

TOWN OF DE BEQUE
AGENDA
April 26, 2022
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. PRESENTATION: Mesa County Department of Human Services-Jill Calvert
- D. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- E. 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.

F. **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:
 - i. Regular Meeting 3/22/2022
 - ii. Special Meeting 4/7/2022
- b. **BILLS AND EXPENDITURES:** (*Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda*)
 - i. Financial Statements
- c. ENGAGEMENT FOR LEGAL SERVICES
 - i. Timothy Graves-Municipal Court Prosecutor
 - ii. Dufford Waldeck-Chris McAnany-Town Attorney
- G. PRESENTATION: OUTGOING BOARD MEMBERS AND CONSULTANTS

H. SWEARING IN AND ADMINISTRATION OF OATH OF OFFICE: (by Judge Joss)

- a. Mayor: Shanelle Hansen
- b. Trustees:
 - i. Lisa Lippoldt
 - ii. Vernon Bruse
 - iii. Walter Wood
 - iv. Sarah Hambrick

I. SELECTION, APPOINTMENT AND OATH OF MAYOR PRO TEM BY THE BOARD OF TRUSTEES

J. APPOINTMENT AND ADMINISTRATION OF OATH OF TOWN CONSULTANTS:

- a. Town Attorney: Dufford Waldeck (Chris McAnany)
- b. Municipal Prosecutor: Timothy Graves
- c. Presiding Municipal Judge: Bruce Joss (by Mayor Hansen)

K. **DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-05:**
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE RATIFYING THE APPOINTMENTS OF LISA LIPPOLDT AND KYLE CLUFF TO THE DE BEQUE PLANNING COMMISSION

L. BOARD COMMENTS

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

A. **DISCUSSION AND ACTION CONCERNING ORDINANCE NO. 520 (series 2022):**
AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, APPROVING A BOUTIQUE HOTEL AT 364 MINTER AVENUE #A WITH CONDITIONS

(Chairperson should ask anyone wishing to testify to raise their hand and swear to tell the truth)

- 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.*
 - **The Board should not express any opinions about the application until the public hearing is closed and deliberations begin.*
- e. *Board of Trustees questions to Applicant, Staff, or Public.*
- f. *Close public hearing*
- g. *Deliberation and decision (vote to grant or deny)*

B. **ADJOURN PUBLIC HEARING**

3. **RESUME PUBLIC MEETING**

M. **REGULAR AGENDA:**

- a. TOWN MANAGER REPORT:
- b. NEW BUSINESS:

1. REMAINING BILLS AND EXPENDITURES:

- a. Expenditures related to the Country Store

2. DISCUSSION AND ACTION REGARDING ORDINANCE NO. 518 (series 2022): AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO AMENDING SECTION 10.24.050 OF THE MUNICIPAL CODE CONCERNING THE MUNICIPAL OFFENSE OF HARASSMENT

3. DISCUSSION AND ACTION REGARDING ORDINANCE NO. 519 (series 2022): AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE, COLORADO AMENDING TITLE 7 OF THE MUNICIPAL CODE TO REGULATE SMOKING AND VAPING IN INDOOR AREAS AND PUBLIC OUTDOOR SPACES AND REPEALING AND REPLACING CHAPTER 10.54 TO PROHIBIT THE SALE OF VAPING DEVICES TO JUVENILES AND TO PROHIBIT VENDING MACHINE SALES OF TOBACCO AND NICOTINE PRODUCTS

4. DISCUSSION AND DIRECTION REGARDING: License Agreement between Town of De Beque and Cap and Cookie, LLC, (Mud Run Property)

5. DISCUSSION AND DIRECTION REGARDING: Commercial use of Community Center facilities by various private for-profit businesses/entities with relation to use by constituents and non-profit entities.

- c. OLD BUSINESS:

1. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2022-06: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE AMENDING THE TOWN FEE SCHEDULE TO INCREASE THE TOWN'S BULKWATER RATE

2. DISCUSSION AND DIRECTION REGARDING: BLUESTONE DITCH SHARES LEASE AGREEMENT BETWEEN THE TOWN OF DE BEQUE, COLORADO AND DEREK HANSEN AND ANGELA BARTON

ADJOURN REGULAR MEETING