

AGENDA

COLLBRAN BOARD OF TRUSTEES (TOWN COUNCIL)

Regular Meeting of February 5, 2013

*****7:00 P.M. *****

Municipal Building

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.

Ed Satterfield, Trustee

Jolynn Dorman
Mayor Pro Tem

Frank Jones, Mayor



Gene Stricklan, Trustee

Kelly Stewart, Trustee

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approve Minutes of Meeting
 - A. **Approval of Minutes of January 8, 2013 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 (7:00 p.m.)
 - Open Hearing
 - ✓ Applicant/Customer Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
 8. Mayor and Committee Reports
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9. Reports from officers

- A. Town Manager updates – **Hoosier Ditch Assessment**
- B. Financial Report
- C. BOPM- **Review the Rodeo Arena Sign Policy.**

10. Old Business

11. New Business

- A. **Discussion concerning CCOERA contribution percentage for Town employees.**
- B. **Discussion with Greg Randal of PVSD concerning utilizing Adam as an SRO.**
- C. **Action on approval of \$1,000 donation to Hospice & Palliative Care.**
- D. **Resolution No. 2, Series of 2013: Action on approval of Municipal Court Procedures**
- E. **Ordinance No. 1, Series of 2013: Action on approval of revised Municipal Court Fees & Penalty Assessment Schedules.**
- F. **Ordinance No. 2, Series of 2013: Action on moratorium on marijuana establishments.**
- G. **Ordinance No. 3, Series of 2013: Action on amending Collbran Municipal Code regarding marijuana possession in light of Amendment 64.**

12. Approve Expenditures

- A. **Approval of expenditures from January 9, 2013 through February 5, 2013.**

13. Announcements

- A. None

14. Executive Session

- A. None

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.

Vickie Hagan
TOWN CLERK

**2013 Board Meeting Dates - Tuesday @ 7:00 p.m. –
January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5,
December 3**