



**TOWN OF GYPSUM**  
**Tuesday, May 09, 2017**  
**\*\*Scheduled Times are Tentative\*\***  
**Meetings Start @ 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.

---

**TOWN COUNCIL MEETING**

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

**CONSENT AGENDA**

Minutes 4/25/17

BILL PAY

**LIQUOR LICENSE AUTHORITY**

Asian Fusion  
Modification of Premises

**CITIZENS BEFORE COUNCIL**

Eagle Valley Baseball  
Jesse Meryhew

Gypsum Fire Protection District  
Justin Kirkland

**ORDINANCES AND RESOLUTIONS**

Ordinance 2017-04 An Ordinance Providing for the Amendment of Sections 8.04.010 and 8.04.070(a), the Repeal and Readoption of Section 18.02.040, the Amendment of the Table of

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.

Residential Uses in Section 18.07.010, and the Adoption of a New Section 18.10.040, of the Gypsum Municipal Code Related to Accessory Dwelling Units (Second Reading - Public Hearing)

Ordinance 2017-05 An Ordinance Repealing and Readopting Section 18.13.010 of the Gypsum Municipal Code Related to Variances (Second Reading - Public Hearing)

Ordinance 2017-06

An ordinance of the Town of Gypsum, Colorado approving a lease purchase financing to provide funds for the payment of the Town's certificates of participation, series 2010 and in connection therewith, authorizing and approving a site lease, a lease purchase agreement, an escrow agreement and other documentation relating to the financing and providing other details and parameters and authorization in connection with the financing. (2nd Reading Public Hearing)

Ordinance 2017-07 An Ordinance Amending and Repealing Certain Sections of Chapter 13.04 Concerning Monthly Residential Water Rates and Chapter 13.08 Concerning Dedication Requirement-Table (First Reading)

Ordinance 2017-08 An Ordinance Repealing and Replacing Section 13.12.320 Concerning Monthly Residential Rates (First Reading)

Resolution 2017-08

Resolution in support of CareerWise for Eagle County

A RESOLUTION INDICATING APPROVAL OF THE VAIL VALLEY PARTNERSHIPS EFFORTS IN CONJUNCTION WITH EAGLE COUNTY SCHOOLS, COLORADO MOUNTAIN COLLEGE, YOUTHPower365 AND OTHER ENTITIES IN APPLYING TO BE THE NEXT COMMUNITY TO BE SELECTED FOR CAREERWISE IMPLEMENTATION.

## **OTHER ITEMS**

Eagle Valley Industrial Park/Clearwater Ventures, LLC Subdivision Amended Final Plat and Rezoning (to be tabled to June 13, 2017)

This is Gypsum: 2017 Master Plan  
Presentation by Elena Scott

## **MAYOR AND TOWN COUNCIL**

### **STAFF REPORTS**

Town Manager Report

Assistant Manager's Report to Council

Public Works Department

Engineering Staff Report

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.

Planning Report

Finance Officers Report

### **CORRESPONDENCE**

Golden Eagle Senior Center

Thank you

Zoning Violation

### **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