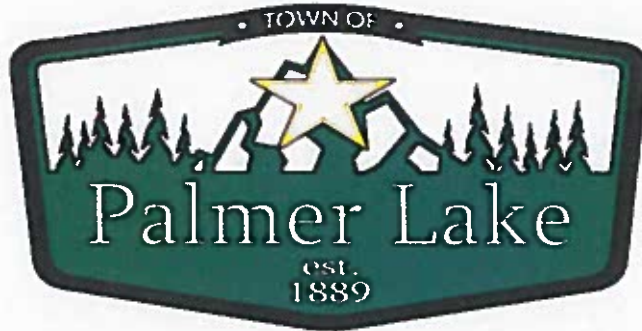




Town Board of Trustees Regular Meeting

Thursday, July 25, 6:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

AGENDA

This agenda is subject to revision

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the Agenda
5. Approval of minutes from July 11 & 17th, 2019
6. Board comments, reports, meetings attended

7. Unscheduled Public Comments-Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board 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

Special Event Permit

8. Wine Festival- Palmer Lake Wine Festival-September 14th, 2019- Update on conditions set at previous hearing-Applicant Matthew Hexter

Guest Speaker

9. Dave Green -Dave Green and Associates LLC- Financial Audit
10. Rich Kuehster- Fire Department interim considerations

Conditional Use Permit

11. Planning Commission Staff Report

12. Resolution No.13 of 2019- A Resolution approving a Conditional Use Permit to establish a mini warehouse and storage rental use on a property currently zoned C-2 General Business and Commercial Zone District and located at 640 Highway 105 (property)

13. Resolution No.14 of 2019- A Resolution approving a Conditional Use Permit to establish a mini warehouse and storage rental use (outdoor vehicle storage) on a property currently zoned C-2 General Business and Zone district and located at 640 Highway 105 (property)

14. Discussion/Decision Items

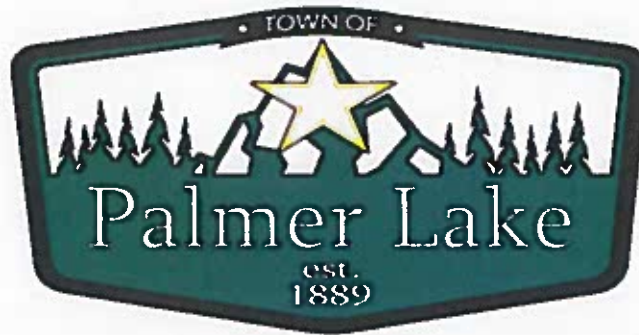
15. Manager Comments

16. **Unscheduled Public Comments-***Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board 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.*

17. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held (August 8, 2019).

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.



Record of Minutes

Thursday, JULY 11, 6:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

This agenda is subject to revision

1. Call to order

Mayor John Cressman calls the meeting to order at 6:04 PM

2. Pledge of Allegiance

Mayor John Cressman leads meeting in the Pledge of Allegiance

3. Roll call

Here	Mayor John Cressman
Here	Mayor Pro Tem Mark Schular
Here	Trustee Paul Banta
Here	Trustee Glant Havenar
Absent	Trustee Gary Faust
Here	Trustee Bob Mutu
Here	Trustee Patty Mettler

4. Approval of the Agenda *as amended*

Mayor Pro Tem Mark Schular make a motion to approve Agenda as amended, seconded by Trustee Patty Mettler all aye- Motion passes

5. Approval of Minutes from June 27th, 2019

Mayor Pro Tem mark Schular makes a motion to approve minutes from June 27th, 2019 seconded by Trustee Glant Havenar all aye -Motion passes

5a. Special meeting July 17th, 2019-Fire Department

Trustee Paul Banta makes a motion to schedule a special meeting for July 17th, 2019 at 6 pm seconded by Trustee Bob Mutu

Yes	Mayor John Cressman
Yes	Mayor Pro Tem Mark Schular
Yes	Trustee Paul Banta
No	Trustee Glant Havenar
Yes	Trustee Gary Faust
Yes	Trustee Bob Mutu
Yes	Trustee Patty Mettler

Six Yes' one No Motion Passes

6. Board comments, reports, meetings attended

Trustee Glant Havenar attended the Pikes Peak area of Government meeting she also briefly talks about the upcoming Census and how rural areas and needing local paid help

6a. Jeremy Ferranti -Lot 3 & 4 Illumination Point, Palmer Lake Co 80133

Hearing for conditional use permit opened and then continued until July 25th 6 PM

7. Unscheduled Public Comments-Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board 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

Rich Kuehster at 463 Glen Ave spoke about Fire Department

Cindi Graff at 773 Hilltop spoke about the Fireworks

Jack Anthony with the Historical Society Thank Staff for all their help and wanted to read a statement regarding the Fire department and how it is an asset to the Town

Mr. Kurt Ehrhardt is opposed to the new Land Use process and application

Lynn Smellman at 18620 Cloven hoof talked about the Fun Run

Nikki McDonald asked about the IGA between Palmer Lake and Tri Lakes Fire Department

Candy Frank at 405 South Valley Crescent makes a formal request about cars speeding on her street and how it is becoming more of an issue

Ann Forsythe at 246 Brook- spoke about finances and Fire department

Kit Bromfield at 285 Brook ridge Ave spoke about the Fire department

Guest Speaker

8. Pam Ransom, Topic- Dogs on the reservoir trail

Gave a Presentation on suggestions on how to allow dogs on the Reservoir trail again

9. Jeff Hulsman, Topic Awake the Lake report

Gave a brief Presentation about the Pedestrian bridge

Financials

10. Financials for the month of May (Motion to accept as presented)

Trustee Bob Mutu makes a motion to accept the financials seconded by Trustee Patty Mettler all aye - Motion passes

Conditional Use Permit

11. Moved to 6a. Jeremy Ferranti -Lot 3 & 4 Illumination Point, Palmer Lake Co 80133

12. Discussion/Decision Item- Property purchase on Epworth

Mr. Dean Couture spoke briefly about his offer to purchase land The Town of Palmer Lake owns it and it abuts his property

13. Discussion/Decision Item-Town Manager Position

Mayor Pro Tem Mark Schular makes a motion to hire Valerie Remington as Town Manager seconded by Trustee Bob Mutu- Roll Call Vote

Yes	Mayor John Cressman
Yes	Mayor Pro Tem Mark Schular
No	Trustee Paul Banta
Yes	Trustee Glant Havenar
Yes	Trustee Gary Faust
Yes	Trustee Bob Mutu
Yes	Trustee Patty Mettler

Motion passes with 6 yes and one no

13.a *Trustee Patty Mettler makes a motion to contract with GMS engineering to provide services for the pedestrian bridge seconded by Glant Havenar*

Motion passes with 6 yes and one no

14. Staff Reports

1. Water

2. Roads

3. Police

4. Fire Department

5. Code Enforcement

6. Parks Committee

7. Manager

15. Trustee Training- Town Attorney recommended moving this item to July 25th

16. **Unscheduled Public Comments-Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board 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.**

16 a. Executive Session: Pursuant to CRS 24.6.402(e) Determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructions negotiators

Adjourned from Executive Session, Trustee Bob Mutu makes a motion to adjourn, seconded by Trustee Patty Mettler All Aye 10:42 PM

17. Adjourn

Trustee Bob Mutu Makes a motion to adjourn seconded by Trustee Glant Havenar All Aye 10:44 PM

Next Palmer Lake Town Board of Trustees Meeting will be held July 17, 2019

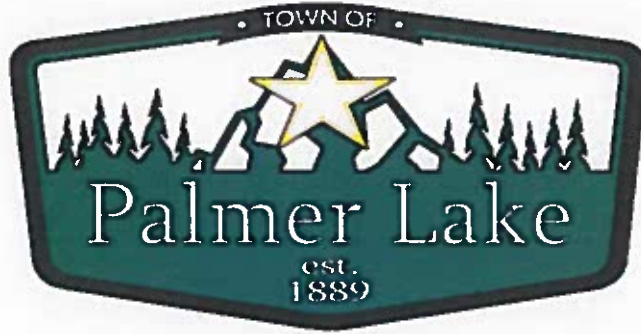
Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.

Unfinished Business

- Fee Schedule: *Date to be determined*
- HR Manual
- Recodification

Mayor John Cressman

Town Clerk Verla Bruner



Record of Minutes Special Meeting

Thursday, JULY 17, 6:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

This agenda is subject to revision

1. Call to order

Mayor John Cressman calls the meeting to order at 6:03 PM

2. Pledge of Allegiance

Mayor John Cressman leads meeting in the Pledge of Allegiance

3. Roll call

Here	Mayor John Cressman
Here	Mayor Pro Tem Mark Schuler
Here	Trustee Paul Banta
Here	Trustee Glant Havenar
Here	Trustee Gary Faust
Here	Trustee Bob Mutu
Here	Trustee Patty Mettler

4. Approval of the Agenda as amended

Removal of item 6.- Consideration for approval of an interim intergovernmental agreement between the Tri-Lakes Monument Fire Protection District and the Town of Palmer Lake for fire protection and emergency medical services

Trustee Glant Havenar makes a motion to approve Agenda as amended, seconded by Trustee Bob Mutu

Roll Call Vote

Yes	Mayor John Cressman
Yes	Mayor Pro Tem Mark Schuler
Yes	Trustee Paul Banta
Yes	Trustee Glant Havenar
Yes	Trustee Gary Faust
Yes	Trustee Bob Mutu
Yes	Trustee Patty Mettler

All Aye Motion passes

5. Fire Department Spokesperson Shana Ball and Weston Oesterreich give an 18-minute presentation /report on alternative scenarios dealing with the Fire Department, announces that the Fire Department Committee had been contacted by a number of individuals in regards to property availability and structuring loans/leases to help reduce costs

