

Posted by: Patricia Lentell   
Posted on: 11/26/2018 At: 9:06 AM



TOWN OF WIGGINS  
AGENDA  
REGULAR BOARD MEETING  
11/28/2018 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
4. Town Manager Report

**II. BOARD REPORTS**

1. Mayor Reports
2. Trustee Reports
3. Special Committee Reports

**III. 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.

**IV. PUBLIC HEARINGS (Public will be invited to comment)**

1. Roberts 81 Subdivision First Plat
  - a) **RESOLUTION 38-2018:** A RESOLUTION APPROVING A FINAL PLAT FOR THE ROBERTS 81 SUBDIVISION FIRST REPLAT.
  - b) **RESOLUTION 39-2018:** A RESOLUTION APPROVING A SUBDIVISION AGREEMENT FOR THE ROBERTS 81 SUBDIVISION FIRST REPLAT.
2. Settlers Village Rezoning for a Final PD Plan and Final Plat
  - a) **ORDINANCE 11-2018:** AN ORDINANCE APPROVING A REZONING FROM INDUSTRIAL TO PLANNED DEVELOPMENT AND APPROVING A FINAL PD PLAN FOR THE SETTLERS VILLAGE PLANNED DEVELOPMENT.
  - b) **RESOLUTION 40-2018:** A RESOLUTION APPROVING A FINAL PLAT FOR THE SETTLERS VILLAGE SUBDIVISION, FILING NO. 1.
  - c) **RESOLUTION 41-2018:** A RESOLUTION APPROVING A SUBDIVISION AGREEMENT FOR THE SETTLERS VILLAGE SUBDIVISION, FILING NO. 1.

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**V. APPROVAL OF CONSENT AGENDA**

1. Approval of the Minutes from the October 24, 2018 Meeting.
2. Approval of the Minutes from the Board Workshop on October 17, 2018 Meeting.
3. Approval of the accounts payable in the amount of \$60,479.63

**VI. DISCUSSION AND ACTION ITEMS (Items may be voted on)**

1. Wiggins Super LLC Request for a Beer and Wine Retail License.
2. Approval of Main St. Sidewalk Repairs.
3. Status update on the 2019 Budget and Discuss Final Changes.
4. Update on 3<sup>rd</sup> St. Storm Water Drainage Project.
5. Update on the Town's new Waste Water Discharge Permit.
6. Update on the Town Sewer Cleaning and Camera Inspections.
7. Discuss Modifications to the Front Desk Area.
8. Discussion on Town Hall Closing's for the holiday.
9. Equipment Rental Options for Augmentation Ponds.

**VII. RESOLUTIONS AND ORDINANCES (Items will be voted on)**

1. **ORDINANCE 12-2018:** AN ORDINANCE REPEALING PARTS OF ORDINANCE NO. 5-09 CONCERNING DOOR-TO-DOOR SOLICITATION.
2. **RESOLUTION 42-2018:** A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH PROFESSIONAL MANAGEMENT SYSTEMS.
3. **RESOLUTION 43-2018:** A RESOLUTION HONORING AND NAMING A NEWLY BUILT RECREATIONAL WALKING TRAIL AFTER FORMER MAYOR PHYLLIS B FORSHA IN RECOGNITION OF HER SERVICE TO THE TOWN OF WIGGINS.

**VIII. ADJOURNMENT:**

1. Update by Town Manager on Next Meeting Main Agenda Items.
2. Closing Remarks by Mayor and Adjournment of the Meeting.