

# TOWN OF EMPIRE

BOARD OF TRUSTEES  
JULY 18, 2017

## SCHEDULED AGENDA

- Call Meeting to order
  - Pledge
  - Roll Call
  - Approval of Agenda
  - Approval of minutes
  - FIRST READING - AMENDMENT 243. AN ORDINANCE CONCERNING REVENUE; PROVIDING FOR EXEMPTIONS FROM SUCH FEES; AND PROVIDING A PENALTY FOR VIOLATION THEREOF.
  - Public Comment
  - Dog park /bike trail
  - Budget
  - Land
  - ~~WASTE LINE~~
  - ~~WASTE LINE~~
- *Reports:*
  - *Mayor*
  - *Fire Authority*
  - *Attorney*
  - *Water/Waste Water*
  - *Town Hall*
  - *Parks and Recreation*
  - *Streets and Maintenance*
  - *Admin*
  - *Police*

MEETING CALLED TO ORDER AT 6:36

**TRUSTEE GILBERT MOTIONED TO APPROVE THE REGULARLY SCHEDULED JUNE 20, 2017 BOARD OF TRUSTEES MEETING AGENDA. TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

**TRUSTEE GILBERT MOTIONED TO APPROVE THE MAY 19, 2017 MEETING MINUTES. TRUSTEE KOCH PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

**TRUSTEES IN ATTENDANCE:**

MAYOR SPRAGUE, TRUSTEE KOCH, TRUSTEE, DAVIS, TRUSTEE GILBERT, TRUSTEE, ADAMS, TRUSTEE MCELROY (Arrived at 6:51 P.M.)

**TRUSTEES ABSENT:**

TRUSTEE TENNANT

JORDAN LUBECK, TOWN ATTORNEY  
MUNICIPAL CLERK, NICHOLE LENTZ  
CHIEF OF POLICE, GLENN HARDEY  
PUBLIC WORKS, DAVE JAKOBIKS

## PUBLIC COMMENT

If you would like to address the Empire Board of Trustees at this meeting, please place your name on the sign-up sheet. You will be recognized to speak during the "Public Comment" portion of the addenda.

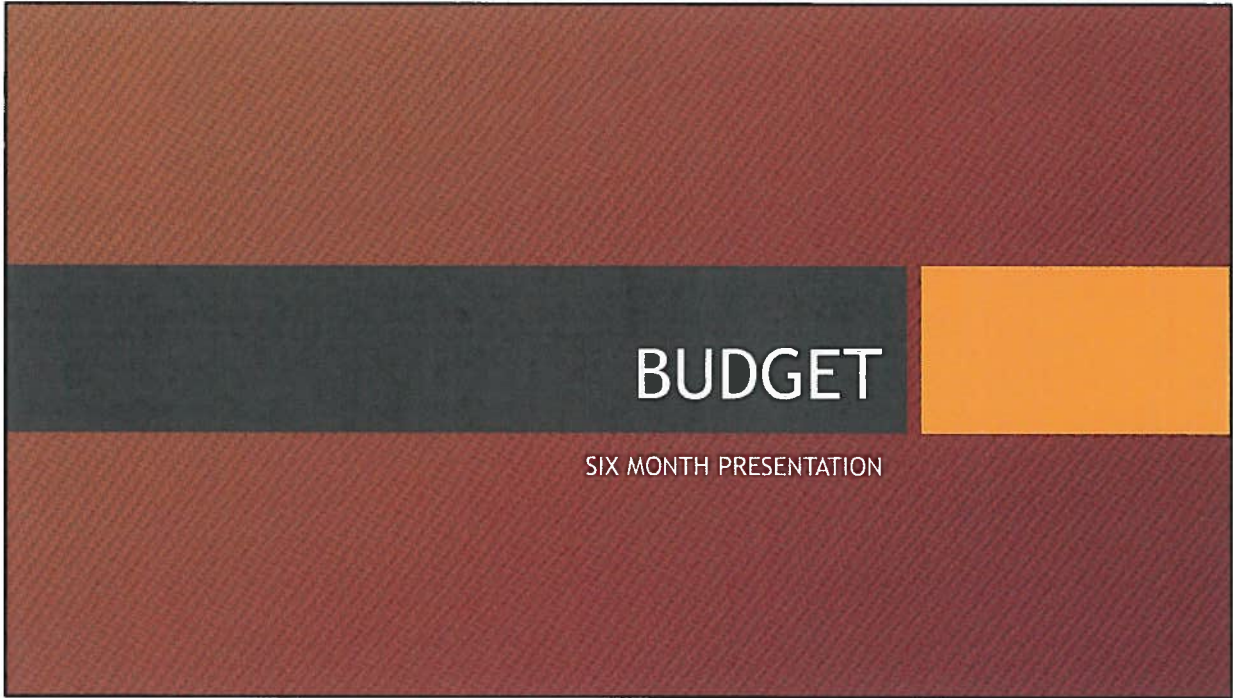
This is a governmental meeting held to conduct the business of the Town of Empire. We welcome you here and thank you for your time and concern. If you wish to address the Board, this is the time set on our agenda for you to do so. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 5 minutes. This is the appropriate time on the meeting agenda for you to address the Board on matters that are not scheduled for public hearing. The Town Board may not respond to your comments during this meeting, 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.

