

TOWN OF DE BEQUE  
AGENDA  
January 24, 2023  
6:00 p.m.  
Board of Trustees Public Meeting  
Board of Trustees Public Hearing

1. **CALL PUBLIC MEETING TO ORDER:**

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

- E. BOARD COMMENTS
- F. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-04: A RESOLUTION ADOPTING AN AMENDED PERSONNEL MANUAL GOVERNING EMPLOYEES OF THE TOWN OF DE BEQUE
- G. TOWN MANAGER REPORT
- H. CONSENT AGENDA:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- a. APPROVAL OF MINUTES:
- b. BILLS AND EXPENDITURES:
  - i. Expenditures related to the Country Store
  - ii. All remaining financial transactions
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-02: A RESOLUTION ESTABLISHING DATES FOR 2023 MEETINGS OF THE BOARD OF TRUSTEES, THE PLANNING & ZONING COMMISSION, AND THE DE BEQUE MUNICIPAL COURT; AND ALSO CONFIRMING THE PLACES OF PUBLICATION FOR PUBLIC MEETING AGENDAS AND NOTICES

- d. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-01: A RESOLUTION REPEALING RESOLUTION 2020-08, A RESOLUTION DECLARING A PUBLIC HEALTH EMERGENCY
- e. DISCUSSION AND ACTION REGARDING ORDINANCE 527: AN ORDINANCE AMENDING THE DE BEQUE MUNICIPAL CODE TO ENACT THE OFFENSE OF DRIVING UNDER RESTRAINT, REVOCATION, DENIAL, OR SUSPENSION
- f. DISCUSSION AND ACTION REGARDING ORDINANCE 528: AN ORDINANCE AMENDING SECTION 10.28.040 OF THE DE BEQUE MUNICIPAL CODE TO PROVIDE PENALTIES FOR THE OFFENSE OF CRIMINAL MISCHIEF WHERE PROPERTY DAMAGE FROM THE OFFENSE EXCEEDS \$500 IN VALUE
- g. DISCUSSION AND ACTION REGARDING ORDINANCE 529: AN ORDINANCE AMENDING SECTION 6.03.050 OF THE DE BEQUE MUNICIPAL CODE TO PROVIDE FOR MANDATORY AWARDS OF RESTITUTION AND STATUTORY INTEREST TO VICTIMS IN MUNICIPAL COURT PROCEEDINGS

I. TOWN MANAGER REPORT

**2. CALL BOARD OF TRUSTEES PUBLIC HEARING TO ORDER:**

- A. DISCUSSION AND ACTION CONCERNING RESOLUTION NO 2022-03: A RESOLUTION APPROVING A SPECIAL REVIEW USE FOR A GARAGE, WORKSHOP, AND A CARPORT AS A PRINCIPAL USE AT 361 WEST SECOND STREET

*a. Staff presents Staff report and Recommendations.*

*i. Applicant can cross-examine witnesses*

*b. Applicant presents any information or evidence and responds to staff presentation.*

*c. Public comments.*

*d. Applicant response to public comments.*

*e. Board of Trustees questions to Applicant, Staff, or Public.*

*f. Close public hearing*

*\*The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*

*g. Deliberation and decision (vote to grant or deny)*

B. ADJOURN PUBLIC HEARING

**ADJOURN REGULAR MEETING**