



# TOWN OF ESTES PARK

The Mission of the Town of Estes Park is to plan and provide reliable, high-value services for our citizens, visitors, and employees. We take great pride ensuring and enhancing the quality of life in our community by being good stewards of public resources and natural setting.

## BOARD OF TRUSTEES - TOWN OF ESTES PARK

Tuesday, March 23, 2010

6:30 p.m.

### AGENDA

**GRADUATION CEREMONY: 2010 CITIZENS INFORMATION ACADEMY (CIA) PARTICIPANTS.** Mayor Pinkham, Community Services Director Kilsdonk and Town Administrator Halburnt - Present Participation Certificates to the following class members:

Reuben Bergsten

Don Bryson

Joseph Evans

Raymond Hertz

Thor Homme

Rex Poggenpohl

J. Philip (Joe) Sarboe

Roger Steers

Sheila Brennan

Connie Clark

Gayl Foshée

Susie Hertz

Alicia Mittelman

Sharon Poggenpohl

Peter Sinnott

Joshua Timberlake

Kathy Bryson

Charley Dickey

John Guffey

Darlene Homme

Ward Nelson

Robert M. Rising

Stephanie Sinnott

PUBLIC RECEPTION will be held immediately following the ceremony (10 Minutes).

**\*\*\*REGULAR MEETING TO START AT 7:00 p.m.\*\*\***

#### PLEDGE OF ALLEGIANCE.

(Any person desiring to participate, please join the Board in the Pledge of Allegiance).

ACKNOWLEDGEMENT OF AL SAGER'S YEARS OF SERVICE. Mayor Pinkham.

PROCLAMATION – VOLUNTEER WEEK APRIL 18<sup>TH</sup> – 24<sup>TH</sup>. Mayor Pinkham.

PUBLIC COMMENT. (Please state your name and address).

TOWN BOARD COMMENTS.

1. **CONSENT AGENDA:**

1. Town Board Minutes dated March 9, 2010 and Town Board Study Session Minutes dated March 9, 2010.
2. Bills.
3. Committee Minutes:
  - A. Community Development, March 4, 2010.
  - B. Utilities Committee, March 11, 2010.
    1. 2010 Tree Trimming contract – Asplundh, \$113,664 - Budgeted.
4. Estes Valley Planning Commission Minutes February 16, 2010 (acknowledgement only).
5. Estes Valley Board of Adjustment Minutes February 2, 2010 (acknowledgement only).
6. Resolution #06-10 – Schedule public hearing date of April 13, 2010 for a New Tavern Liquor License Application filed by CFJM Enterprises Inc. dba TimeOut Sports Grill and Taphouse, 358 East Elkhorn Avenue.

2. **LIQUOR ITEMS.**

1. **RENEWAL APPLICATION FILED BY MONTEGO BAY ENTERPRISES INC. dba WAPITI RESTAURANT AND PUB, 247 W. ELKHORN AVENUE.** Town Clerk Williamson.

3. **REPORTS AND DISCUSSION ITEMS:**

1. **GRANDSTAND PROJECT UPDATE.** Deputy Town Administrator Richardson.
2. **TRANSPORTATION HUB FUNDING.** Director Zurn.
3. **PUD PROBLEM STATEMENT.** Director Joseph.
4. **TOWN ADMINISTRATOR REPORT.** Town Administrator Halburnt.

4. **PLANNING COMMISSION ITEMS.** Items reviewed by Planning Commission or staff for Town Board Final Action.

1. **ACTION ITEMS:**

**Mayor Pinkham: Open the Public Hearing (A).** The formal public hearing will be conducted as follows:

- Mayor – Open Public Hearing
- Staff Report
- Public Testimony
- Mayor – Close Public Hearing
- Motion to Approve/Deny.

A. **Ordinance #11-10** – Micro-Wind Turbine Amendments to the Estes Valley Development Code – **Public Hearing.**

- B. **Special Review #2010-01**, Circle of Friends Montessori School, Lot 1, Masonic Subdivision, Circle of Friends Montessori School/Applicant.
- C. **Improvement Guarantee Time Extension, Streamside on Fall River Condominiums.** Applicant requests a 3 year time extension on the construction of adequate public facilities.

5. **ACTION ITEMS:**

1. **APPOINTMENTS:**

- a. **Tree Board** – Craig Adams, completing term of Wendell Amos, expiring 04/30/12.
- b. **Estes Valley Board of Adjustment** – Mark Elrod, 3-year term, expiring March 31, 2013.
- c. **Platte River Power Authority** – Reuben Bergsten, completing term of B. Goehring, expiring December 31, 2011.

2. **EXTENSION OF ESTES PARK HOUSING AUTHORITY LOAN.** Finance Officer McFarland.

3. **FEE WAIVER FOR DESTROYED PARK THEATER MALL BUSINESSES.** Administrator Halburnt.

4. **CONCESSION STAND TENANT FINISH CONTRACT.** Director Zurn.

5. **ORDINANCE #10- 10 AMENDING AND RESTATING TITLE 2 PERTAINING TO ADMINISTRATION AND PERSONNEL AND SECTION 9.02.040 (1) PERTAINING TO FALSE REPORTING TO AUTHORITIES.** Attorney White.

6. **ADJOURN.**