The Town Board request that all speakers conduct themselves in a respectful and civil manner and avoid disorderly behavior or personal attacks against any individual. In the event any person interrupts the business of the Board or acts in a disorderly or disrespectful manner, the Board may require such person to cease the offensive behavior and/or to leave the meeting. Thank you.

### **PUBLIC COMMENTS: COMMENTS WERE RECEIVED**

**NORM STITZER: EMPIRE PROPERTY OWNER (DID NOT STATE HIS ACTUAL ADDRESS)  
NORM HANDED THE TOWN CLERK A REQUEST THAT WAS NOT OF EMPIRE CORA  
REQUEST AND WAS NOT FORMALLY EXCEPTED DUE TO THIS VERY FACT. MAYOR  
SPRAGUE PROVIDED NORM STITZER WITH THE APPROPRIATE EMPIRE CORA REQUEST.  
NORM WOULD LIKE TO SEE THE TOWN ADDRESS "PARKING SIGNS' IN FRONT OF ONE  
OF THE BUILDINGS THAT HE OWNS WITHING THE TOWN LIMITS OF EMPIRE.**





THE TOWN BOARD WAS PROVIDED A SIX MONTH UPDATE OF THE BUDGET.

## LAND PRESENTED BY MAYOR, SPRAGUE

PRESENTED BY MAYOR SPRAGUE, A LAND SWAP IS TO BE CONSIDERED BETWEEN THE TOWN AND A BUSINESS OWNER OF EMPIRE.

THANK YOU FOR COMING! SEE YOU NEXT MONTH

BOARD OF TRUSTEE MEETING, AUGUST 15, 2017

TRUSTEE ADAMS MOTIONED TO CLOSE THE JULY 18, 2017 REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING AT 9:15 P.M. TRUSTEE GILBERT PROVIDED THE SECOND AND ALL WERE IN FAVOR.



Mayor Richard Sprague



Attest: Town Clerk, Nichole Lentz

## **Town of Empire**

30 East Park Avenue/P.O. Box 100 Empire, Co 80438

303.569.2978/f303.569.2282

July 26, 2017

Called to order at 18:47

### **Planning Commission Members Present**

Chairperson, Sue Hauser, Mayor Sprague, Sally Rush, Buzz Chandler, Patrick Adams

### **Audience**

Kevin Vaughan

### **Approval of Agenda**

**MS. RUSH MOVED TO APPROVE THE REGULAR SCHEDULED PLANNING COMMISSION AGENDA FOR JULY 26, 2017, MAYOR SPRAGUE PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Approval of June 24, 2017 Minutes**

**MAYOR SPRAGUE MOVED TO APPROVE THE PLANNING COMMISSION MINUTES FOR JUNE 24, 2017, WITH NO CORRECTIONS. MR. CHANDLER PROVIDED THE SECOND AND ALL WERE IN FAVOR.**

### **Public Comment**

There was no public present to commit.

### **Mayor and Commission Member Reports**

Ms. Hauser informed the commission that she has not yet written the letter to Habit for Humanities. Mayor Sprague told her it wasn't necessary because the Town was cleaning up the excess materials and we would deal with the other issues when they get their next building permit.

### **Kevin Vaughan -335 East Park – Conditional Use Permit Application**

Mr. Vaughan was present to answer questions in regard to his Conditional Use Permit Application for 335 East Park. The Planning Commission reviewed his application. Vaughan stated that his business is primarily a wholesale frame making business with the selling of excess wood as a sideline. He would like the permit to run for five years with the possibility of renewal for another five. The main concern of the Planning Commission is the unsightly appearance of the property from the main thoroughfare, and the amount of construction without adequate permits. After considerable discussion of fence openings and signage, the Planning Commission decided the application was in order.

**MAYOR SPRAGUE MOVED TO CALL A JOINT PUBLIC HEARING, WITH THE BOARD OF TRUSTEES, TO HEAR COMMENT ON THE APPLICATION FOR A CONDITIONAL USE PERMIT FOR A WHOLESALE PICTURE FRAME AND WOOD BUSINESS AT 335 EAST PARK. MR. ADAMS PROVIDED THE SECOND, AND ALL WERE IN FAVOR. THE PUBLIC HEARING WILL BE HELD ON AUGUST 30, 2017 AT**