6. *Unscheduled Public Comments*-Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (2) minutes per speaker

Several Residents spoke on the Fire Department issue:

(Please excuse any misspellings)

- *Kit Bromfield*
- *Rich Kuestcher*
- *Bonnie Gray- Supports the Fire Department and asks for Mayor Cressman to be recalled*
- *Ann Forsythe- Supports the integration of Tri Lakes and Palmer Lake Fire Department*
- *Heather Otis*
- *Greg Coopman*
- *June E (Name was unclear)*
- *Nikki McDonald*
- *Chris Stevens*
- *Jen Coopman*
- *Sue Richards*
- *Alicia Butler*
- *Ron Krueger*
- *Heather Krueger*
- *April Wolfe*
- *Carly McFadden*
- *Trish Flake*
- *Rich Kuestcher speaks again and supports the ballot initiative to be in 2020 if it would mean doing it correctly*
- *Lyndsey Leiker*
- *Shana Ball*
- *Mike Richards*

7. Approval of participation in El Paso County coordinated election November 2019

All Trustees agree to participate in the coordinated election November 2019 and direct staff to sign participation letter with the Election department in El Paso County

Unscheduled Comments- Trustee Glant Havenar asks if all Trustees are willing to work hard at getting the Ballot question ready and meet as part of the Fire Department Committee

Committee members are to be determined

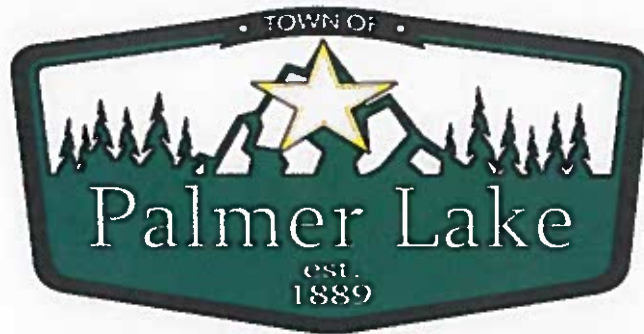
8. Adjourn

Trustee Paul Banta makes a motion to adjourn seconded by Trustee Glant Havenar

8:25 PM

Mayor John Cressman

Town Clerk Verla Bruner



Board of Trustees Summary Sheet

Title	Special Event Permit Update Palmer Lake Wine Festival
Action	Approve/ Deny
Date of Event	The event will be held on September 14, 2019
Original hearing date	May 9, 2019
Applicant	Matthew Hexter and Paul Murphy
Summary	• Conditions at the original hearing: No more then 500 tickets would be sold • That they must have a state license and • Have an Emergency plan/Police support • Waste disposal plan

condone no more than 500
Must have state ll.
emergency plan
waste plan

Town of Palmer Lake

Application for Special Events

Approved - 5.9.19
MAY 9, 2019 4:00 w/condone

This application must be submitted to the Town Six Months Prior For Road Closure Events, 90 Days For All Other Events. If the application is incomplete, supplemental documents are missing, or additional information is required, application approval will be delayed.

Contact Information

Name of Applicant: Matthew Hexter Paul Murphy		If for an Organization – Letter of Authorization for Applicant's & Relation to Organization (President, Coordinator, etc....)	
Applicant Address: P.O. Box 204		City: Palmer Lake, Co	Zip Code: 80133
Applicant Phone Number: 740.504.7320		Applicant Email: matthewhexter@gmail.com	
Name of Organization: TBD		Type of Organization:	
Organization Address:		City:	Zip Code:
Individual responsible for the event: Matthew Hexter			
Phone # of individual responsible for the event: 740.504.7320		Email of individual responsible for the event: matthewhexter@gmail.com	

Event Information: Attach necessary supporting documents – 501(c)(3), Insurance, etc.

Name/Type of Event: Palmer Lake Wine Festival	Purpose of Event: Host a wine festival with Evergood Elixirs as the sponsoring winery, featuring Palmer Lake businesses.
Has this event taken place here before? No	
If Yes, please list prior event year and date	

Date(s) of Event: 9/14/19	Actual time of Event (Start & End Time): 12-6pm	Proposed Location of Event: P.L. City Park
Dates(s) and Time(s) for which permission is requested including setup and cleanup: 9/14/19 9/13/19 8am - 9/15/19 - 6pm		
Estimated number of participants: 50-100	Estimated number of spectators: 500-1,000*	Staging Area: TBD

Attach a map depicting activity areas, any proposed routes, parking, restrooms, vendors, etc.:
The festival will take place in the gazebo area. A specific map for parking, vendors, & restrooms will be developed with the city.

Will there be animals or vehicles in the event? ☒ NO ☐ Yes – Specify type(s) and how many:	Will there be Emergency Medical Services Provided or Required? ☐ NO ☒ Yes – Specify type(s) EMT & Fire
Will the event require reserved parking spaces? ☒ NO ☐ Yes – Specify how many spaces and location(s)	Will there be traffic control? ☐ NO ☒ Yes – Specify type(s) A traffic & parking plan will be developed
Will there be use of Town Facilities? ☒ NO ☐ Yes (if yes, an additional Facilities application needs to be completed)	Choose the Facility ☐ Town Hall / Village Green ☐ Pavilion * Capacity shall be determined by the fire marshal & controlled by advanced ticket sales.

Will there be portable restrooms?	
☐ NO ☒ Yes - Specify how many and location(s) TBD	
Will medical - first aid coverage be provided?	
☐ NO ☒ Yes - Specify who will provide service and location(s) TBD	
Is electricity or water required?	
☐ NO ☒ Yes	
Describe the plan for managing Waste/Recycle and controlling trash and litter for this event:	
We will work with Tri Lakes disposal to build a comprehensive plan.	
Will anything be sold at the event?	
☐ NO ☒ Yes - wine and non-alcoholic products	
Will there be an admission, entrance, participant or user fee; a cover charge or door charge;	
☐ NO ☒ Yes - Specify details: Admission will be sold in advance.	
Will promotional materials be used?	
☐ NO ☒ Yes - Must submit copy of materials TBD	
Will there be alcohol at this event?	
☐ NO ☒ Yes - MUST SEE TOWN CLERK-for approval	
What is your Security Plan?	
We will develop a comprehensive plan with PLPD.	
Will you be having any signage? (give a brief description)	
Location and Size	
Yes - TBD - will include traffic routing signs	
Fees:	Approval Conditions:
- Special Event Application Fee: \$100.00 ✓ pd. 3.20.19 - Additional Fee for Police/Fire Department \$35.00 per hour per unit _____ - Facilities Fee _____	Town Comments
paid check # 2110 100 - 3.20.19 <u>VB</u> TOTAL _____	

ALL SPECIAL EVENTS ARE SUBMITTED TO THE TOWN COUNCIL FOR REVIEW AND APPROVAL. TOWN DEPARTMENTS WILL DETERMINE SERVICE CONDITIONS AND THEIR RESPECTIVE COSTS. THE TOWN RESERVES THE RIGHT TO ADD ADDITIONAL CHARGES INCURRED DURING THE EVENT.

NOTE: Ben & Jamie Caperton, who have successfully ran Vino & Notes in Woodland Park, have agreed to serve as advisors.

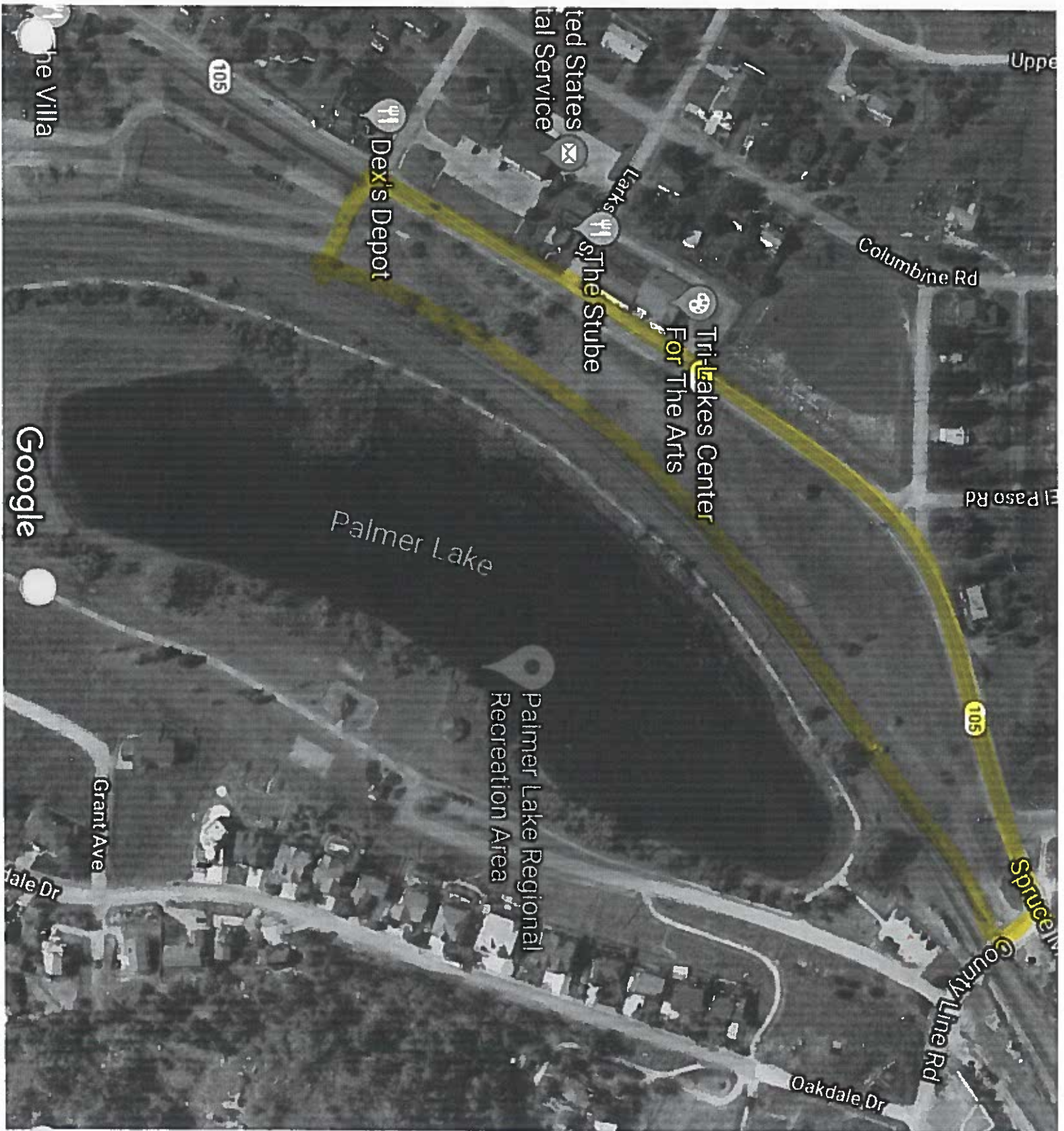
By signing below, the signed and the Event agree that all parties have read and agree to the terms, policies and ordinances of the Town of Palmer Lake and applicable Event Policies. The applicant, in exchange for issuance of the special event permit, agrees to reimburse the Town for any costs incurred by the Town in repairing damages to public/private property caused by the sponsors of the special event or the participants in the event, or by action that the sponsors directed, authorized, or ratified, and also agreeing to defend the town against, and indemnify and hold the town harmless from, any liability to any person or property that arise for or are related to the special event.

