



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, November 24, 2009

7:00 p.m.

AGENDA

PLEDGE OF ALLEGIANCE.

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

SWEARING IN OF OFFICER ROBERTSON.

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

TOWN BOARD COMMENTS.

1. CONSENT AGENDA:

1. Town Board Minutes dated November 10, 2009.
2. Bills.
3. Committee Minutes:
 - A. Community Development, November 5, 2009.
 1. Winter Festival Use of Bond Park, January 16 & 17, 2010.
 2. Neighborhood Fee Waiver for attainable housing.
4. Estes Valley Planning Commission Minutes October 20, 2009 and November 12, 2009 (acknowledgement only).
5. Estes Park Urban Renewal Authority Minutes October 21, 2009 and Special Meeting Minutes on October 29, 2009 (acknowledgement only).

- #### 2. LIQUOR LICENSING: TRANSFER OF OWNERSHIP – FROM HILL BROTHERS INC. dba ED'S CANTINA & GRILL TO KAGAMO INC. dba ED'S CANTINA & GRILL, 390 E. ELKHORN AVENUE, HOTEL & RESTAURANT LIQUOR LICENSE. Town Clerk Williamson.

3. REPORTS AND DISCUSSION ITEMS:

1. **COLLECTION STORAGE AND CLIMATE CONTROL FEASIBILITY STUDY.** Director Kilsdonk.
2. **GRANDSTAND PROGRESS REPORT.** Deputy Town Administrator Richardson.
3. **TOWN ADMINISTRATOR REPORT.** Town Administrator Halburnt.

4. ACTION ITEMS:

1. **PUBLIC HEARING – 2010 BUDGET – ADOPTION.** Finance Officer McFarland.
 - A. Highway User's Trust Fund.
 - B. Resolution #21-09 - Setting the Mill Levy.
 - C. Resolution #22-09 - Adopting the 2010 Budget.
 - D. Resolution #23-09 - Appropriating Sums of Money.
2. **TOWN BOARD 2010 GOALS.** Town Administrator Halburnt.
3. **ORDINANCE #9-09 – AMENDING SECTIONS 2.52.020 AND 2.52.040 OF THE MUNICIPAL CODE PERTAINING TO SALARIES OF THE MUNICIPAL JUDGE AND MUNICIPAL COURT CLERK.** Town Administrator Halburnt.
4. **ORDINANCE #10-09 – TEMPORARY MORATORIUM FOR MEDICAL MARIJUANA DISPENSARIES.** Town Attorney White.
5. **REQUEST TO ENTER EXECUTIVE SESSION:**
24-6-402(4)(f), C.R.S. – For discussion of a personnel matter; not involving any specific employees who have requested discussion of the matter in open session; any member of the Town Board (or body); the appointment of any person to fill an office of the Town Board (or body); or personnel policies that do not require discussion of matters personal to particular employees.

Motion: I move the Town Board go into Executive Session– For the purpose of discussing a personnel matter; not involving any specific employees who have requested discussion of the matter in open session; any member of the Town Board (or body); the appointment of any person to fill an office of the Town Board (or body); or personnel policies that do not require discussion of matters personal to particular employees., under C.R.S. 24-6-402(4)(f).
6. **ADJOURN.**