

July Check Register-Mayor Cressman asks if the Finance Officer can designate operating expenses on the spreadsheet.

Trustee Mutu makes motion to approve seconded by mayor Pro Tem Schuler- All Aye Motion passes.

Checks over \$15,000 Trustee Mutu makes motion to approve checks over \$15,000 seconded by Trustee havenar All Aye Motion passes.

Discussion ensues regarding the proposed night sky lighting ordinance, voting on the ordinance is tabled until further discussion and will be placed on future Agenda.

Drainage Discussion ensues, Mayor Cressman states that the Town Administrator; Cathy Green has completed some extensive background fact finding on the property North of Upper Glenway.

Mayor Cressman suggest that the Town hire Mr. Frisch with GMS to analyze the drainage problem at that location and possibly share in the cost of analysis.

Mayor Cressman tables drainage discussion until future meeting.

Resolution

Establishing conditional use permit to establish a cellular tower at 11 Primrose, Trustee Havenar makes motion to approve seconded by Trustee Mutu. All Aye Motion passes.

Motions

Special event Permit Lantern Festival, Trustee Mutu makes motion to approve seconded by Trustee Havenar, All Aye Motion passes.

Placement of Tim Watkins Memorial, Trustee Havenar makes motion to approve placement, Trustee Mutu seconds motion All Aye Motion passes.

Discussions

Trustee Havenar asks to table guidelines for Lighting the Palmer Lake Star, until the January Town Council meeting.

Mayor Cressman explains that a corporation is asking to buy our “paper water” from the Laramie Fox aquifer and will give the Town of Palmer Lake \$50,000 dollars for it, he further explains that this should be a question for a water attorney and until we have one this needs to be tabled.

Unscheduled Public Comments

Discussion ensues about Trial access

Discussion ensues about water issues and the future; Trustee Schuler asks resident if she would be interested in looking for and possibly writing a grant for water quality study.

Meeting adjourns 8:54 PM

Mayor Cressman

Town Clerk

