



TOWN BOARD REGULAR MEETING AGENDA

Thursday, June 16, 2022, at 7:00 P.M.

Held at the Carsten Board Room at 224 First Street

CALL TO ORDER

1. Pledge of Allegiance

ROLL CALL

AGENDA APPROVAL / AMENDMENTS

Motion to approve agenda as is or approve agenda with amendment(s).

PUBLIC HEARING (See exhibit A)

1. 605 5th Street Variance, CJ Myatt (Owner) – Lauren Richardson and Vince Harris, Baseline Corp.
 - a. Resolution No. 2022-14 – 605 5th Street Variance – Attorney Rocklin

SPECIAL PRESENTATIONS

1. Communications Plan and Strategy – Lacey Mays, Slate Communications
2. Introduction of Library Director, Amber Greene – ITA LaVanchy
3. Compensation Study Discussion – CPS HR, Deanna Heyn & Lorna Younger
4. Reporting & Compliance SHO – Jim Goddard, CEO of Senior Housing Options

CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed under New Business for discussion.

1. Minutes – May 19, 2022, Regular Meeting
2. Ordinance No. 623 – Concerning Water Capacity Fees – Second Reading
3. Resolution 2022-12 – Water System Capacity Fees – Attorney Rocklin
4. Resolution 2022-13 – Amended Consolidated Town Fee Schedule – ATA Brinck

PUBLIC COMMENT*

Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

OLD BUSINESS

1. Governor's Ranch/Aspen Meadows Non-Potable System – Update – ATA Brinck

STAFF REPORT(S)

1. Interim Town Administrator – Monthly Report/ Strategic Government Resources, Inc (SGR) Retreat Proposal
2. Assistant Town Administrator
3. Police Chief – April 2022 Report & Police Progress and Statistical Summary
4. Town Clerk – Special Events Permits issued for HTRC and Sertoma Club
5. Town Attorney – Xcel Update
6. Finance Director
7. Town Engineer – Roundabout Report

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

1. Planning Commission Meeting
2. Hometown Revitalization Committee
3. Great Western Trail/Park
4. Northern Front Range/MPO

MAYOR'S COMMENTS

ADJOURN

** If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to wesley@eatonco.org by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*

AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting in order to request such assistance.

EXHIBIT A

RULES FOR THE HEARING

- A. All questions and comments by applicant, staff, or the public are to be directed to the governing body.
- B. The Mayor will ask each member of the governing body to disclose any conflicts requiring recusal, or the specific substance of any ex-parte communications made by them.
- C. No applicant, staff member, or the public will be subject to cross examination except by the governing body.
- D. Public comments shall be taken at the hearing and are limited to three (3) minutes per individual. Any unused time may not be given to another.
- E. Disruptive behavior will not be tolerated.

PUBLIC HEARING PROCEDURE

- 1. Open public hearing.
- 2. Receive information from staff.
- 3. Receive information from applicant.
- 4. Receive information from public.
 - a. Ask to hear from anyone who supports the matter.
 - b. Ask to hear from anyone who opposes the matter.
- 5. Receive rebuttal from applicant. *(If any.)*
- 6. Additional questions from Board, if any. *(Board may ask questions at any time until the hearing is closed.)*
- 7. Close the public hearing.
- 8. Discussion and deliberation among Board.
- 9. Make a decision and/or motion from Board.

Proposed Motions:

For Approval:

I move to approve _____.

For Approval with Conditions:

I move to approve _____ with the following conditions: _____.

For Denial:

I move to deny approval of _____.