



Town Council Meeting

Thursday, November 8, 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 October 25<sup>th</sup>, 2018
6. Council comments

7. **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.

**Appointments**

8. Planning Commission

**Financials**

9. Budget Status Report
10. Check Register
11. Cash Report
12. Approval for Checks over \$15,000

**Resolutions** (Vote by hand, A Public Hearing is required for the item # 13)

13. Resolution NO. 15-2018: A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Palmer Lake, Colorado, for the calendar year beginning on the first day of January 2019, and ending the last day of December 2019, and appropriating sums of money.

14. Resolution NO.16-2018: A Resolution of the Board of Trustees of the Town of Palmer lake setting the 2019 Mill Levies.

**Ordinances** (Public Hearing required, roll call vote)

15. Ordinance NO. 19 of 2018: Consideration and final action on Ordinance 19 of 2018, amending Section 14.04.010 of the Palmer Lake Municipal Code concerning building codes and adopting amendments to the Pikes Peak Regional Building Code, 2017 Edition, setting forth the entire text of such amendments.

16. Ordinance NO. 20 of 2018: Consideration and action on Ordinance 20 of 2018, repealing Ordinance 13 of 2017, amending the Municipal Code by the addition of a new Chapter 14.17 concerning exterior lighting to protect the night sky and to minimize impacts on adjacent property owners, setting the penalty for violations thereof, and amending Section 17.72.030 concerning the powers of the Board of Adjustment.

**Motions**

17. New Website logo

18. Marijuana enforcement Grant Application

19. To cancel Council meetings in December of 2018 and schedule the next meeting to be held January 10, 2019

**Discussions and Updates**

20. Rockridge parking and trail access

**Staff Reports**

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*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.*

**Next Town Council Meeting will be on:**

Mayor John Cressman

Town Clerk Verla Bruner

