

AGENDA

April 28, 2020

Board of Trustees Meeting

6:00

Brief Greeting and explanation of process.
We have a full agenda.

Public Access-Public Hearing-Quasi-judicial regarding zoning
Public Access-Public Meeting
Board Training at 7:15

Items in red consist of statements to be made by Mayor or Mayor Pro Tem

CALL TO ORDER

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

1. MINUTES
2. MAYOR EXPLANATION OF THE FORM OF THE MOTIONS REGARDING FINANCIALS AND DISCLOSURE OF POSSIBLE CONFLICTS

“At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion. I will then entertain a motion regarding the next Trustee that advised of a possible conflict and so on. Finally, I will entertain a motion for all other matters contained in the financial documentation.”
3. BILLS AND EXPENDITURES **financials**
4. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA: **“Please begin by introducing yourself, listing your address, and whether you reside within the De Beque Town limits. These comments will be limited to 3 minutes.”**
5. BOARD COMMENTS
6. TOWN MANAGER REPORT
7. NEW BUSINESS:
 - a. OATH OF OFFICE-Trustee Cindy Farris, Trustee Shanelle Hansen, Trustee Dave Jackson, Trustee Judy Lake
 - b. **PUBLIC HEARING**-DISCUSSION AND ACTION ON ORDINANCE NO. 507: REGARDING BOARD OF TRUSTEES APPROVAL TO ZONE PROPERTIES KNOWN AS DE BEQUE CANYONS AND BLUESTONE AS AGRICULTURAL II, (AG II)

c. DISCUSSION AND ACTION ON RESOLUTION NO. 2020-10: REGARDING ADOPTION OF BOB'S RULES OF ORDER by Robert C. Widner ©2013.

d. DISCUSSION AND ACTION ON RESOLUTION NO. 2020-11: REGARDING ADOPTION OF THE DE BEQUE CODE OF CONDUCT FOR Trustee, Board, and Committee Members.

e. APPOINTMENTS AND OATHS OF OFFICERS:

- i. INTERIM MUNICIPAL COURT JUDGE
- ii. TOWN MUNICIPAL COURT PROSECUTOR
- iii. TOWN CLERK/TREASURER
- iv. TOWN ATTORNEY

f. **APPROXIMATELY 7:15 p.m.** - BOARD OF TRUSTEES ETHICS AND TRAINING PROGRAM – SAM LIGHT,

- i. In addition to Mr. Light's presentation this evening, Board Members may find an electronic version of, *The Ethics, Liability and Best Practices Handbook for Elected Officials*, for future reference by following the link below:: <https://www.cirsa.org/wp-content/uploads/2019/06/EthicsLiabilityBestPracticesHandbookForElectedOfficials.pdf>

8. OLD BUSINESS:

a. DISCUSSION AND ACTION REGARDING ORDINANCE NO. 505: REGARDING REPEALING §14.12.040 OF THE DE BEQUE MUNICIPAL CODE REGARDING THE MOBILE HOME COMMUNITY LICENSE.

b.

c. DISCUSSION AND ACTION ON RESOLUTION NO. 2020-05: REGARDING PLANNING AND ZONING COMMISSION RECOMMENDATION TO THE BOARD OF TRUSTEES IN ESTABLISHING A FEE PER ACRE IN LIEU OF DEDICATION OF LAND FOR PARK PURPOSES

9. ADJOURNMENT