

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of January 26, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Trustee	Ann Brady, Mayor	Frank Huitt, Trustee
Dan Eddy, Mayor Pro Tem		Brent Shroyer, Trustee
Clayton Gohr, Trustee		Brad Casto, Trustee

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of January 12, 2009. (Submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
 - A.
9. Committee Reports

None
10. Reports from Officers
 - A. Town Manager updates
 1. Administrative report
 2. Update on Census 2010 – Chris Brasfield
 3. Grant #6870 – Modernization planning grant award in the amount of \$20,000.
 4. Colorado water conservation planning grant in the amount of \$80,000.
 5. John Boyd – Colorado Northwestern Community College capital campaign - update.
 6. Family Dollar & Kum N Go update.
 7. Title 8 update

11. Old Business

None

12. New Business

- A. Discussion and action on transfer of liquor license from Chumacero to Brady located at Rangely Liquor store. (submitted)
- B. Discussion and action on setting Ordinance 644 for a public hearing for an emergency Ordinance imposing a temporary moratorium on the submission, acceptance, processing, and approval of any application for a town of Rangely permit or license related to the operation of a business that sells medical marijuana, pursuant to the authority granted by article 18, section 14 of the Colorado constitution; directing the investigation of the town's regulatory authority over such businesses; declaring the intention of the town board to consider the adoption of appropriate town regulations with respect to such businesses if permitted by law; and providing an effective date. (submitted)
- C. Discussion and action on resolution for supplemental budget for appropriating additional sums of money from the Conservation Trust Fund to defray expenses in excess of amounts budgeted for the Town of Rangely, Colorado.
- D. Discussion and action on Resolution 2010-3 of the Rangely Town Council approving the submittal of a grant for the Water Treatment Plant Intake Structure from the Colorado River Water Conservation District in the amount of \$90,000.00. (submitted)

13. Announcements

- A. Community Networking meeting – January 26, at 12:00 p.m. – CNCC Weiss Room.
- B. Source water protection meeting – January 26 at 2:00 p.m. CNCC Weiss Room.
- C. Club 20 Legislative trip – January 28 & 29th.
- D. Crab crack is scheduled for February 13, 2010 – CNCC.

14. Adjournment