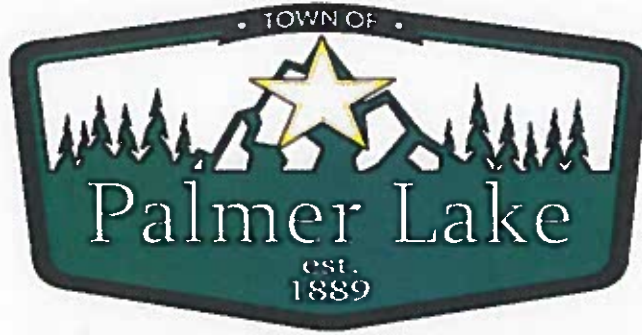
- Cancellations require 10 (Ten) business days notification. Failure to provide the required number of day's notification will result in forfeiture of payment.

I have read the policies for the use of the Town Hall/Gazebo and agree to comply with all the provisions set forth. I understand that I am individually liable for any damages that may occur,

Authorized Applicant Signature:

Date:





Board of Trustees Summary Sheet

Title	Fire Department Interim Considerations
Action	Approve/ Deny purchase of equipment
Presenter	Rich Kuehster
Summary	Interim equipment installations needed for the Fire Department

COLUMBINE KITCHEN AND BATH



7/15/2019

To the Mayor and Board of Trustees

Town of Palmer Lake Colorado

From Richard Kuehster and Weston PLVFD

RE Interim fixes for Town of Palmer Lake Fire House

309 3rd Street
Castle Rock, Colorado

Page 1 this

Page 2 EMS ambulance service extension letter from AMR

(P) 303.688.4199

(F) 303.688.4059

www.ck-b.com

Page 3 Proposal for partition walls and doors for bedrooms and movement of heater unit.

Page 3-10 proposal for 2 air evacuation systems for our 2 bays.

page 11 ~~2~~ areas identified in current budget to pay for this.

I will volunteer my time to act as Project manager for this work if so desired.

Costs and allowances

Bedroom

Proposal	\$4,500.00	
contingencies 15% not shared w GC	675.00	<i>only if needed</i>
air vac system	15,138.00	
Electrical panel allowance consulted an electrician.	1,500.00	if needed there is room in panel have not
Roof penetration allowance it.	1,750.00	if needed have not determined if we need
plans and permits if needed allowance	1,000.00	
Total	\$24,563.00	

please see last pages for where to get money from budget

*10-43-3291 — 15K
10-41-3293 — 20K.*

I strongly urge a budget number or FY2020 to address exterior of the building 17,500.00

[Handwritten signatures]



A General Contracting Company
720-282-4573

From Roofs to Basements and everything in between

Estimate

Date 6/27/19
Estimate #12

TO

Palmar Lake Fire Station
12 Valley Crescent St
Palmer Lake, CO 80133

Salesperson	Job	Payment Terms	Due Date
Chad King	Interior remodel		
Qty	Description	Unit Price	Line Total
	Detach and Reset gas heating system to new location to allow for new bedroom wall to be constructed Frame in two new bedrooms on north interior side of the station. The main wall will extend 23 feet across and the interior wall will be 11 feet wide This will create two 11.5 x 11 rooms Contractor will tie in and run new light switches and plugs Drywall will then be installed Tape and texture to match (knockdown) Install two new interior doors to match existing Contractor to then finish with matching and painting all new surfaces *This bid includes labor and material*		
Payments			
Total			\$4,500.00

Make all checks payable to Foundation2Finish, LLC

Thank you for your business!

Foundation2Finish, LLC Phone 720-282-4573 Fax 720-573-0017 Email foundation2finish@aol.com

Specification packs available upon request. Please email or call
us at sales@airvacuumcorporation.com TOLL FREE
800-540-7264



The World Leader in Engine Exhaust
Removal Systems for the Fire & EMS
Industry.



Air Vacuum Corporation

6 Faraday Drive, Dover, New Hampshire 03820
ph: 800-540-7264 fax: 603-743-3111 www.airvac911.com

GO GREEN, GO AIRVAC 911®



air vacuum corporation

The World Leader In Engine Exhaust Removal
Systems for the Fire and EMS Industry

PROPOSAL - AIRVAC 911® Multi-Directional (Horizontal & Vertical) Air Flow Exhaust Removal System

THE SALE OF AIRVAC 911®, ENGINE EXHAUST AIR FILTRATION SYSTEM, BY AIR VACUUM CORPORATION OF DOVER N.H., FOR REMOVAL OF HAZARDOUS EMISSIONS FROM FIRE, RESCUE, TRUCKING, AND OTHER HEAVY EQUIPMENT FLOOR AREAS.

THIS QUOTATION HAS BEEN PREPARED FOR:

6/26/2019



Contract Holder

Captain, Weston Oesterreich
Palmer Lake Volunteer Fire Department
12 valley Crescent,
Palmer Lake, CO 80133

SPECIFICATIONS

MODEL: AIRVAC 911®, VERTICAL AIR FLOW DESIGN, CEILING HUNG, RE-CIRCULATING AIR FILTRATION SYSTEM. MANUFACTURED BY: AIR VACUUM CORPORATION, 6 FARADAY DRIVE, DOVER, NH 03820

FILTRATION: "4-STAGE" FILTER PACK. ALL FILTERS ARE INDUSTRY STANDARD SIZED, UL TESTED & CERTIFIED.

PRE-FILTER (STAGE 1): 24" X 24" X 1". 3 PLY POLYESTER CONSTRUCTION. TWO LAYERS OF 16/40 DUAL DENIER POLY FIBERS WITH A FINAL DUST CATCHING ADHESIVE LAYER. SELF-SEALING FILTER WITH PRE-INSTALLED INTERNAL HEAVY GAGE WIRE FRAME. PERFORMANCE BASED ON A.S.H.R.A.E. 52.1-1992 TEST METHOD. CLASSIFIED AS A UL CLASS 2 FILTER, ACCORDING TO UL STANDARD 900 AND CAN 4-S111.

MAIN MEDIA FILTER (STAGE 2): 24" X 24" X 6". "HEPA MAX 3000" HIGH EFFICIENCY PARTICULATE AIR FILTER. DOP TESTED WITH 0.3 MICROMETER SIZED PARTICLES TO HAVE A MINIMUM EFFICIENCY OF UP TO 95% AND EXCEEDS THE MAXIMUM EFFICIENCY OF 98% ASHRAE 52.1 TESTED FILTERS. CONSISTS OF A PLEATED MEDIA PACK ENCLOSED WITHIN A GALVANIZED STEEL FRAME ASSEMBLY. ULTRA-FINE FIBERGLASS MEDIA FORMED IN A SERIES OF PLEATS SEPERATED BY CORRUGATED ALUMINUM DIVIDERS TO MAINTAIN UNIFORM SPACING BETWEEN EACH PLEAT FOR OPTIMAL AIRFLOW. CLASSIFIED CLASS 2 ACCORDING TO U.L. STANDARD 900 AND IS CLASSIFIED MERV 16 IN ACCORDANCE WITH ASHRAE STANDARD 52.2. FOR INSTALLATION SAFETY, TOTAL WEIGHT NOT TO EXCEED 16 LBS.

GAS-PHASE EXTRACTOR (STAGES 3&4): ONE 24" X 24" X 4", "MULTISORB 3000" BLENDED GAS PHASE EXTRACTOR. 50/50 RESPIRATOR GRADE ACTIVATED CARBON GRANULS EFFECT FOR REMOVAL OF HIGH WEIGHT MOLECULAR GASES WITHIN DIESEL EXHAUST (VOC'S, HYDROCARBONS, BENZENE, OCTANE, METHANOL AND MORE) AND POTASSIUM PERMANGANATE FOR REMOVAL OF LIGHT WEIGHT MOLECULAR GASES (SULFUR DIOXIDE, NITROGEN DIOXIDE, FORMALDEHYDE AND MORE). FILTER IS CONSTRUCTED WITHIN A 24ga METAL FRAME WITH INTERNAL "HONEYCOMB" CONTAINMENT STRUCTURE. 50/50 BLEND EQUATES TO 28+/- LBS OF CARBON. FOR INSTALLATION SAFETY, TOTAL WEIGHT NOT TO EXCEED 30 LBS.

