

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of June 8, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem		Frank Huitt, Trustee
Lisa Hatch, Trustee		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 May 25, 2010. (Submitted)
6. Petitions and Public Input
7. Changes to Agenda
 - A. An emergency resolution extending 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.
 - B. Discussion and action on Lake Street demolition and reconstruction. Cost to be shared by the Town and Kum& Go.
8. Public Hearings (7:30 p.m.)
 - A. Discussion for a zone change from Industrious to Town zone for Stryker Brown. (map, David Brown will be present)
9. Committee Reports

None
10. Reports from Officers
 - A. Report from supervisor
 1. Maintenance – Dave Karschner
 2. Utilities – Al Vandenbrink

- B. Town Manager updates
 - 1. RDA/RDC – Chamber of Commerce
 - 2. Intake structure timeline
 - 3. WRV update
 - 4. Joint meeting Town Council/Park & Recreation Board
 - 5. Green Bridge information.
 - 6. DOLA – EIAF – Grant funding for passive diffuser.
 - 7. Animal Shelter grant.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on liquor license renewal for Ace-HI. (submitted)
- B. Discussion and action on appointment to the Planning & Zoning Commission either Ryan Huitt or Jane Miller. (Letter submitted)
- C. Kum & Go liquor license transfer. (memo)
- D. An emergency resolution extending 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.
- E. Discussion and action on Lake Street demolition and reconstruction. Cost to be shared by the Town and Kum& Go

13. Announcements

- A. Ride along in a rock crawler on June 12th at 9:00 a.m.
- B. Joint meeting with Council Committees and the Recreation Board on June 16, from 6:00 – 7:30 p.m. Town Hall Intergovernmental agreements, Stanolind Ave.
- C. 88th CML Annual Conference - June 22-25, 2010, in Breckenridge.
- D. Community networking meeting, June 22 CNCC 12:00 p.m.
- E. Town facility tour in place of Town Council meeting, June 22, 2010. (Determine Time)
- F. Source water protection meeting – June 29th at 2 p.m. CNCC.
- G. Tami Tanoue will be in Rangely to provide Council Training on July 13th at 6:00pm before the regular council meeting.

- 14. Discussion and action on check register and payroll for April.

15. Adjournment