



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, January 08, 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.

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes
12/11/2018

BILL PAY

LIQUOR LICENSE AUTHORITY

Trigo Food Co New Hotel and Restaurant Liquor License
* Presented by: Danette Schlegel and Rodrigo Gastelum Olvera

Creek Side LLC
Hotel and Restaurant/ Optional Premise Renewal
*Presented by: Danette Schegel

Max & Lily's
New Beer and Wine License

CITIZENS BEFORE COUNCIL

Shop with a Cop Thank you
*Presented by Lisa Vasquez

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ORDINANCES AND RESOLUTIONS

Ordinance No. 14 (Series 2018) An Ordinance Repealing and Readopting Tables 4, 5 and 6 of Chapter 15.04 of the Gypsum Municipal Code to Update the Fees for Mechanical, Plumbing, Electrical Permits, and Related Inspections

*Presented by Shane Gremmer

*Public Comment

Resolution No. 01

(Series 2019)

Notice of Meetings

* Presented by: Danette Schlegel

Resolution No. 02

(Series 2019)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GYPSUM, COLORADO, APPOINTING THE TOWN CLERK, TOWN TREASURER, TOWN ATTORNEY, MUNICIPAL COURT CLERK, WATER ATTORNEY AND WATER ENGINEER.

Resolution No. 3 (Series 2019) Sunsense Solar Inc. - Phase II Solar Project at Eagle County Maintenance Facility

*Presentation by Cristian Basso

*Public Comment

Resolution No. 04 (Series 2019) Resolution Repealing Resolution No. 26 (Series 2018) and Reapproving the Siena Lake Filing I Final Plat

*Presented by George Roberts and Alison Perry

*Public Comment

Resolution No. 05 (Series 2019) Resolution Approving Siena Lake Filing I Amended Final Plat

*Presented by George Roberts and Alison Perry

*Public Comment

OTHER ITEMS

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager's Report

Finance Officers Report

[010819.pdf](#)

4th Qtr. 2018 Issued permits

Gypsum Creek Golf Course Year End Report

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Code Enforcement Officer Report

Sheriff's Report

Engineer Report

Human Resources Dir. Report

Planning Report

CORRESPONDENCE

Habitat 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.

Danette Schlegel, Town Clerk