



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, September 12, 2017
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
August 22, 2017

Bill Pay

LIQUOR LICENSE AUTHORITY

Gypsum Chamber of Commerce
Oktoberfest Special Events Liquor License
Presented by: Tony Martinez & Danette Schlegel

Asian Fusion Transfer of Ownership Hotel and Restaurant Liquor License
Presented by: Danette Schlegel

CITIZENS BEFORE COUNCIL

4H Thank you
Presented by: Cedar Fitzsimmons

EGE Alliance and Vail Valley Partnership funding request
Presented by: Chris Romer

Herbert Messerich

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.

Request to the Town Council

ORDINANCES AND RESOLUTIONS

Resolution 15 (Series 2017) A Resolution Regarding Commercial Solar Power for Vail Valley Land & Storage, LLC on Tract A Eagle County Airport Garages Filing 3 - presented by Richard Clubine and Lana Gallegos

Ordinance 12 (Series 2017) An Ordinance Adopting the International Fire Code and the Fire Code Standards, 2015 Edition; the International Building Code, 2015 Edition; the International Residential Code, 2015 Edition; the International Mechanical Code, 2015 Edition; the International Fuel Gas Code, 2015 Edition; the International Plumbing Code, 2015 Edition; and the National Electrical Code, 2014 Edition; and Repealing and Readopting Section 15.04.013 of the Gypsum Municipal Code, Amending the International Codes and Establishing Building Standards for Tiny Houses, and Adding a Table 9 Establishing Standards for Commercial Thermal Envelopes (First Reading) - Presented by Shane Gremmer

OTHER ITEMS

Holy Cross Easement Agreement - presented by Lana Gallegos

Easement Encroachment License Agreement with Land Black Bear, LLC - presented by JT Landreth and Lana Gallegos

Concurrent Representations; Potential Conflict of Interest; Service Agreement between the Town of Gypsum and the Greater Eagle Fire Protection District for Permitting and Inspections of Fire Alarm and Fire Sprinkler Systems.

Hardscrabble Trails Proposal for Landscape Architectural Service
Presented by: Amy Cassidy

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager Report

Assistant Manager's Report

Finance Officers Report

Public Works Staff Report

Planning Report

Engineering 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.

Economic Development Staff Report
[Econ. Dev. Staff Report for Sept. 12 2017.docx](#)
Gypsum Creek Golf Course Staff Report

Sheriff Staff Report

CORRESPONDENCE

Senior Center Thank You

Junior Livestock Thank You

Eagle County Fair and Rodeo
Thank you

CABT Local Communities letter

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