CABINET CONSTRUCTION: 18 & 16 GAUGE, ALL WELDED STEEL CONSTRUCTION. 25" X 26" X 28" CUSTOM GRAY POWDER COAT PAINT FINISH. **TWO HINGED ACCESS PANELS:** ONE, TO THE FILTER BANK AND THE OTHER TO THE MOTOR/BLOWER UNIT. A "DWYER" MAGNEHELIC STATIC PRESSURE GAGE, ALLOWS USER TO VISUALLY CHECK ON THE STATUS OF THE FILTER BANK. FOUR HORIZONTAL & ADJUSTABLE AIRFLOW GRILLS. "QUICK LATCH" FILTER COMPARTMENT WHICH IS CAPABLE OF HOLDING UP TO 15" OF FILTRATION!

ELECTRICAL: 3/4 H.P., 1725 RPM, 115 VOLT SINGLE PHASE ELECTRIC MOTOR, 13.6 F.L. AMP., RESILIENT MOUNT, AUTOMATIC THERMAL PROTECTION. ELECTRIC MOTOR, RESILIENT MOUNT. ALL MOTORS ARE UL APPROVED. **OPTIONS:** UNITS AVAILABLE @ 230 VOLT, SINGLE PHASE, 6.8 F.L. AMP, ADD \$75 EA. UNIT, SINGLE PHASE MOTOR USABLE @ 208-230 VOLT. 7.0 F.L. AMP. ADD \$115 EA UNIT, THREE PHASE 1 HP - @ 208-230/460 Volt, 3.4-3.6/1.8 F.L. AMPS, ADD \$255 EA. UNIT; TO BASE QUOTE.

BLOWER: CONTINENTAL CENTRIFUGAL IMPELLER AND FUNNEL CONE. NON-METAL & CHEMICALLY RESISTANT.

AVC CONTROL PANEL: UL 508 CERTIFIED CUSTOM "AUTOMATIC VEHICLE EXHAUST CONTROL", MULTI-CIRCUIT AUTOMATIC RESET TIMER CONTROL. TWO CIRCUIT CONFIGURATIONS RATED AT 20 AMPS PER. TIMING RANGE OF .1 TO 120 MIN. ENCLOSED WITHIN A NEMA-4 RATED ENCLOSURE, NECESSARY FOR APPLICATIONS WHERE WATER IS PRESENT (WASHING OF VEHICLES). MANUAL THREE POSITION SWITCH FOR AUTO MODE, SYSTEM OFF & SYSTEM RUN OVERRIDE. LED "OPERATING" LIGHT.

AUTOMATIC ACTIVATION SWITCHES: (SEE ENCLOSURES) PHOTO ELECTRIC EYES ACTIVATE SYSTEM UPON VEHICLE MOVEMENT (OUTDOOR RANGES OF UP TO 200') AND MAGNETIC DOOR SWITCHES (ONE PER OVERHEAD DOOR).

INSTALLATION: "TURN KEY" AN ADDITIONAL CHARGE MAY APPLY IF THE LOCATION OF INSTALLATION DOES NOT HAVE SUFFICIENT ELECTRICAL CAPACITY TO INSTALL THE AIRVAC 911® SYSTEM. (E.G.- 1 OPEN 20 AMP BREAKER PER UNIT + 1 FOR THE CONTROL PANEL) AVC PRICING DOES NOT INCLUDE THE COST OF ANY PERMITS, LICENSING FEES, REGISTRATION FEES, SALES/USE TAXES OR OTHER FEES THAT MAY BE REQUIRED UPON INSTALLATION AND BY PLACING AN ORDER WITH AVC THE BUYER IS RESPONSIBLE FOR ALL ADDITIONAL FEES AND ITEMS OTHER THAN WHAT HAS BEEN QUOTED. IN ADDITION TO, ANY INSTALLATION REQUESTS OTHER THAN "STANDARD"; SEISMIC OR VIBRATION MOUNTING HARDWARE, LOW VOLTAGE WIRING WITHIN CONDUIT, PAINTING OF CONDUIT, RECESSED CONTROLS/DEVICES, BURIED CONDUIT, RADIANT HEAT SHIELDING, REMOVAL OF EXISTING PRODUCTS ETC. MAY ALSO REQUIRE ADDITIONAL PRICING. NON GSA SCHEDULE ITEM.





The World Leader In Engine Exhaust Removal
Systems for the Fire and EMS Industry

PRICE QUOTATION

Captain Weston Oesterreich
Palmer Lake Volunteer Fire Department
12 valley Crescent,,
Palmer Lake, CO 80133

DATE: 6/26/2019
PHONE: (719) 419-4488
FAX:
palmerlakefiredept@gmail.com

DESCRIPTION	QUANTITY	UNIT COST	TOTALS
AIRVAC 911® EXHAUST REMOVAL SYSTEM - Single Ph. 115V	2	\$3,675.00	\$7,350.00
AIRVAC 911® FILTER PACK (4-Stage Filter Pack, "Main Filters")	2	\$410.00	\$820.00
AIRVAC 911® FILTER GAUGE (Min. one per building section)	1	\$125.00	\$125.00
UL 508A CERTIFIED CONTROL PANEL - AVEC-2C	1	\$1,315.00	\$1,315.00
ACTIVATION PACKAGE - PB030TK 200' PHOTO EYE (set) & N505AUTM/STX01 TRACK MOUNTED DOOR SWITCH	1	\$255.00	\$255.00
	3	\$46.00	\$138.00
PREFILTERS (12 Per Box/Change date est. indicated below)	12	\$8.75	\$105.00
*ESTIMATED INSTALLATION "TURN-KEY" & DELIVERED	2	\$2,515.00	\$5,030.00
			\$15,138.00

**Non-Schedule Item"

MADE IN THE USA

- ♦ **FREIGHT: FOB Origin.** ♦ **TERMS: 1/2 Payment with the order & final payment prior to release.** ♦ **Lead-Time 8 to 10 weeks.**
- ♦ Buyer is responsible for all permits, permit fees, State/local licensing fees and applicable taxes related to the purchase of product, shipping and installation or must provide all necessary tax-exempt certificates; state, local and/or county to Air Vacuum Corporation. ♦ Governmental Purchases please consult your sales rep for GSA price list.

The AIRVAC 911® System is Provided With a FIVE YEAR WARRANTY On ALL Components (excluding consumable filters)

DIAGRAM IS NOT AVAILABLE AT THIS TIME. PLEASE CONSULT YOUR SALES REP FOR A DIAGRAM SHOWING AIRVAC 911 CEILING LOCATIONS.

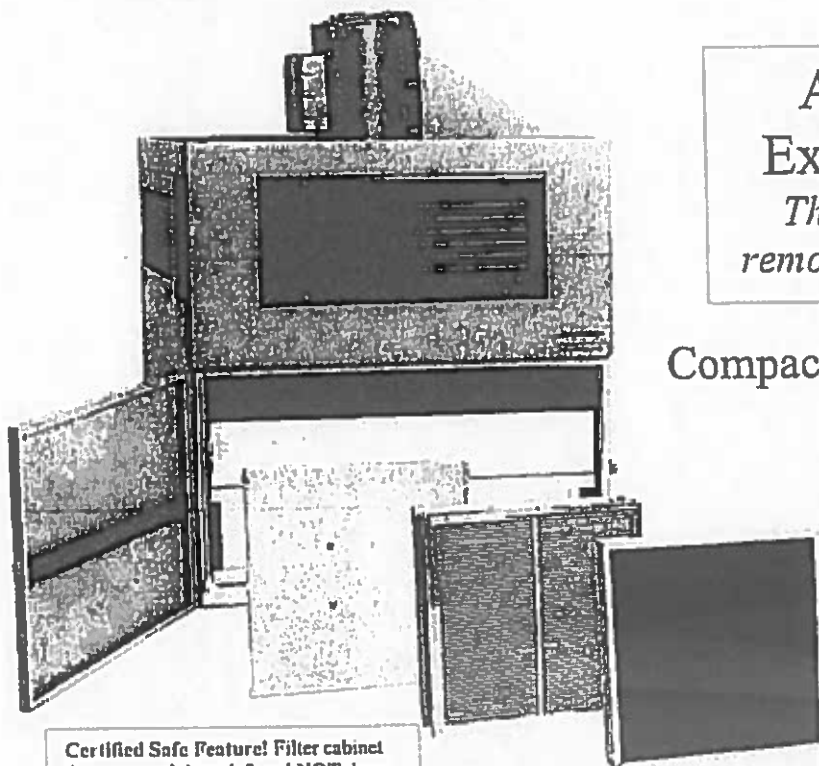
Approximate Filter Life Expectancy

Prefilters 3-4 months, Main filters 18 to 24+ months.

This quotation has been prepared By: Thomas J. Viiko Date: 6/26/2019
Quotation Prices are valid for 90 calendar days from quotation date.



The World Leader In Engine Exhaust Removal
Systems for the Fire and EMS Industry



Certified Safe Feature! Filter cabinet door opens right to left and NOT down onto person changing filters.

AIRVAC 911® Engine Exhaust Removal System

The most effective solution to the removal of hazardous engine exhaust.

