



RECORD OF MINUTES

TOWN COUNCIL MEETING

November 8, 2018

Board of Trustees Present

Mayor John Cressman

Mayor Pro Tem Mark Schuler

Trustee Paul Banta (arrived at 6:16 pm)

Trustee Bob Mutu

Trustee Gary Faust

Trustee Glant Havenar

Trustee Mitch Davis

Staff Present

Town Attorney: Maureen Juran

Town Administrator: Cathy Green

Town Finance Officer: Valerie Remington

Town Clerk: Verla Bruner

1. Call to Order: 6:07 pm

2. Roll Call: *All present*

3. Approval of Agenda: Trustee Havenar makes a motion to approve Agenda, Trustee Mutu seconds- all Aye, motion passes.

4. Approval of Minutes from October 25th, 2018- Trustee Faust asks Town Clerk to reference and amend minutes from the last meeting to cancel the November 22, 2018 meeting.

Trustee Mutu makes a motion to approve amended Minutes, Trustee Faust seconds motion all Aye, motion passes.

Council Comments

Trustee Faust requested monthly updates on past issues.

Town Administrator suggests she send the council her spreadsheet on unfinished business as part of the Worksession packet.

Unscheduled Public comments

Palmer Lake Historical Association spokesperson handed out flyers about the upcoming events.

Mr. Reid Weiks discusses the parks committee and the purchase of playground equipment for the Glen Park and developing a master plan.

Mr. Erhardt spoke about his property on 105 and the possibility of mixed-use development.

Brenda Woodward asked some questions about the sanitation district moratorium on taps.

Reid Weiks updated the council on the sanitation districts monthly meeting times.

Appointments

Cathy asks to table the new Planning Commission appointment until the next meeting.

Financials

Several questions were asked regarding the Budget report, check register and cash report, Trustee Havenar makes a motion to approve all checks over \$15,000 Trustee Faust seconds motion all Aye, motion passes.

Resolutions

Resolution Number 15-2018 -Mayor Cressman opens the floor up to the public for the Budget hearing and asks if anyone in the audience has any questions regarding the Budget, no questions were asked. Town Attorney Maureen suggests that Cathy Green talk to DOLA regarding the 5.5 % tax limit. Mayor Cressman closes hearing portion of Budget resolution. Trustee Schular makes a motion to approve the Budget Resolution, Trustee Havenar seconds motion, all Trustees vote with a show of hand – all Aye, motion passes.

Resolution Number 16-2018 -Trustee Mutu makes a motion to approve Resolution Trustee Havenar seconds motion. All Aye less one abstention of Trustee Schular. Motion passes.

Ordinances

Ordinance Number 19-2018

Special guests with PPRBD talk about the need for the adoption of new building codes and the amendments within the new code. Trustee Banta makes a motion to adopt the ordinance, Trustee Faust seconds motion all Aye, motion passes.

Ordinance Number 20 of 2018 -Discussion ensues about some of the finer points with the new Lighting Ordinance, Trustee Schular makes a motion to adopt Ordinance Trustee Banta seconds the motion all Aye, motion passes.

Motions

Town Clerk shows the council the new Town Logo, Town Council all agree they like it but would prefer a sample of different color schemes.

Police Chief Jason Vanderpool has requested approval to apply for a Marijuana Enforcement Grant, Trustee Faust, Schuler, and Mayor Cressman ask a few questions clarifying the need and what benefit Plamer Lake would get from it.

Trustee Havenar makes a motion to approve Police Chief Vanderpool to apply for Grant, Trustee Mutu seconds the motion, Trustee Faust votes No, all others -Aye, motion passes.

Motion made to approve the purchase of new Playground equipment and also directs Valerie to write and have checked signed to expedite purchase. Trustee Havenar makes first Motion, Trustee Mutu seconds motion all Aye, motion passes.

Discussion and Updates

Town Administrator Cathy Green gives council update on her discussions with Oscar Martinez with the National Parks Service about Rockridge parking and access.

Unscheduled Public Comments

A number of residents request that Rockridge road access is allowed.

Adjourn 9:00pm

Mayor: John Cressman

Town Clerk :Verla Bruner

