

# AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of January 3, 2012  
\*\*\*\*\*7:30 P.M. \*\*\*\*\*  
Municipal Building

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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 Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on 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.

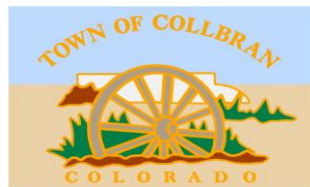
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Ed Satterfield, Trustee

Roland Hall, Mayor

Gene Stricklan, Trustee

Rachel Maigatter,  
Mayor Pro Tem



Lee Lent, Trustee

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1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Approve Minutes of Meeting and Consent Agenda
    - A. **Approval of Minutes of December 6, 2011 Regular Meeting**
  5. Petitions and Public Input (NOT for issues on the Agenda)
  6. Changes to Agenda (Additions or Deletions for discussion only)
  7. Public Hearings (7:30 p.m.)
    - A. **Request by LDS Church to reduce October 2011 Utility Billing**
      - ✓ Open Hearing
      - ✓ Applicant/Customer Comments
      - ✓ Public Comments
      - ✓ Close Public Hearing
      - ✓ Board & Staff Comments
      - ✓ Motion/Decision
  8. Mayor and Committee Reports
  9. Reports from officers

- A. Town Manager updates
- B. Financial Report
- C. Board of Park Managers

10. Old Business

11. New Business

**A. OXY Presentation on Stites 20-8A Injection Well Conversion.**

**B. Introduction of Ordinance #01-2012 and set date for public hearing on February 7, 2012; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO REPEALING AND REENACTING CHAPTERS 13.03, 13.04, 13.05, 13.06, 13.07, 13.08, 13.09, AND 13.095 OF THE COLLBRAN MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2012 EDITIONS OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL MECHANICAL CODE, THE INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, AND THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE, AS AMENDED, AS THE OFFICIAL BUILDING CODES FOR THE TOWN.**

**C. Action on Ordinance #02-2012; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 THE ISSUE OF WHETHER THE OPERATION AND LICENSING OF MEDICAL MARIJUANA CENTERS, OPTIONAL PREMISES CULTIVATION OPERATIONS, AND MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURERS SHALL BE PERMITTED IN THE TOWN OF COLLBRAN, COLORADO.**

**D. Action on Ordinance #03-2012; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 THE ISSUE OF WHETHER THE TOWN OF COLLBRAN SHOULD LEVY AN OCCUPATION TAX ON MEDICAL MARIJUANA CENTERS.**

**E. Action on Ordinance #4-2012; AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 THE ISSUE OF WHETHER THE BOARD OF TRUSTEES OF THE TOWN SHOULD BE REDUCED IN NUMBER FROM SIX TO FOUR PURSUANT TO C.R.S. §31-4-301.5.**

**F. Adoption of Resolution #1-2012; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REITERATING A REGULAR TIME AND DATE FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND A PERMANENT PLACE OF NOTICE.**

**G. Adoption of Resolution #2-2012; A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AUTHORIZING THE USE OF MAIL BALLOTS FOR THE REGULAR BIENNIEL MUNICIPAL ELECTION SCHEDULED FOR APRIL 3, 2012.**

**H. Action to approve an IGA between Mesa County and the Town of Collbran establishing duties and fees to utilize the services of the County Elections Office during the 2012 Municipal Election.**

12. Approve Expenditures

Approval of expenditures from December 6, 2012 through January 3, 2012

13. Announcements

14. Executive Session

15. Adjournment

Persons with disabilities needing auxiliary aids may request assistance by contacting Vickie Hagan at the Collbran Town Hall, 1010 High Street, PO Box 387, Collbran CO 81624, or by calling 970-487-3751 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 to said meeting.

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Vickie Hagan  
TOWN CLERK

**2012 Board Meeting Dates - Tuesday @ 7:30 p.m. –  
January 3, February 7, March 6, April 10 , May 8, June 5, July 3, August 7, September 4, October 2, November 6, December 4**