

TOWN OF EMPIRE

BOARD OF TRUSTEES
AUGUST 15, 2017

SCHEDULED AGENDA

- Call meeting to order
- Pledge
- Public art
- PUBLIC HEARING - AMENDING ALL JANUARY 15, 2017 PUBLIC HEARING PROVISIONS FOR ENFORCEMENT FROM THE TOWN AND PROVIDING A PENALTY FOR VIOLATION THEREOF
- Approval of Agenda
- Approval of Minutes
- PUBLIC HEARING - AMENDING ALL JANUARY 15, 2017 PUBLIC HEARING PROVISIONS FOR ENFORCEMENT FROM THE TOWN AND PROVIDING A PENALTY FOR VIOLATION THEREOF
- FIRST READING - SUPPLY TAX RATE ADJUSTMENT TO MAINTAIN A 1.00% RATE
- APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 2016
- Public Comment
- HRG and Public Works
- HRG and Public Works
- Total Revenue - 2016
- Year Review - Glenn Hardey
- Water price

- Reports:
- Mayor
- Fire Authority
- Attorney - discussion of HB 17-1208 dealing with the sealing of records
- 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 AUGUST 15, 2017 BOARD OF TRUSTEES MEETING AGENDA. TRUSTEE KOCH PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE THE JULY 18, 2017 MEETING MINUTES. TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEES IN ATTENDANCE:

MAYOR SPRAGUE, TRUSTEE KOCH, TRUSTEE, DAVIS, TRUSTEE GILBERT, TRUSTEE ADAMS, TRUSTEE MCELROY, TRUSTEE TENNANT

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

FIRST READING - ORDINANCE 170 - ADDITION OF SHORT TERM RENTAL

SHORT TERM RENTAL. A PRIMARY RESIDENCE USED FOR LODGING ACCOMODATIONS TO TRANSIENTS FOR A PERIOD OF LESS THAN 30 CONSECUTIVE DAYS.

PRIMARY RESIDENCE. A RESIDENCE WHICH IS USED FOR HOUSING AS DOCUMENTED BY AT LEAST TWO OF THE FOLLOWING: MOTOR VEHICLE REGISTRATION, DRIVER'S LICENSE, COLORADO STATE IDENTTTIFICATION CARD, VOTER REGISTRATION, TAX DOCUMENTATION, OR UTILITY BILL. A PERSON CAN ONLY HAVE ONE PRIMARY RESIDENCE.

4.2.9 - SHORT TERM RENTALS

5.1.6 - RENTING OF ROOMS SHALL BE FOR A PERIOD GREATER THAN 30 DAYS IN ALL DISTRICTS EXCEPT THE R-C DISTRICT

5.1.7 - SHORT TERM RENTAL OF ROOMS (THIRTY DAYS OR LESS) IS ONLY ALLOWED IN THE R-C DISTRICT WITH THE FOLLOWING REQUIREMENTS: A) A CURRENT BUSINESS LICENSE B) ADEQUATE PARKING AS REQUIRED BY ARTIVLE VIII, SECTION 2 C) A CONDITIONAL USE PERMIT AS DESCRIBED IN ARTICLE V SECTION 8 OF THIS ORDINANCE. D) COLLECTION OF REQUIRED SALES AND LODGING TAX

TRUSTEE GILBERT MOTIONED TO APPROVE ON FIRST READING, ORDINANCE 170 – ADDITION OF SHORT TERM RENTAL AND SET FOR PUBLIC HEARING AT THE EMPIRE TOWN HALL ON SEPTEMBER 19, 2017 AT 6:00 PM. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

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.

