

Posted by: Patricia Lentell

Posted on: 5/21/2018 At: 4:20pm



**TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
May 23, 2018 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

**II. STAFF REPORTS**

1. Town Administrators Report
2. Town Clerk / Treasurer Report
3. Police Department Report
4. Public Works Report

**III. MAYOR, TRUSTEES, AND BOARD REPORTS**

1. Trustees Reports
2. Mayors Reports
3. Committee Reports

**IV. 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.

**V. APPROVAL OF CONSENT AGENDA**

1. Approval of Minutes from the board meeting held on May 9, 2018
2. Approval of bills in the amount of \$26,441.50

**VI. PUBLIC HEARINGS – QUASI JUDICIAL (Public Comment will be taken during the hearing)**

1. Variance for 211 East 3<sup>rd</sup> St.
  - a. RESOLUTION NO. BOA 01-2018 A RESOLUTION APPROVING A VARIANCE FOR THE PROPERTY LOCATED AT 211 EAST THIRD STREET, WIGGINS COLORADO

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**2. Rezoning of 314 Johnson St. from R1 – Single Family to R2 Multi - Family.**

- a. ORDINANCE NO. 04-2018: A ORDINANCE REZONING LOTS 13-18, BLOCK 22, ORIGINAL TOWN OF WIGGINS

**VII. DISCUSSION AND ACTION ITEMS (ITEMS MAY OR MAY NOT BE VOTED ON)**

1. Liquor License Renewal Approval – Just One More.
2. Review of Land Development Codes Memorandum.
3. Review of Budget to Actual and Discussion of Budget Process for 2019 Budget.
4. Discussion on alternative housing requests.

**VIII. RESOLUTION AND ORDINANCES**

1. RESOLUTION 23-2018: A RESOLUTION AUTHORIZING THE TOWN MANGER TO PURCHASE FIREWORKS FOR THE FOURTH OF JULY CELEBRATION FROM TRISTATE FIREWORKS
2. RESOLUTION 24-2018: A RESOLUTION AUTHORIZING THE TOWN MANAGER OR HIS AGENT TO OPERATE THE ANNUAL 4<sup>TH</sup> OF JULY BEER GARDEN IN SUPPORT OF THE TOWN'S MUSIC IN THE PARK / PERFORMING ARTS VENUE.

**IX. EXECUTIVE SESSION**

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); – Legal matters, strategic planning, and contract negotiations: Water Rights, Augmentation Issues and Pending Legal Matters.

**X. ADJOURNMENT:**

Closing Remarks by Mayor and Adjournment of the Meeting.