Compact, Quiet and Affordable.

Filter replacements under ½ the cost of the competition!

Highest efficiency within the industry!

Filter replacements easily slide in and out.

AIRVAC 911® "4-STAGE" FILTER PACK

(STAGE 1) PRE-FILTER: 24" X 24" X 1". 3-PLY POLYESTER CONSTRUCTION. TWO LAYERS OF 16/40 DUAL DENIER POLY FIBERS WITH A FINAL DUST CATCHING ADHESIVE LAYER. SELF-SEALING FILTER WITH PRE-INSTALLED INTERNAL HEAVY GAGE WIRE FRAME. PERFORMANCE BASED ON A.S.H.R.A.E. 52.1-1992 TEST METHOD. CLASSIFIED AS A UL CLASS 2 FILTER, ACCORDING TO UL STANDARD 900 AND CAN 4-S111.

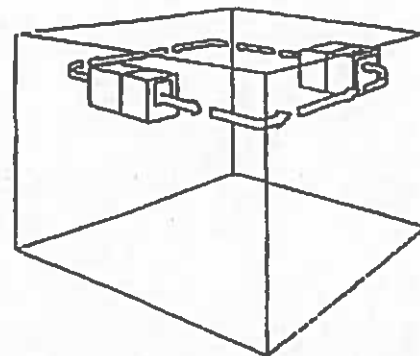
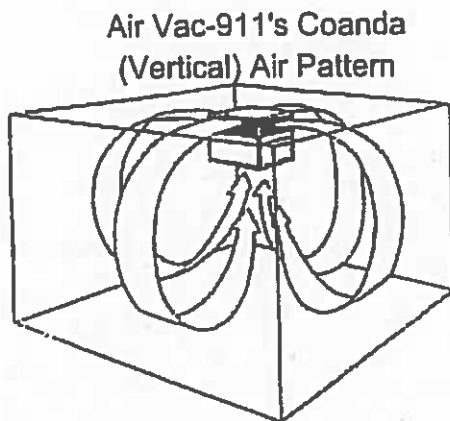
(STAGE 2) MAIN MEDIA FILTER: 24" X 24" X 6". "HEPA MAX 3000" HIGH EFFICIENCY PARTICULATE AIR FILTER. DOP TESTED WITH 0.3 MICROMETER SIZED PARTICLES TO HAVE A MINIMUM EFFICIENCY OF 95% UP TO 99.97% AND EXCEEDS THE MAXIMUM EFFICIENCY OF 98% ASHRAE 52.1 TESTED FILTERS. CONSISTS OF A PLEATED MEDIA PACK ENCLOSED WITHIN A GALVANIZED STEEL FRAME ASSEMBLY. ULTRA-FINE FIBERGLASS MEDIA FORMED IN A SERIES OF PLEATS SEPERATED BY CORRUGATED ALUMINUM DIVIDERS TO MAINTAIN UNIFORM SPACING BETWEEN EACH PLEAT FOR OPTIMAL AIRFLOW. CLASSIFIED CLASS 2 ACCORDING TO U.L. STANDARD 900 AND IS CLASSIFIED MERV 16 IN ACCORDANCE WITH ASHRAE STANDARD 52.2. FOR INSTALLATION SAFETY, TOTAL WEIGHT NOT TO EXCEED 16 LBS.

(STAGES 3&4) GAS-PHASE EXTRACTOR: ONE 24" X 24" X 4", "MULTISORB 3000" BLENDED GAS PHASE EXTRACTOR. 50/50 RESPIRATOR GRADE ACTIVATED CARBON GRANULS EFFECT FOR REMOVAL OF HIGH WEIGHT MOLECULAR GASES WITHIN DIESEL EXHAUST (VOC'S, HYDROCARBONS, BENZENE, OCTANE, METHANOL AND MORE) AND POTASSIUM PERMANGANATE FOR REMOVAL OF LIGHT WEIGHT MOLECULAR GASES (SULFUR DIOXIDE, NITROGEN DIOXIDE, FORMALDEHYDE AND MORE). EACH FILTER IS CONSTRUCTED WITHIN A 24ga METAL FRAME WITH INTERNAL "HONEYCOMB" CONTAINMENT STRUCTURE. 50/50 BLEND EQUATES TO 14 LBS EACH. FOR INSTALLATION SAFETY, TOTAL WEIGHT NOT TO EXCEED 28 LBS.

Air Vac-911

Engine Exhaust Removal System

800-540-7264
www.airvac911.com



Old-fashion pass thru method

Air Vacuum Corporation is the industries innovator and leader in "Hoseless" engine exhaust removal. See below for how the AIR VAC-911 Filtration System offers the industries most effective and efficient technology.

- o The "AIR VAC-911", System utilizes the natural upward movement of air through its unique "coanda" airflow pattern. This System eliminates the pockets of stagnant air that horizontal units may create.
- o This advanced "Coanda" (vertical airflow) design is much more effective than older horizontal units which tend to corral exhaust at the ceiling level.
- o The "AIR VAC-911" System creates a uniform ceiling to floor movement of air.
- o Our Multi unit installation approach is similar to that of a sprinkler fire suppression system by addressing the WHOLE apparatus area.
- o There are NO heavy Uni-Directional drafts as with the "horizontal" units.
- o In many applications, one "AIR VAC-911" unit will perform more effectively than two old fashion type horizontal units.

AIRVAC-911 INSTALLATION DESCRIPTION

EACH UNIT SHALL BE HUNG USING THREADED ROD OR 500 LB. CHAIN (minimum) TO EACH CORNER OF THE "AIR VAC-911" UNIT. ROD WIDTHS SHOULD MEET OR EXCEED THE FOLLOWING: 3/8" UP TO 30", 1/2" FOR 30"- 72", 5/8" FOR 72"-120". THE INSTALLER SHALL PROVIDE A SAFE AND STURDY MOUNT FROM THE CEILING SUPPORTS VIA, PRE-DRILLED UNISTRUT, BOLTING DIRECTLY TO EXISTING CEILING JOIST/TRUSS OR OTHER ACCEPTABLE MEANS (MEETING ALL STATE, LOCAL AND NATIONAL CODES). THE INSTALLATION SHALL PROVIDE A SAFE AND RUGGED MOUNT FOR EACH INDIVIDUAL UNIT. PRE-DRILLED MOUNTING BRACKETS & HOLES FOR "S" HOOKS, SHALL BE PROVIDED BY THE MANUFACTURER AT THE PROPER LOCATIONS FOR EACH UNIT (TOP EACH CORNER). EACH AIRVAC-911 UNIT WEIGHS APPROXIMATELY 130 POUNDS WITHOUT FILTRATION, AND UP TO 190 POUNDS WITH FILTERS. OPTIMUM HEIGHT OF THE AIR VAC-911 UNIT IS 9' TO 11' (BOTTOM OF UNIT).

CONTROL FEATURES:

1. ADJUSTABLE LOW VOLTAGE TIMER (.1 SECONDS TO 120 MINUTES) FOR "AUTO OFF" AFTER ACTIVATION. NORMAL USAGE REQUIRES A RUN TIME OF APPROXIMATELY 18-20 MINUTES. WITH INSTALLATIONS OF OVER 4 UNITS THE CONTROL PANEL MAY "CASCADE ACTIVATE" THE UNITS IN SETS OF TWO'S IN ONE SECOND INTERVALS. DECREASING THE SURGE OF POWER NEEDED TO ACTIVATE THE SYSTEM. (OPTIONAL)
2. FRONT PANEL, ACTIVATION "ON" INDICATOR LIGHT.
3. MANUAL THREE POSITION DIAL PROVIDED FOR THE FOLLOWING FUNCTIONS: "ON" (CONTINUOUS RUN) AND "OFF" (OVERRIDE SHUT DOWN), AND "AUTOMATIC MODE". ALSO PROVIDED, ONE MANUAL "TEST SYSTEM" PUSH BUTTON, TO RUN FOR ONE TIMED CYCLE.
4. THE CONTROL BOX WILL BE CONSTRUCTED USING A NEMA 4 FIBERGLASS ENCLOSURE.
5. FOR PHOTOELECTRIC ACTIVATION - THE CONTROL BOX SHALL BE DESIGNED WITH A 24VAC-2 AMP POWER SUPPLY SO AS TO POWER REMOTE PHOTO ELECTRIC EYE SWITCHES, THESE TYPE SWITCHES ARE RECOMMENDED WITH AN INDOOR RANGE OF UP TO 200'. THESE PHOTO BEAMS & BEAMS OF HIGHER RANGE ARE AVAILABLE THROUGH AIR VACUUM CORP.

