



**6:00-6:50 PM Board of Trustees Work Session on
2022 Year End Estimate Revision/2023 Budget**

**TOWN BOARD REGULAR MEETING AGENDA
Thursday, October 20, 2022, at 7:00 P.M.
Held at the Carsten Board Room at 224 First Street**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

AGENDA APPROVAL / AMENDMENTS

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

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.

- Jeff Groves – 1422 Prairie Hawk Road – Reconsider Snowbird status.

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(s) to be removed from the Consent Agenda and placed under New Business for discussion.

1. Minutes – September 15, 2022, Regular Meeting
2. Accounts Payable Invoice History Report – September 2022
3. Resolution No. 2022-23 - Rescind Declaration of Local Disaster Emergency
4. Resolution No. 2022-24 - Peace Officers Grant

SPECIAL PRESENTATIONS

5. Potable Source Water Master Plan – Steve Nguyen, Clear Water Solutions
6. Reporting and Compliance SHO – Venitta Jenkins, CEO of Senior Housing Options

PUBLIC HEARING (See Exhibit A)

7. First Reading - Ordinance No. 626 – Adopt International Fire Code, 2018 Edition – Fire Inspector, Thea Lucht
8. Variance - 1335 2nd Street Road – Owner, Jason Evenson – Lauren Richardson, Baseline
9. First Reading – Ordinance No. 627 - Designated Truck Route – Attorney Avi Rocklin
 - Amendment to Weld County IGA-Truck Route – Wesley LaVanchy, Interim Town Administrator
10. First Reading – Ordinance No. 628 - Special Review Use – Attorney Avi Rocklin

NEW BUSINESS

11. Resolution No. 2022-25 - Pillars for the Community – Wesley LaVanchy, Interim Town Administrator
12. Xcel Electronic Charging Station Agreement - Wesley LaVanchy, Interim Town Administrator
13. Library Appointments – Amber Greene, Library Director

STAFF REPORT(S)

14. Interim Town Administrator – Monthly Report
 - Eaton/PSCo (NCAP) Settlement Agreement Reports – Located on town website, Xcel page.
 - 2022 Market Study - Paired Sales Analysis – Transmission Lines (M. Earley)
 - Information Regarding EMF from Health Organizations Around the World (with links)
 - 07_Appendix H Agricultural Impact Mitigation Plan
15. Assistant Town Administrator
16. Police Chief – September 2022 Report & Police Progress and Statistical Summary
17. Town Clerk – EAP&RD approved for Special Event Permit for October 21, 2022
18. Town Attorney
19. Finance Director

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

20. Planning Commission Meeting
21. Hometown Revitalization Committee – MPT Heid, Update Report
22. Great Western Trail/Park
23. Northern Front Range/MPO – MPT Heid, Update Report

MAYOR’S COMMENTS

EXECUTIVE SESSION

24. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning the Town of Eaton’s Waste Services Agreement with Waste Management of Colorado, Inc.
25. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning the Town of Eaton’s NISP Allotment Contract.
26. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning the Eaton Housing Authority.

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 to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting 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 _____.