



**TOWN OF GYPSUM  
TOWN COUNCIL MEETING  
Tuesday, February 12, 2019  
Meeting Starts @ 7:00 PM.  
50 Lundgren Blvd.  
Gypsum, CO 81637**

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, 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.

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**MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

01/22/2019 Minutes

Bill Pay

**LIQUOR LICENSE AUTHORITY**

**CITIZENS BEFORE COUNCIL**

One Book One Valley Proclamation  
\* Presented by: Lori Barnes

Eagle Lions Club Donation Request  
\* Presented by Wayne Nelson

**ORDINANCES AND RESOLUTIONS**

Ordinance 01 (Series 2019) Repeal and Readopt Section 5 of Title 10.01.020 Subsections (9) and (11) regarding on-street parking. (First Reading)  
\* Presented by Cindy Schwartz

Resolution No. 06 (Series 2019) A Resolution Initiating Annexation Proceedings for Certain Property to be known as the Green Annexation and Finding Substantial Compliance with Section 31-12-107, C.R.S.

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\*Presentation by Tom Boni and Scott Green

Ordinance No. 02 (Series 2019) An Ordinance Annexing Certain Lands Known as the Green Annexation, to the Town of Gypsum, Colorado (First Reading)

\*Presentation by Tom Boni and Scott Green

Ordinance No. 03 (Series 2019) An Ordinance Approving Rural Residential Zoning for Green Annexation

Resolution No. 07 (Series 2019): A RESOLUTION ADOPTING THE 2018 -2023 EAGLE COUNTY, CO

HAZARD MITIGATION PLAN UPDATE AND AUTHORIZING THE MAYOR OF THE TOWN OF GYPSUM TO SIGN THE APPROVED AGREEMENT.

\* Presented by Jim Hancock

### **OTHER ITEMS**

Tower Pit Gravel Project

\*Presentation by Chris Fedrizzi

Change Orders 1-5 to the Contract with Phoenix Industries for the Wastewater Treatment Plant, Lift Station Upgrade Project

Project THOR Update and Analysis

\* Presented by Jeremy Rietmann

### **MAYOR AND TOWN COUNCIL**

#### **STAFF REPORTS**

Town Manager's Report

Finance Officers Report

H.R. Director's Report

Planning Report

Engineering Staff Report

Code Enforcement Report

### **CORRESPONDENCE**

Q3 EGE Activity Report

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Thank you Eagle County Gives

Thank you Eagle County Fair and Rodeo

White River National Forest Thank You

### **ADJOURN**

Persons with disabilities needing auxiliary aids may request assistance by contacting Danette Schlegel at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

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Danette Schlegel, Town Clerk