SEQUENCE OF OPERATION:

RECOMMENDED LOCATIONS FOR EACH UNIT AND OTHER SYSTEM INFORMATION IS SHOWN ON THE ENCLOSED DRAWINGS OF THE APPARATUS AREA. RECOMMENDATIONS ARE BASED ON OPTIMUM "ZONE CAPTURE" OF EXHAUST EMISSIONS, AS GENERATED, IN THE VICINITY OF ENGINE EXHAUST PIPES; AS WELL AS "AIR CHANGES PER HOUR" (ACH) OF RE-CIRCULATION CAPACITY ON THE FLOOR, BASED ON THE CUBIC FOOTAGE OF THE CONTROLLED AREA AND THE ACTIVITY LEVEL OF THE DEPARTMENT (# OF RUNS). "AUTO ON" ACTIVATION OF ALL UNITS SHOULD BE ACCOMPLISHED WITH LOW VOLTAGE, "MOMENTARY CONTACT" SWITCHES WIRED AS NORMALLY OPEN (PHOTO EYES, DOOR SWITCHES, VEHICLE TRANSMITTERS/RECEIVER, CO/NO2 DETECTORS AND MORE). PHOTO EYES HAVE A RANGE OF 200' (400' MODELS AVAILABLE) AND MAY TRANSMIT THE WIDTH OF THE APPARATUS AREA AND ARE RECOMMENDED TO BE INSTALLED 7' OR HIGHER (TO AVOID UNECESSARY ACTIVATION VIA PERSONNEL BREAKING THE BEAM). ONCE ACTIVATED THE AVEC "SMART TIMER" CONTROLLER SHALL RUN FOR ITS PRE-SET TIME OF 18 TO 20 MINUTES. HOWEVER, TIMER SETTINGS ARE FULLY ADJUSTABLE FROM 0.5 SECONDS TO 100 HOURS. "MANUAL ON" ACTIVATION MAY ALSO BE ACCOMPLISHED VIA A THREE POSITION DIAL SWITCH ON THE FRONT OF THE AVEC "SMART TIMER" CONTROL PANEL (ON-OFF-AUTO) AND VIA WIRING CONTROL CIRCUIT (MUSHROOM TYPE BUTTONS) TO CONVENIENT LOCATIONS THROUGHOUT THE STATION (I.E.- FLOOR AREA, DISPATCH OFFICES, ETC.)

INSTALLATION WIRING:

STANDARD SINGLE PHASE, 120 VOLT INSTALLATION - "SMART TIMER" CONTROL PANEL SHOULD BE MOUNTED IN A CONVENIENT LOCATION. ALLOW ONE 120 VOLT, 20 AMP CIRCUIT FOR EACH AIR VAC-911 UNIT + ONE ADDITIONAL CIRCUIT TO THE AVEC "SMART TIMER" CONTROL PANEL. RUN LINE SIDE WIRING (FROM HOUSE PANEL)TO CONTROL PANEL & RUN LOAD SIDE WIRING FROM AVEC "SMART TIMER" CONTROL PANEL TO AIRVAC 911 UNIT LOCATIONS AND INSTALL A 120V, 20 AMP RECEPTACLE AT EACH UNIT LOCATION. UNITS ARE SUPPLIED WITH AN 8 FOOT CORD AND PLUG SET.

EXAMPLE: THE AVEC "SMART TIMER" CONTROL REQUIRES A DEDICATED 120V CIRCUIT TERMINATING ON THE 10AMP CIRCUIT BREAKER AND NEUTRAL TERMINALS TO THE RIGHT.

UNIT 1 TERMINATES ON L1 (LINE SIDE), T1 (LOAD SIDE), N1 (NEUTRAL TERMINATION POINT IF DESIRED). UNIT 2 TERMINATES ON L2, T2, N2, ETC...

CONTROL DEVICES REQUIRING LOW VOLTAGE POWER (PHOTO EYES, CO/NO2 SWITCHES, ETC...) TERMINATE ON X1 X2 FOR 24V POWER AND S1, S2 FOR SIGNAL (DRY CONTACT MAGNETIC DOOR SWITCHES). AIRVAC-911 SYSTEM OPERATES ON A NORMALLY OPEN MOMENTARY CONTACT FROM ALL FIELD DEVICES. IT IS RECOMMENDED THAT YOU USE 2-CONDUCTOR/SHIELDED CABLE FOR LOW VOLTAGE WIRING THAT SHALL RUN FROM THE CONTROL PANEL TO THE DESIRED SWITCHING DEVICE. ALL WIRING AND GROUNDING MUST CONFORM TO NEC AND LOCAL CODE REQUIREMENTS.

TOLL FREE: 800-540-7264 - www.airvac911.com - sales@airvacuumcorporation.com

INSTALLATION DESCRIPTION (Cont.)

PLEASE CONSULT YOUR SALES REP FOR INSTALLATION INSTRUCTIONS AND DIAGRAMS FOR MOTOR VOLTAGES OF 208 VOLT (SINGLE PHASE) & THREE PHASE INSTALLATIONS.

HANGING HARDWARE

(UNI-STRUT LAG BOLTED INTO CEILING)

EXAMPLE



1/2" THREADED ROD (Example)



UNI-STRUT

1/2" UNI-STRUT ANCHOR

WASHER



1/2" NUT

AIR VAC MOUNTING BRACKET
(PROVIDED WITH UNIT, FOUR)



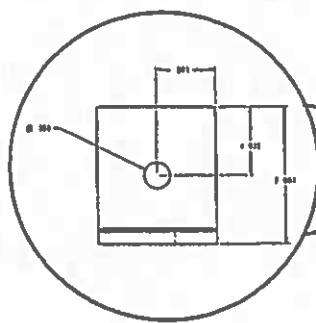
1/2" NYLOCK NUT

Recommended Rod

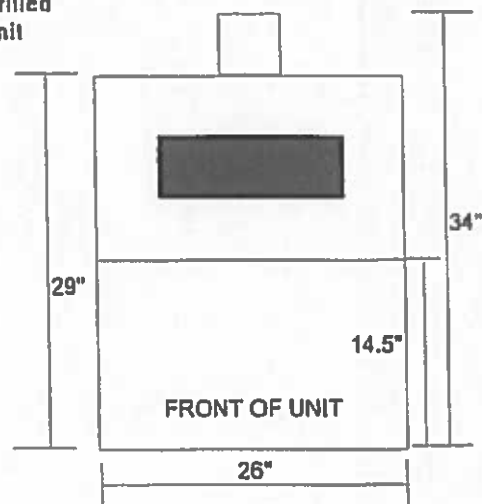
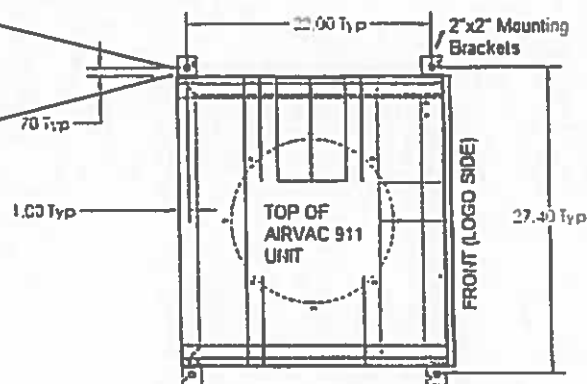
up to 36" = 3/8" rod
30"-72" = 1/2" rod
72"-120" = 5/8" rod

(*INSTALLER TO COMPLY WITH
ALL LOCAL, STATE AND NATIONAL
CODE FOR HANGING OF EQUIPMENT
© AIRVAC 911 WEIGHT)

Hanging Height. The bottom of each unit should be mounted between 9' to 11' from the floor to provide optimal performance of the "AIR VAC-911" system.



mounting brackets are bolted on to each unit through predrilled mounting holes. These holes may be used to mount the unit with chain and "S" hooks



www.airvac911.com



PLANNING COMMISSION STAFF REPORT

Z.7&8.19

Conditional Use at 640, and 650 Highway 105, Illumination Point

LOCATION OF PROPERTY: 640, 650 Highway 105, Palmer Lake, CO

ZONING: C2 General Business and Commercial Zone District

APPLICANT: Jeremy Ferranti

PROPERTY OWNER: Jeremy Ferranti, (property closing date May 15, 2019).

NOTICING:

Property posted: May 16, 2019

Published in the Gazette May 16, 2019

Contact: Verla Bruner, Town Clerk

verla@palmer-lake.org



PROJECT DESCRIPTION

640 Highway 50: This is a request for a conditional use for a “mini warehouses and rental storage units” business in a C2 zone district. The business is envisioned as outside covered commercial small business parking and storage. As shown by the applicant’s photographs, the storage units use shipping crates connected by roofing to form both indoor and outdoor storage areas. The applicant is planning to provide storage primarily for contractors and contracting equipment such as cranes and trucks.

The applicant intends to furnish and install a 6ft tall privacy fence on portions of the property. Access to the lots has been established and is in place by an approved Colorado State Highway curb cut and use permit. Additionally, a shared driveway easement agreement exists for access.



650 Highway 50: On this lot, the applicant has erected a fence and wishes to store "road worthy, operable vehicles" behind the fence.

BACKGROUND

Illumination Pointe was built in 2008. Lot 1 to the east was designed as a small shopping center with retail in the front spaces and a service garage in the back. The 105 corridor was never intended to support industrial uses which are typically located in a M-1 zone district. Conditional uses include storage uses which were intended to be accessory to commercial uses. In the past 5 years, this area has experienced a movement towards more industrial uses. This trend should be carefully considered by Palmer Lake residents and clarified by an amendment to the Comprehensive Plan.

ANALYSIS – TITLE 17. ZONING. The Planning Commission shall make a recommendation to the Board of Trustees, who shall approve the designation of the proposed conditional use if it finds the following:

- A. **The proposed use complies with the Palmer Lake Comprehensive Plan.** *The Comprehensive Plan envisioned this land as convenience commercial. The 105 corridor between Palmer Lake and Monument was not originally envisioned as a storage and or light industrial area, however these types of uses seem to be proliferating along hwy 105.*
- B. **The proposed use meets the required standards of the C-2 Zone District.** *The proposed use must address the following to be in compliance with the C-2 zone district:*
 - *All outdoor storage must be screened from view by landscaping or fencing.*
- C. **The developer is proposing the following development standards to reduce or alleviate the impacts on surrounding properties.**
 - *The applicant is proposing a 6ft tall privacy fence, however such fencing will probably not screen the view of the containers from the road.*

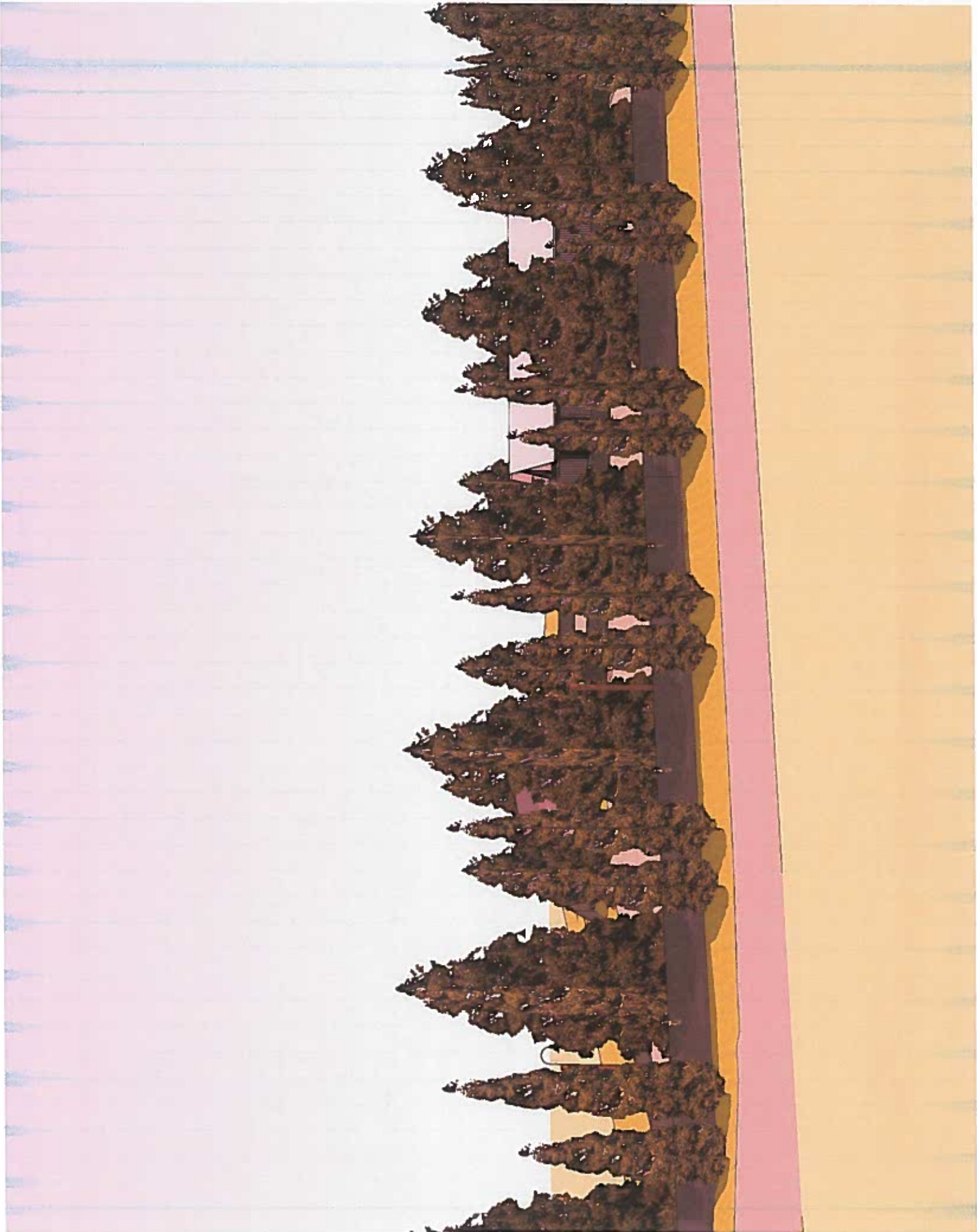
Staff proposes the following conditions be placed on this conditional use request:

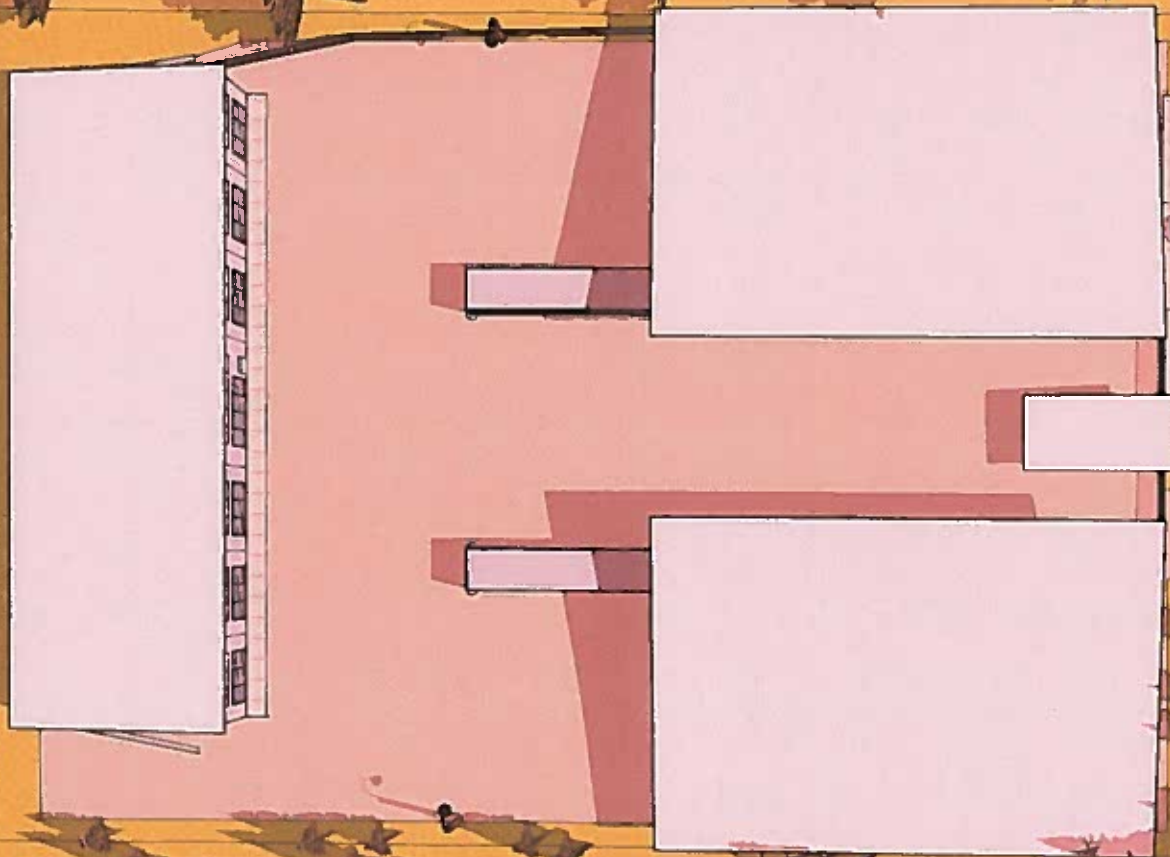
- **The applicant should present the Planning Commission with an adequate screening system such as taller rock or solid walls, before request goes to the Board of Trustees.**
- **The applicant should be required to paint all shipping containers the same color that it neutral and will not stand out, such as black, dark green, dark grey.**
- **If the Planning Commission recommends approval of the car storage lot, conditions should be put in place concerning maintenance and operation to prevent the area from becoming a car salvage yard.**













Town of Palmer Lake
Minutes of the Special Planning Commission Meeting
July 10, 2019 @ 6:00 PM
28 Valley Crescent/ Town Office
This agenda is subject to revision

Planning Commissioners Present:
Chairman David Cooper
Commissioner Charles Ihlenfeld
Commissioner Samantha Padgett
Commissioner Vic Brown

Planning Commissioners Absent:
Commissioner Bill Fisher
Commissioner Mark Bruce
(Vacant Seat)

1. Call to Order
Chairman Cooper called the meeting to order at 6:00pm.
1. Z-7(8)-19. A request for a Conditional Use at 640, and 650 Highway 105, Illumination Point. Continued from June 19, planning commission meeting.
The case Z-7&8-19 was reopened from the June 19th meeting.
Ms. Green gave an update summary of the cases, stating the following:
 1. ***This is a special meeting called to continue the June 19th meeting for cases Z-7&8-19, conditional use requests at 640 and 650 Highway 105 (Illumination Point).***
 2. ***The cases will be heard separately. Although they are adjacent lots owned by the same applicant, and the conditional use request for each is for storage; the applicant is proposing outdoor vehicle storage on one lot and indoor/outdoor rental storage on the other lot.***
 3. ***The Comprehensive Plan depicts this area as commercial. Recent development has shown a leaning towards uses that are more industrial. Future updates***



**of the Comprehensive Plan should determine if
"commercial" is still the correct desired land use.**

Chairman Cooper explained that he would take testimony on case number Z-7-19, 640 Highway 105 and a vote would be taken, followed by testimony on Z-8-19, 650 Highway 105 and a vote.

The applicant (Jeremy Ferranti) introduced himself and his partner (Jamie Fischer) and described his request for 640 Highway 105. Applicant stated that he wanted to be a good neighbor and make compromises to accommodate the surrounding neighbors. He then went through their plans showing the layout, architecture and lighting plans.

Chairman Cooper took testimony from the audience:

Scott Dodenville lives outside of Palmer Lake but owns adjacent property. When he drives by he can see the fences that were put up. His concerns include creating a need for a turn lane on Hwy 105 and asked that a condition be placed on the project that restricts ingress and egress to highway 105.

Megan Smallman lives on Clovenhoof Rd and had concerns about trucks using Clovenhoof Rd for access. Also supported limiting client traffic to HWY 105.

Kristin Coffin is concerned over how much of the storage area she will see from her home. She believes a barrier of very tall evergreen trees (20') will be needed.

