

The logo graphic consists of a large rectangle divided into several colored sections. The top half is a solid orange-red color. The bottom half is split into a dark grey section on the left and a lighter orange-red section on the right. The text 'TOWN OF EMPIRE' is centered in the dark grey section.

TOWN OF EMPIRE

BOARD OF TRUSTEES
September 19, 2017

PLEASE STAND

I pledge allegiance to the flag
Of the United States of America
And to the republic, for which it stands.
One nation, under God, indivisible,
With liberty and justice for all.



SCHEDULED AGENDA

- *Call Meeting to order*
- *Pledge*
- *Roll Call*
- *Approval of Agenda*
- *Public Comment*
- *Hard Rock Cafe*
- *Court Fees*
- *Budget*
- *Approval of the September 6, 2017 emergency meeting minutes*
- *Approval of the August 15, 2017 meeting minutes*
- *Reports:*
- *Mayor*
- *Fire Authority*
- *Attorney*
- *Water/Waste Water*
- *Town Hall*
- *Parks and Recreation*
- *Streets and Maintenance*
- *Admin*
- *Police*

MEETING CALLED TO ORDER AT 6:38

TRUSTEE GILBERT MOTIONED TO APPROVE THE REGULARLY SCHEDULED SEPTEMBER 19, 2017 BOARD OF TRUSTEES MEETING AGENDA. TRUSTEE ADAMS PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE THE SEPTEMBER 6, 2017 MEETING MINUTES. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE THE AUGUST 15, 2017 MEETING MINUTES. TRUSTEE ADAMS PROVIDED THE SECOND AND ALL WERE IN FAVOR.


TRUSTEES IN ATTENDANCE:

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

ABSENT TRUSTEES:

TRUSTEE DAVIS, TRUSTEE KOCH

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:

The Original Hard Rock Cafe

Proposed by Tim A. Davis

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.


Mayor Sprague

x Attest,
Town Clerk,
Nichole Lentz



THANK YOU FOR COMING! SEE YOU NEXT MONTH

BOARD OF TRUSTEE MEETING, OCTOBER 17, 2017

TRUSTEE ADAMS MOTIONED TO CLOSE THE SEPTEMBER 19, 2017 REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING AT 9:15 P.M. TRUSTEE GILBERT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

September 27, 2017
Called to order at 18:47

Planning Commission Members Present

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

Audience

None Present

Approval of Agenda

MS. RUSH MOVED TO APPROVE THE REGULAR SCHEDULED PLANNING COMMISSION AGENDA FOR SEPTEMBER 27, 2017, MAYOR SPRAGUE PROVIDED THE SECOND AND ALL WERE IN FAVOR.

Approval of July 26, 2017 Minutes

MAYOR SPRAGUE MOVED TO APPROVE THE PLANNING COMMISSION MINUTES FOR JULY 26, 2017, WITH NO CORRECTIONS. MR. CHANDLER PROVIDED THE SECOND AND ALL WERE IN FAVOR.

Public Comment

There was no public present to comment.

Ordinance 170 – Short Term Rental Regulations

The Board of Trustees has sent the short term rental regulations back to the commission for further revisions. The commission tabled the changes until we could create a conditional use application to coincide with the requirements imposed in ordinance 170 for short-term rentals. Mr. Chandler will bring Georgetown's regulations and we will work on this next meeting.

Ms. Rush brought up the issue of a lodging tax collected by Empire. Mayor Sprague suggested putting this on the ballot in 2018 if there were enough short-term rentals to warrant it.

Recommendation on Kevin Vaughan – Conditional Use Permit – 335 E. Park

The Planning Commission revised a letter to the Board of Trustees detailing our requirements for granting the permit. Ms. Hauser suggested that we recommend the denial of the permit unless and until the conditions we discussed with Mr. Vaughan at our July meeting are adhered to. The following items are required:

1. Fencing on the south, east and west sides of the property to adequately screen all raw materials as required by Article VII, Section 7.3 of Ordinance 170. One opening for vehicle traffic and loading, not to exceed twenty feet, and one opening, not to exceed ten feet, for pedestrian traffic is allowed. The fencing must comply with all CDOT easements and right of ways, and must remain in place for the entire duration of the permit.