TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, January 14, 2020
Meeting Starts @ 7:00 PM,
50 Lundgren Blvd.
Gypsum, CO 81637

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council’s part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA
Bill pay

Minutes
December 14, 2019

LIQUOR LICENSE AUTHORITY
TuCasa Hotel and Restaurant Liquor License Renewal
Presented by: Danette Schlegel

CITIZENS BEFORE COUNCIL
EVHS Band Donation Request
*Presented by: Pat Sheehy

Paul Abling, Walking Mountain Science Center
Eagle County Climate Action Collaborative and Climate Action Plan.

Shop with a Cop
*Presented by: Lisa Vasquez

Eagle Valley Rod and Gun Club
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*Presented by: Darryl Lundholm

Eagle River Watershed Open House Invitation
* Presented by: Holly Loff

ORDINANCES AND RESOLUTIONS
Resolution No. 01 (Series 2020) Notice of Meetings
*Presented by: Danette Schlegel

Resolution No. 02 (Series 2020)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GYPSUM, COLORADO,
APPOINTING THE TOWN CLERK, TOWN TREASURER, TOWN ATTORNEY, MUNICIPAL
COURT CLERK, WATER ATTORNEY AND WATER ENGINEER.
*Presented by: Jeremy Rietmann

Resolution No. 03 (Series 2020) Installation of Microwave Telecommunication Tower at 3 Highlands Drive and communication equipment atop Public Works Facilities
Presented by: Jim Hancock
Public Comment

Resolution No. 04 (Series 2020) A Resolution Approving Preliminary Plan, Final Plat, and Subdivision Improvement Agreement for Green's Landing (to be tabled to January 28, 2020)

Resolution No. 05 (Series 2020) A Resolution Approving the Bertroch Access Road Maintenance Agreement
*Presentation by Lana Bryce

RESOLUTION NO. 06 (SERIES 2020) A RESOLUTION SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF GYPSUM AT THE APRIL 7, 2020 REGULAR ELECTION A BALLOT QUESTION REGARDING WHETHER THE TOWN OF GYPSUM, COLORADO, SHOULD SPEND FUNDS TO ASSIST IN THE PURCHASE OF THE SWEETWATER LAKE
*Presented by Jeremy Rietmann

Ordinance No. 16 (Series 2019) An Ordinance amending and replacing certain sections of Chapter 13.12 concerning monthly residential and commercial sewer (wastewater). (2nd Reading, Public Hearing)
*Presented by: Jim Hancock

ORDINANCE NO. 01 (Series 2020)
AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF GYPSUM, COLORADO THE QUESTIONS OF:
A. AMENDING SECTIONS 2.3 AND 2.4 OF THE GYPSUM HOME RULE CHARTER OF THE TOWN OF GYPSUM TO REVISE THE TIMELINE FOR
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FILING PETITIONS FOR CANDIDATES FOR THE MAYOR AND COUNCIL MEMBERS TO COINCIDE WITH THE TIMELINES FOR OVERSEAS VOTERS AS SET FORTH IN COLORADO HOUSE BILL 15-1130 AND TO SPECIFY THE PROCESS FOR OFFICER’S RECALL; AND

B. AMENDING ARTICLE III OF THE GYPSUM HOME RULE CHARTER OF THE TOWN OF GYPSUM, RELATING TO THE INITIATIVE AND REFERENDUM PROCESSES; AND

C. AMENDING SECTIONS 4.8, 7.3 AND 7.4 OF THE GYPSUM HOME RULE CHARTER RELATING TO THE POWERS AND DUTIES OF THE MAYOR; AND

D. AMENDING SECTION 8.4 OF THE GYPSUM HOME RULE CHARTER TO PERMIT COPIES OF ORDINANCES UNDER CONSIDERATION BY THE TOWN COUNCIL TO BE PROVIDED VIA HARD COPY OR ELECTRONICALLY; AND

E. AMENDING SECTION 6.5 AND ADDING A NEW SECTION 1.8 TO THE GYPSUM HOME RULE CHARTER TO DESIGNATE THE TOWN’S WEBSITE AS THE OFFICIAL LOCATION FOR POSTINGS AND PUBLICATIONS OF NOTICES AND DOCUMENTS. (1st Reading)

OTHER ITEMS

NEW YEAR’S EVE CELEBRATION DISCUSSION
*Presented by Jeremy Rietmann

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager’s Report

Staff Report - Code Enforcement

Building Report 4th Qtr. Issued permits

Finance Officers Report

Human Resource Director’s Report

Engineering Staff Report

Communications and Marketing Report

Public Works Staff Report

CORRESPONDENCE
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ADJOURN

Persons with disabilities needing auxiliary aids may request assistance by contacting Danette Schlegel at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

___________________________________
Danette Schlegel, Town Clerk