Scott Dodenville suggested that they grade their lots.

Matt Stephen asked about water supply. Applicant said they would receive water from the well for Illumination Point.

Chairman Cooper discussed the need for proper drainage and asked that a drainage report be submitted by the applicant.

Closing the public hearing on Z-7-19, Chairman Cooper asked for a motion. Commissioner Padgett made a motion to recommend approval of Z-7-19 with the following conditions:

- a. Ingress and egress restricted to Hwy 105.**
- b. Engineered drainage report approved by Town of Palmer Lake**
- c. All structures must reflect the same design, colors, materials, finishes, size and lighting as shown in concepts submitted in the application.**
- d. Five (5) evergreen trees, 8 feet in height, will be planted along the southern boundary of 630 Illumination Point, which is owned by the applicant. If any of these trees die, they must be replaced within 6 months for the next six (6) years.**

Commissioner Ihlenfeld seconded the motion. The motion passed 4-0.

Next, the applicant described his request for 650 Highway 105. On this lot the applicant has put up a 6' fence and would like to store vehicles there that are licensed and operable.

Chairman Cooper took testimony from the audience:

Tim Coffin, Megan Smallman and Martin Taylor testified. Mr. Taylor also read a letter. Recommendations were integrated into the Commissions conditions.

Commissioner Ihlenfeld made a motion to recommend approval of the conditional use for outdoor vehicle storage at 650 Highway 105 with the following conditions:

- a. Ingress and egress restricted to Hwy 105.**
- b. Engineered drainage report approved by Town of Palmer Lake**
- c. Eight (8) evergreen trees, at least 10 feet in height, will be planted along the southern boundary of 650 Illumination Point. If any of these trees die, they must be replaced within 6 months for the next six (6) years.**
- c. Five (5) evergreen trees, 8 feet in height, will be planted along the west boundary of 650 Illumination Point, and three (3) evergreen trees, 8 feet in height will be planted along the northern boundary of 650 Illumination Point. If any of these trees die, they must be replaced within 6 months for the next six (6) years.**
- d. Storage limited to 40 vehicles which are each licensed and operable**
- e. No vehicles allowed which are leaking fluids**
- f. No RV storage**
- g. No salvage**
- h. Lot will be restricted to a permeable surface**

Motion was seconded by Commissioner Brown. Motion passed 4-0

Meeting was adjourned at 8:50.

PALMER LAKE, COLORADO

RESOLUTION NO. 13 OF 2019

**A RESOLUTION APPROVING A CONDITIONAL USE PERMIT
TO ESTABLISH A MINI WAREHOUSE AND STORAGE RENTAL USE ON A PROPERTY
CURRENTLY ZONED C-2 GENERAL BUSINESS AND COMMERCIAL ZONE
DISTRICT AND LOCATED AT 640 HIGHWAY 105 ("PROPERTY")**

WHEREAS, PALMER LAKE IS A STATUTORY TOWN ORGANIZED UNDER AND AUTHORIZED PURSUANT TO PART 3 OF ARTICLE 4 OF TITLE 31 OF THE COLORADO REVISED STATUTES; AND

WHEREAS, SECTION 17.37.020 OF THE PALMER LAKE MUNICIPAL CODE PROVIDES THAT MINI WAREHOUSE AND STORAGE RENTAL IS A CONDITIONAL USE IN THE C-2 GENERAL BUSINESS AND COMMERCIAL ZONE DISTRICT; AND

WHEREAS, SECTION 17.08.090 PROVIDES THAT THE PLANNING COMMISSION SHALL MAKE RECOMMENDATIONS OF APPROVAL OR DENIAL OF CONDITIONAL USES TO THE BOARD OF TRUSTEES, WHICH HAS THE FINAL AUTHORITY TO GRANT OR DENY SUCH APPLICATIONS; AND

WHEREAS, SECTION 17.08.090 FURTHER PROVIDES THAT THE APPLICANT FOR A CONDITIONAL USE SHALL FOLLOW THE SAME PROCEDURE AS IS REQUIRED FOR AN APPLICATION FOR A ZONING DESIGNATION CHANGE, INCLUDING THE POSTING AND PUBLICATION OF LEGAL NOTICE; AND

WHEREAS, CHAPTER 17.76 SETS FORTH THE PROCEDURE FOR ZONING AMENDMENTS ALSO APPLICABLE TO CONDITIONAL USE APPLICATIONS; AND

WHEREAS, PUBLISHED AND POSTED NOTICE OF THE PUBLIC HEARINGS BEFORE THE PLANNING COMMISSION AND BOARD OF TRUSTEES AS REQUIRED BY SECTION 17.76.10 WAS DULY AND TIMELY ACCOMPLISHED; AND

WHEREAS, THE PALMER LAKE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS CONDITIONAL USE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, EL PASO COUNTY, COLORADO, AS FOLLOWS:

Section 1. The application pursuant to Section 17.37.020 for a Conditional Use Permit to establish mini warehouse and storage rentals on property currently zoned "C2" General Business and Commercial, and located at 640 Highway 105 is hereby approved, subject to the following conditions:

1. Ingress and egress restricted to Hwy 105.
2. Engineered drainage report approved by Town of Palmer Lake
3. All structures must reflect the same design, colors, materials, finishes, size and lighting as shown in concept plans submitted in the application.
4. Five (5) evergreen trees, 8 feet in height, will be planted along the southern boundary of 630 Illumination Point, which is owned by the applicant. If any of these trees die, they must be replaced within 6 months for the next six (6) years.

Section 2. This Resolution shall be effective immediately.

APPROVED AND ADOPTED ON THIS 25th DAY OF JULY 2019, BY A VOTE OF __ FOR AND __
AGAINST.

JOHN CRESSMAN, MAYOR

ATTEST:

VERLA BRUNER, TOWN CLERK



PALMER LAKE, COLORADO

RESOLUTION NO. 14 OF 2019

**A RESOLUTION APPROVING A CONDITIONAL USE PERMIT
TO ESTABLISH A MINI WAREHOUSE AND STORAGE RENTAL USE (OUTDOOR VEHICLE
STORAGE) ON A PROPERTY CURRENTLY ZONED C-2 GENERAL BUSINESS AND
COMMERCIAL ZONE DISTRICT AND LOCATED AT 650 HIGHWAY 105 ("PROPERTY")**

WHEREAS, PALMER LAKE IS A STATUTORY TOWN ORGANIZED UNDER AND AUTHORIZED PURSUANT TO PART 3 OF ARTICLE 4 OF TITLE 31 OF THE COLORADO REVISED STATUTES; AND

WHEREAS, SECTION 17.37.020 OF THE PALMER LAKE MUNICIPAL CODE PROVIDES THAT MINI WAREHOUSE AND STORAGE RENTAL IS A CONDITIONAL USE IN THE C-2 GENERAL BUSINESS AND COMMERCIAL ZONE DISTRICT; AND

WHEREAS, SECTION 17.08.090 PROVIDES THAT THE PLANNING COMMISSION SHALL MAKE RECOMMENDATIONS OF APPROVAL OR DENIAL OF CONDITIONAL USES TO THE BOARD OF TRUSTEES, WHICH HAS THE FINAL AUTHORITY TO GRANT OR DENY SUCH APPLICATIONS; AND

WHEREAS, SECTION 17.08.090 FURTHER PROVIDES THAT THE APPLICANT FOR A CONDITIONAL USE SHALL FOLLOW THE SAME PROCEDURE AS IS REQUIRED FOR AN APPLICATION FOR A ZONING DESIGNATION CHANGE, INCLUDING THE POSTING AND PUBLICATION OF LEGAL NOTICE; AND

WHEREAS, CHAPTER 17.76 SETS FORTH THE PROCEDURE FOR ZONING AMENDMENTS ALSO APPLICABLE TO CONDITIONAL USE APPLICATIONS; AND

WHEREAS, PUBLISHED AND POSTED NOTICE OF THE PUBLIC HEARINGS BEFORE THE PLANNING COMMISSION AND BOARD OF TRUSTEES AS REQUIRED BY SECTION 17.76.10 WAS DULY AND TIMELY ACCOMPLISHED; AND

WHEREAS, THE PALMER LAKE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS CONDITIONAL USE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, EL PASO COUNTY, COLORADO, AS FOLLOWS:

Section 1. The application pursuant to Section 17.37.020 for a Conditional Use Permit to establish mini warehouse and storage rentals (outdoor vehicle storage) on property currently zoned "C2" General Business and Commercial, and located at 650 Highway 105 is hereby approved, subject to the following conditions:

1. Ingress and egress restricted to Hwy 105.
2. Engineered drainage report approved by Town of Palmer Lake.
3. Eight (8) evergreen trees, at least 10 feet in height, will be planted along the southern boundary of 650 Illumination Point. If any of these trees die, they must be replaced within 6 months for the next six (6) years.
4. Five (5) evergreen trees, 8 feet in height, will be planted along the west boundary of 650 Illumination Point, and three (3) evergreen trees, 8 feet in height will be planted along the northern boundary of 650

Illumination Point. If any of these trees die, they must be replaced within 6 months for the next six (6) years.

5. Storage limited to 40 vehicles which are each licensed and operable.
6. No vehicles allowed which are leaking fluids.
7. No RV storage.
8. No salvage.
9. Lot will be restricted to a permeable surface.

Section 2. This Resolution shall be effective immediately.

APPROVED AND ADOPTED ON THIS 25th DAY OF JULY 2019, BY A VOTE OF __ FOR AND __
AGAINST.

_____ JOHN CRESSMAN, MAYOR ATTEST: _____ VERLA BRUNER, TOWN CLERK	
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