

Posted by: Patricia Lentell

Posted on: _____ At: _____



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
03/27/2019 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654**

I. INTRODUCTIONS:

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Town Staff Reports
5. Mayor, Trustees, Committee Reports

II. PUBLIC DISCUSSION

1. The Board of Trustees welcomes you and thanks you for your time. If you wish to address the Board of Trustees about a specific concern or to comment on an item, this is the only time set on the agenda for you to do so. We ask that you be respectful and courteous when addressing the board. When you are recognized, please step to the microphone, state your name and address. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

III. APPROVAL OF CONSENT AGENDA

1. Approval of the Minutes from the February 13, 2019 Meeting.
2. Approval of the accounts payable in the amount of \$105,361.37.
3. Approval of the accounts payable in the amount of \$48,853.11.

IV. PUBLIC HEARING – LAND DEVELOPMENT CODE (PUBLIC COMMENT WILL BE TAKEN)

1. Site Plan Approval and Special Review for JD Hieskel (Applicant has requested the meeting be continued to the April 10, 2019 meeting).
2. Settler's Village – Planned Development, Site Plan, and Subdivision Agreement
 - a) ORDINANCE 01-2019 – AN ORDINANCE APPROVING A REZONING FROM INDUSTRIAL TO PLANNED DEVELOPMENT AND APPROVING A FINAL PD PLAN FOR THE SETTLERS VILLAGE PLANNED DEVELOPMENT.
 - b) RESOLUTION 03-2019 A RESOLUTION APPROVING A FINAL PLAT FOR SETTLERS VILLAGE, FILING NO. 1.
 - c) RESOLUTION 04-2019 A RESOLUTION APPROVING A SUBDIVISION AGREEMENT FOR THE SETTLERS VILLAGE SUBDIVISION, FILING NO. 1.

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V. DISCUSSION AND ACTION ITEMS

1. Discussion on the Town of Wiggins Code of Conduct issues.
2. Review of the Town's 2018 Water Usage.
3. Discussion on 2019 Capital Projects – Roads, Sidewalk, Parks, and Augmentation Ponds Rehab.
4. School/Trustee Meeting – Fees in Lieu.

VI. RESOLUTION AND ORDINANCES

1. ORDINANCE 02-2019: AN ORDINANCE ELIMINATING THE POSSIBILITY OF IMPRISONMENT AS A PENALTY FOR ALL MUNICIPAL OFFENSES IN THE TOWN OF WIGGINS.

VII. EXECUTIVE SESSION

1. Executive Session - Personnel Matters (1) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); - Employee.
2. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); - Contract Negotiations.

VIII. REPORTS FROM EXECUTIVE SESSION

IX. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting.