

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.

**TOWN OF GYPSUM**  
**Tuesday, December 13, 2016**  
**\*\*Scheduled Times are Tentative\*\***  
**Meetings Start @ 6:00 PM**

Please note the start time change to 6:00 pm

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

**CONSENT AGENDA**

**BILL PAY**

**BILL PAY**

**Minutes**

**LIQUOR LICENSE AUTHORITY**

1. **Mac's Liquors Retail Liquor License Renewal** . Presented by: Danette Schlegel.  
Estimated Time: 5 min

**CITIZENS BEFORE COUNCIL**

**ORDINANCES AND RESOLUTIONS**

2. **Intergovernmental Agreement between the County of Eagle, State of Colorado and the Town of Gypsum for the provision of animal services.** IGA . Presented by: Jeff Shroll. Estimated Time: 5 min
3. **Resolution 2016-34 A Resolution of The Town of Gypsum, Colorado Correcting Resolution 2015-16 Agreeing that a Portion of Colorado Highway 6 no Longer Serve the Ongoing Purposes of The State Highway System Pursuant to CRS 43-2-106(1)(a) 2016-34** . Presented by: Jim Hancock. Estimated Time: 5 min
4. **Dry Lake Draft Conservation Easement Information** . Presented by: Jeff Shroll.  
Estimated Time: 10 Min
5. **Dry Lake IGA Agreements** . Presented by: Jeff Shroll. Estimated Time: 5 min
6. **Resolution 2016-33 A Resolution of the Town of Gypsum, Colorado Approving an Amendment to the Service Plan for Chatfield Corners Metropolitan District Service Plan amendment.** . Presented by: Bob Cole. Estimated Time: 10 min
7. **Ordinance 2016-12 an Ordinance Summarizing Expenditures and Revenues for Each Fund, and Adopting a Budget for the Town of Gypsum, Colorado, for the Calendar Year Beginning on the First Day of January 2017, and Ending on the Last Day of December, 2017. 2017 BUDGET** . Presented by: Jeff Shroll and Mark Silverthorn. Estimated Time: 15 Min
8. **Ordinance 2016-13 An Ordinance Levying General Property Taxes for the Year 2016, to Defray the Cost of Government for the Town of Gypsum, Colorado, for the 2017 Budget Year.** Property Tax Mill Levy . Presented by: Mark Silverthorn.  
Estimated Time: 5 Min
9. **Ordinance 2016-15 An Ordinance to Transfer Unencumbered Appropriations of the Town of Gypsum, Colorado, for the Calendar Year Beginning on the First**

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- Day of January 2016, and Ending on the Last Day of December 2016.** Revised Budget . Presented by: Mark Silverthorn. Estimated Time: 5 Min
10. **Ordinance 2016-14 An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes as set Forth Below for the Town of Gypsum, Colorado for the 2017 Budget Year.** Appropriating sums of money . Presented by: Mark Silverthorn. Estimated Time: 5 Min
  11. **Resolution 2016-35 2016 Update to Gypsum Three Mile Plan 2016-35.** Presented by: Lana Gallegos, Senior Planner. Estimated Time: 10 minutes
  12. **Coyote Ranch, Dewey Park, Miller & Taylor Annexations.** Presented by: Lana Gallegos, Senior Planner and Kathryn Winn, Assistant Town Attorney. Estimated Time: 10 min
  13. **Coyote Ranch, Dewey Park, Miller & Taylor Annexation Presentation.** Presented by: Jonathan Mueller. Estimated Time: 45 minutes.
  14. **Public Comment** Matt Bryan, Claudia Bryan, Josh Farmer, Debbie Vernell, Mike Sammartino, Holly Loff, Michelle Lake, Paul St. Ruth . Presented by: Property owners and concerned citizens. Estimated Time: 3 min each
  15. **Resolution 2016-22 Repealing Resolutions 2016-27 through 2016-32 Initiating Annexation of the Coyote Ranch, Dewey Park, Miller and Taylor Properties.** Presented by: Lana Gallegos, Senior Planner. Estimated Time: 2 Minutes
  16. **Ordinances Approving Zoning for Coyote Ranch, Dewey Park, Miller and Taylor Properties (Public Hearing – Second Reading) .** Presented by: Lana Gallegos, Senior Planner. Estimated Time: 2 minutes
    - a. **Ordinance 2016-16 An Ordinance Approving Developing Resource District Zone for the Taylor Annexation Property**
    - b. **Ordinance 2016-17 An Ordinance Developing Resource District for Coyote River Ranch Annexation Parcel 1**
    - c. **Ordinance 2016-18 An Ordinance Approving Developing Resource District Zoning for Coyote River Ranch Annexation Parcel 2**
    - d. **Ordinance 2016-19 An Ordinance Approving Developing Resource District Zoning for Miller Annexation Property**
    - e. **Ordinance 2016-20 An Ordinance Approving Developing Resource District Zoning for Dewey Park South Annexation Property**
    - f. **Ordinance 2016-21 An Ordinance Approving Developing Resource District Zoning for Dewey Park North Annexation Property**
  17. **Resolutions Initiating Annexation of Coyote Ranch, Dewey Park, Miller and Taylor Properties.** Presented by: Lana Gallegos, Senior Planner. Estimated Time: 2 minutes
    - a. **Resolution 2016-36 A Resolution Initiating Annexation Proceedings for Certain Property to be Known as the Taylor Annexation**

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- b. **Resolution 2016-37 A Resolution Initiating Annexation Proceedings for Certain Property to be Known as the Coyote River Ranch Parcel 1 Annexation**
  - c. **Resolution 2016-38 A Resolution Initiating Annexation Proceedings for Certain Property to be Known as the Coyote River Ranch Parcel 2 Annexation**
  - d. **Resolution 2016-39 A Resolution Initiating Annexation Proceedings for Certain Property to be Known as the Miller Annexation**
  - e. **Resolution 2016-40 A Resolution Initiating Annexation Proceedings for Certain Property to be Known as the Dewey Park South Annexation**
  - f. **Resolution 2016-41 A Resolution Initiating Annexation Proceedings for Certain Property to be Known as the Dewey Park North Annexation**
18. **Ordinances Approving Annexation of Coyote Ranch, Dewey Park, Miller and Taylor Properties (First Reading).** Presented by: Lana Gallegos, Senior Planner.  
Estimated Time: 2 minutes
- a. **Ordinance 2016-23 An Ordinance Annexing Certain Lands Known as the Taylor Annexation, to the Town of Gypsum, Colorado**
  - b. **Ordinance 2016-24 An Ordinance Annexing Certain Lands Known as the Coyote River Ranch Parcel 1 Annexation, to the Town of Gypsum, Colorado**
  - c. **Ordinance 2016-25 An Ordinance Annexing Certain Lands Known as the Coyote River Ranch Parcel 2 Annexation, to the Town of Gypsum, Colorado**
  - d. **Ordinance 2016-26 An Ordinance Annexing Certain Lands Known as the Miller Annexation, to the Town of Gypsum, Colorado**
  - e. **Ordinance 2016-27 An Ordinance Annexing Certain Lands Known as the Dewey Park South Annexation, to the Town of Gypsum, Colorado**
  - f. **Ordinance 2016-28 An Ordinance Annexing Certain Lands Known as the Dewey Park North Annexation, to the Town of Gypsum, Colorado**
19. **Ordinances Approving Zoning for Coyote Ranch, Dewey Park, Miller and Taylor Properties (First Reading).** Presented by: Lana Gallegos, Senior Planner.  
Estimated Time: 2 Minutes
- a. **Ordinance 2016-29 An Ordinance Approving Taylor Annexation Zoning for Developing Resource District Zone**
  - b. **Ordinance 2016-30 An Ordinance Approving Heavy Industrial Zone District for Coyote River Ranch Parcel 1 Annexation**
  - c. **Ordinance 2016-31 An Ordinance Approving Developing Resource District Zoning for Coyote River Ranch Parcel 2 Annexation**
  - d. **Ordinance 2016-32 An Ordinance Approving Developing Resource District Zoning for Miller Annexation**
  - e. **Ordinance 2016-33 An Ordinance Approving Heavy Industrial and Developing Resource District Zoning for Dewey Park South Annexation**

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**f. Ordinance 2016-34 An Ordinance Approving Heavy Industrial and Developing Resource District Zoning for Dewey Park North Annexation**

20. **Eagle Valley Industrial Park Subdivision and Rezoning. (Recommendation to table to February 14, 2017).** Presented by: Lana Gallegos, Senior Planner.  
Estimated Time: 2 minutes.

**OTHER ITEMS**

**Costco Rebate Agreement Agreement.** Presented by: Jeff Shroll. Estimated Time: 5 min  
**Executive Session pursuant to 24-6-402(4)(a), C.R.S. Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.**  
24-6-402(4)(a) . Presented by: Mayor Carver. Estimated Time: 0 min

**MAYOR AND TOWN COUNCIL**

**STAFF REPORTS**

**Assistant Manager Report**  
**Finance Officers Report**  
**Engineer Staff Report**  
**Code Enforcement Report**  
**Public Works Staff Update**

**CORRESPONDENCE**

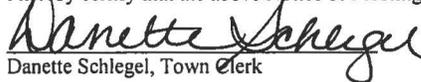
**Concerns about asphalt plant**  
**Matt Bryan Correspondence**  
**Eagle River Watershed**

**ADJOURN**

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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