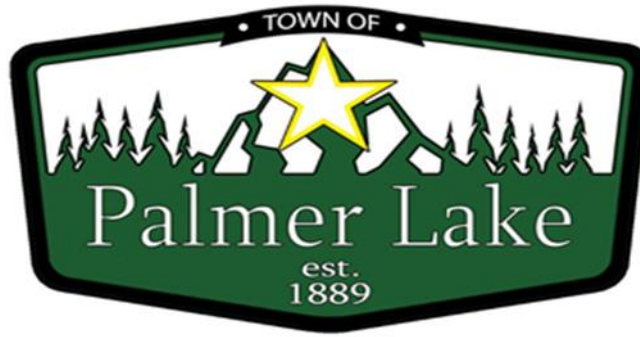




**RECORD OF MINUTES
THURSDAY FEBRUARY 14, 2019
PALMER LAKE TOWN HALL – 28 VALLEY CRESCENT**

Board of Trustees Present

- Mayor John Cressman
- Trustee Glant Havenar
- Trustee Paul Banta
- Trustee Gary Faust
- Trustee Bob Mutu

Staff Present

- Town Administrator Cathy Green
- Town Attorney Maureen Juran
- Finance Officer Valerie Remington
- Town Clerk Verla Bruner

Liquor License Authority

Mayor Cressman convenes into the Liquor License Authority at 6:04 PM announces the applicant Dex's Depot and addresses Mr. Gregory Duncan, Mr. Duncan addresses council and explains the desire to continue having the Depot as a place in Town to serve alcohol, Mayor Cressman states that due to the absence of two of the board members he feels it would be best to table the vote until February 28th meeting. Motion is made by Trustee Faust to table Liquor License application until February 28th seconded by Trustee Havenar All Aye -motion passes (Trustee Banta recuses himself from voting)

1. Call to order

Mayor Cressman called meeting to order at 6:08 pm

2. Pledge of Allegiance

Pledge of allegiance- lead by Mayor Cressman

3. Roll Call

Absent:

- Trustee Mitch Davis – Absent
- Mayor Pro Tem Mark Schular-Absent

4. Approval of Agenda

Trustee Havenar made motion to approve agenda seconded by Trustee Faust All Aye. Motion Passes

5. Approval of Minutes from January 24, 2019

Trustee Faust made motion to approve minutes from January 24th, 2019 seconded by Trustee Havenar All aye Motion Passes

6. Council Comments

Trustee Havenar Thanks Cathy Green the Town Administrator for sending the CML video link to all Trustees and feels that she learned a lot. Trustee Havenar also discusses Winterfest and how the funds earned would go towards Glen Park

Trustee Faust talks about his attendance in a Town Hall meeting and the information he received about House Bill 1006 and the 1-25 Gap project update, additionally he attended the PPACG meeting and the discussion about Fire Mitigation on Hwy 24 (Ute Pass)

7. Unscheduled Public Comments

Resident Cindy Graff of 773 Hilltop Rd. Rd made a complaint about Dex's Diner and the Lantern Festival in 2018 and wondered why the donations were not given to the Town as promised.

Darcy with Dex's Diner / Depot addressed the concerns about the funds from the Lantern festival and explained that they are going to re-roof the Gazebo with the money.

She also expressed concern over Awake the Lake and its Non-Profit Status.

Resident Steven Beebe of 316 Verano made complaint about the lack of road maintenance.

8. Resolution

Resolution NO. 3 of 2019 Trustee Havenar made motion to approve conditional permit to establish a group home for the aged-on property currently zoned C-1 General Business and Commercial Zone District located at 204 Vale street, seconded by Trustee Faust, roll call vote:

Trustee Banta- Yes

Trustee Havenar -Yes

Trustee Faust - Yes

Mayor Cressman – Yes

Trustee Mutu – Yes

Resolution Passes 5-0

9. Discussion Topic

Town Attorney Maureen Juran explains the Parks committee' authority and reminds the council that the committee has to bring all items that could encumber the Town to the Council for approval. Also, suggests the committee bring to the Town Council a Mission Statement.

Mayor Cressman directed Town Attorney to write a resolution regarding Parks Committee authority.

10. Unscheduled Public Comments

Resident Bill Dandino express concern about the Exit signs in Town Hall not being ADA compliant

Resident Reid Weiks expressed his appreciation for the Parks committee and their endeavors to improve the Town

Reid Weiks also reminded the council that elderly residents should have an identifier on the outside of their house in case of emergency evacuation

Adjourn at 7:52 PM

Called Executive Session at 7:53PM

Mayor John Cressman

Town Clerk Verla Bruner