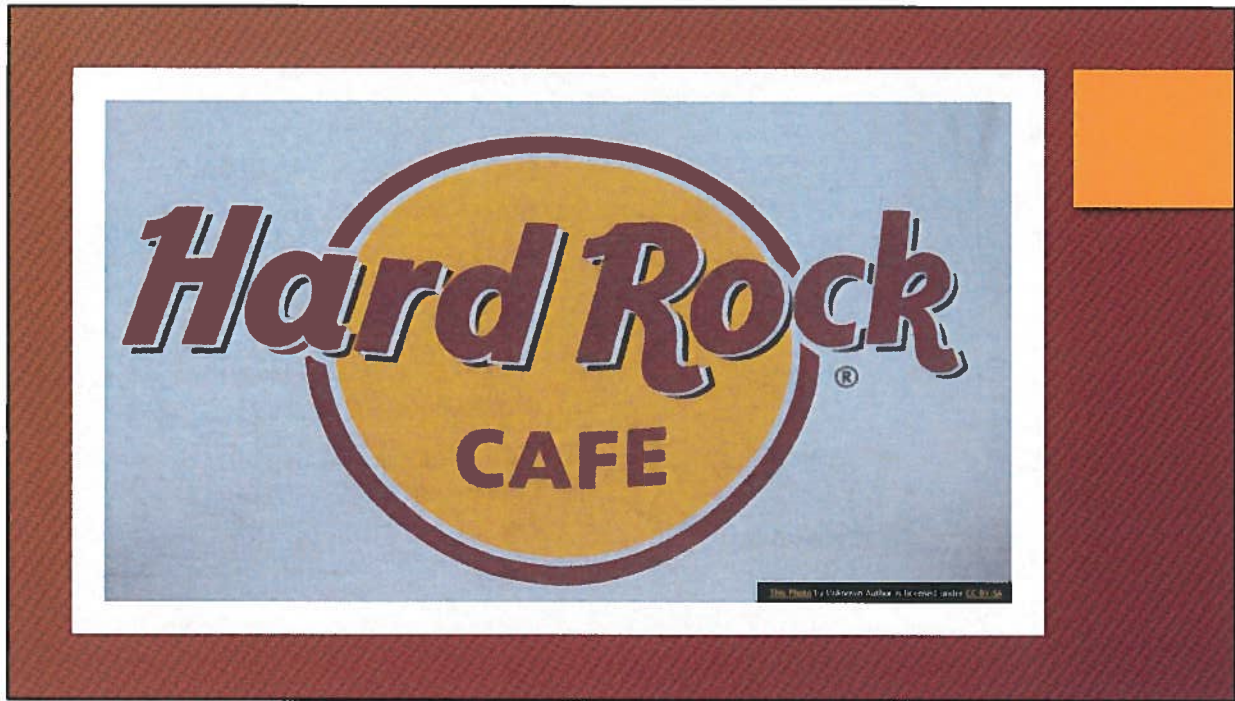
The Town Board request that all speakers conduct themselves in a respectful and civil manner and avoid disorderly behavior or personal attacks against any individual. In the event any person interrupts the business of the Board or acts in a disorderly or disrespectful manner, the Board may require such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

PUBLIC COMMENTS:

Peggy and Bernie Hubner: concerns of a neighbors rooster.

Joe (Empire Events): Recognized Empire Town Clerk, Nichole Lentz for her work.

Norm Stitzer: concerns for money if the town runs the Hard Rock Café with managerial cost.



APPLICATIONS WILL BE MADE AVAILABLE FOR PICK-UP.

TRUSTEE DAVIS RECUSED HIMSELF OF ALL CURRENT AND FURTHER DISCUSSIONS REGARDING THE HARD ROCK CAFÉ.

REGULARLY SCHEDULED MEETING FOR EMPIRE POLICE CHIEF, GLENN HARDEY.

MAYOR SPRAGUE PROVIDED HIS LETTER OF REVIEW TO THE BOARD OF TRUSTEES AND READ ALOUD FOR ALL IN ATTENDANCE. THE LETTER WILL BE PLACED IN THE OFFICIAL MEETING MINUTES AND PLACED IN THE EMPLOYEE FILE.

TRUSTEE DAVIS MOTIONED TO PROVIDE A 2.8 COST OF LIVING INCREASE TO THE ALREADY EXISTING YEARLY SALARY OF EMPIRE POLICE CHIEF, GLENN HARDY NOW BEING FIFTY THREE THOUSAND, FOUR HUNDRED AND FIFTY-SIX DOLLARS (\$53,456.00) ALONG WITH 100% TUITION REIMBURSEMENT PER BUDGET. TRUSTEE KOCH PROVIDED THE SECOND AND ALL WERE IN FAVOR.

SLOW DOWN
OR
TICKET
YOUR CHOICE
35 SPEED LIMIT

EMPIRE POLICE
DEPARTMENT
FUNDED BY
SPEEDERS
SLOW DOWN!!!

REPORTS

- ❖ POLICE - HAND OUTS GIVEN TO THE BOARD OF TRUSTEES
- ❖ FIRE AUTHORITY
- ❖ TOWN HALL
- ❖ ADMIN
- ❖ ATTORNEY- discussion of HB 17-1208 dealing with the sealing of records
- ❖ WATER AND WASTE WATER
- ❖ STREETS AND MAINTENANCE

REPORTS:

Trustee Davis provided the town with water updates

TOWN HALL:

Town clerk, Nichole Lentz recognized a youth volunteer who spend 52 hours throughout the summer in the clerk's office.