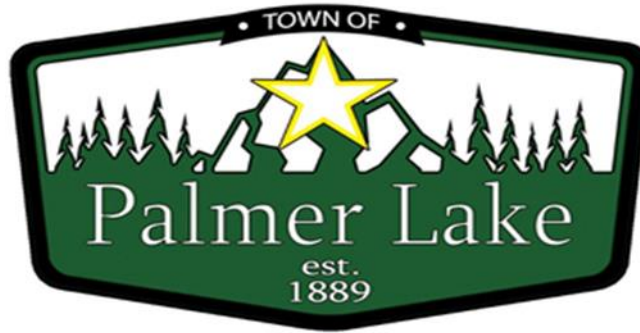




RECORD OF MINUTES

THURSDAY, AUGUST 22, 2019, 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 6:04 PM

2. Pledge of Allegiance

Mayor John Cressman leads 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 Bob Mutu
Present	Trustee Gary Faust
Present	Trustee Patty Mettler

4. Approval of the Agenda (As Amended)

Added 11 a. Public Trust

Added 12 a. Shana Ball discusses findings of the Fire Committee

Added 12 b. Participation in the 2019 election

5. Approval of minutes from August 8 & 17th 2019

Trustee Bob Mutu Makes a motion to approve minutes from August 8th, 2019 seconded by Trustee Patty Mettler all aye motion passes

Trustee Glant Havenar makes a motion to approve minutes from August 17th, 2019 seconded by Trustee Bob Mutu all aye motion passes

6. Board comments, reports, meetings attended

Mayor John Cressman discusses housekeeping rules for Council meetings and adds that the Council would like to appoint liaisons from the Council to the following departments in addition to retaining the Town Manager as head over the Municipal organization.

Parks – Trustee Glant Havenar

Economic Development- Mayor Pro Tem Mark Schuler

Police Department-Trustee Paul Banta

Fire Department -Trustee Gary Faust

Roads Department-Patty Mettler

Water Department – Trustee Bob Mutu

Continued discussion on how the organization of it would look

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

Resident Sylvia Amos asks about the contact information for our new Town Engineer firm

Resident Christine Clark discusses the Towns responsibility to manage public funds fiscally responsibly

Financials

8. Approval of Checks over \$15,000 (Motion to approve)

Mayor Pro Tem Mark Schuler makes a motion to approve checks over \$15,000 seconded by Trustee Paul Banta all aye Motion passes

Conditional Use Permit

9. Illumination Point – Applicant; Jeremy Ferranti

Resolutions

10. 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)

Trustee Paul Banta makes a motion to approve 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) Seconded by Trustee Patty Mettler

Roll Call Vote

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

All Nay motion denied

11. 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)

Trustee Paul Banta makes a motion to approve 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) seconded by Trustee Gary Faust

Roll Call Vote

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

All Nay motion denied

11 a. Public Trust

Mayor Pro Tem Mark Schuler discusses ways the Council can build trust with the Community

Discussion/Decision Items

12. Vaile House sale document findings

Town Manager; Valerie Remington discusses the research she did and findings relating to the Vaile House sale and proceeds

12 a. Shana Ball discusses findings of the Fire Committee

Shana Ball states that she had received some new information that day and due to the Committee not having enough data to give a full and accurate picture of what the New Firehouse would cost she would

like to request that the Ballot question for the Fire Department be considered next year in 2020, additionally, Shana suggested that the Fire Department staff receive raises

12 b. Participation in the 2019 Election

Trustee Paul Banta makes a motion to withdraw from the 2019 election seconded by Trustee Bob Mutu

Roll Call Vote

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

All Aye's motion passes

13. South Valley Crescent update- *Withdrawn*

15. Adjourn

Trustee Glant Havenar makes a motion to adjourn seconded by Gary Faust all aye, meeting adjourned 8:36 PM

Mayor John Cressman

Town Clerk Verla Bruner