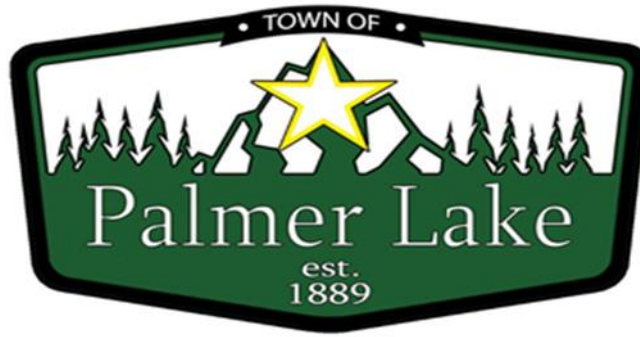




RECORD OF MINUTES

THURSDAY JULY 25, 6:00 PM

PALMER LAKE TOWN HALL -28 VALLEY CRESCENT, PALMER LAKE, COLORADO

1. Call to order

Mayor John Cressman calls the meeting to order 6:02 PM

2. Pledge of Allegiance

Trustee Gary Faust leads meeting in the pledge of allegiance

3. Roll call

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

4. Approval of the Agenda

Trustee Gary Faust makes a motion to approve Agenda seconded by Trustee Bob Mutu

All aye motion passes

5. Approval of minutes from July 11 & 17th, 2019

Trustee Glant Havenar makes a motion to amend minutes from July 11th to add more detail to South Valley Crescent issue seconded by Trustee Patty Mettler

Six ayes one nay motion passes

Trustee Glant Havenar makes a motion to approve minutes of July 17th with amendments; day of the week changed from Thursday to Wednesday and striking all comments to peoples position on the Fire Department. Mayor Pro Tem Mark Schuler seconds motion

All aye motion passes

6. Board comments, reports, meetings attended

Trustee Gary Faust speaks about the Fire Department Committee, Trustee Glant Havenar mentions that there is a Facebook page the "Palmer Lake Fire Department update page" Weston Oesterreich and Trustee Gary Faust went to Larkspur to visit with the Fire Department to get some understanding about their finances

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

Residents speak:

Kit Bromfield

Reid Weiks

Emil Hepner

Jane Gilbraltor

Shana Ball

Bill Dandino

Trish Flake

Matthew Hexter

Ed Kinney

Special Event Permit

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

Council asks applicant questions about the festival, Applicant requests allowing him to sell an additional 500 tickets making the ticket sales 1000

Trustee Gary Faust makes a motion to approve increasing the ticket sales from 500 to 1000 with the conditions that the applicant meets with Chief Vanderpool to discuss safety, parking and road closures and also for the applicant to meet with the Fire Captian about evacuation aand emaergency services, seconded by Trustee Glant Havenar- all aye motion passes

Guest Speaker

9. Dave Green -Dave Green and Associates LLC- Financial Audit

Mr. Green gave a presentation of the 2018 Audit

10. Rich Kuehster- Fire Department interim considerations

Mr. Kuehster gives a short presentation on the Fire Department interim updates needed and specifically, discusses the exhaust system need, Trustee Paul Banta makes a motion to approve the purchase of system seconded by Trustee Glant Havenar all aye motion passes

Conditional Use Permit

11. Planning Commission Staff Report

Cathy Green presents the findings of the Planning Commission for the Conditional Use permit for 640 Highway 105

The Applicant; Jerney Ferananti answers questions from the council regarding the business.

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)

Trustee Paul Banta makes the motion to continue the hearing for a conditional use permit for 640 Highway 105 until August 22, 2019, seconded by Mayor Pro Tem Mark Schuler- 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
No	Trustee Patty Mettler

Motion passes 5 yes 1 No

14. Manager Comments

Town Manager Valerie Remington gives her Managers report, discusses salary and new council emails.

15. 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.

Residents speak

Dee Banta

Darcy Shoening

16. Adjourn :9:30 PM

Trustee Mark Schuler makes a motion to adjourn seconded by Trustee Glannt Havenar all aye motion passes

