

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 9, 2019**

DINNER SERVED TO BOARD AND STAFF

5:00 PM

WORKSHOP PRESENTATION / ROCKY MOUNTAIN NATIONAL PARK

5:30 PM

MAYOR CHAVOUSTIE TO CALL THE REGULAR MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE

(Any Board member with any potential conflicts of interest regarding any of the agenda matters will declare them at this time and Pledge of Allegiance.)

UNSCHEDULED PUBLIC COMMENTS – **COMMENTS ARE LIMITED TO 3 MINUTES**

(This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up.)

6:00 PM

(1) PUBLIC HEARING FOR THE UPDATED MODEL TRAFFIC CODE – THIS ITEM NEEDS TO BE CONTINUED TO THE AUGUST 13, 2019 BOARD OF TRUSTEES MEETING

6:00 PM

(2) PUBLIC HEARING FOR APPROVAL - SECOND READING OF APPLICATION FOR FRANCHISE BY PUBLIC SERVICE COMPANY OF COLORADO

6:05 PM

(3) DISCUSSION AND POSSIBLE APPROVAL OF THE SOUTH SERVICE AREA WATER TREATMENT PLANT PAVING BID

6:15 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING THE GRANBY MUNICIPAL CODE BY THE ADDITION OF A NEW TITLE 11, ENTITLED PARKS AND RECREATION

6:25 PM

(5) TRUSTEE REQUEST – DISCUSSION WITH GRAND COUNTY MODEL RAILROAD CLUB DIRECTOR DAVE NAPLES

6:35 PM

(6) GRAND ELK OWNERS ASSOCIATION DISCUSSION WITH THE BOARD ON ROAD SAFETY

6:45 PM

(7) TRUSTEE DISCUSSION REQUEST – DOWNTOWN MURALS

7:00 PM

(8) THE FOLLOWING ITEM WILL NEED TO BE CONTINUED TO THE JULY 23, 2019 BOARD OF TRUSTEES MEETING - AN ORDINANCE GRANTING A FRANCHISE TO COMCAST OF COLORADO 1X, LLC, TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWN OF GRANBY, COLORADO AND SETTING FORTH THE CONDITIONS ACCOMPANYING THE GRANT OF THIS FRANCHISE
7:15 PM

(9) CONSENT AGENDA
7:20 PM

(The items listed under "Consent Agenda" are a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by the Board. The Board has received the information on these matters in their Board packets prior to the meeting. The Mayor will ask if any citizen wishes to have any specific item discussed. A Board member may request that an item be removed from the Consent Agenda on behalf of a citizen or himself and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Board to be removed. Items on the consent agenda are then voted on by a single motion, second, and non-roll call vote.)

(a) Accounts Payable for July 9, 2019
MOTION TO APPROVE ACCOUNTS PAYABLE

(b) Minutes – May 14, May 28 and June 11, 2019
MOTION TO APPROVE MINUTES

(10) COMMITTEE & STAFF REPORTS
7:25 PM

Administrative / Chair Shaw / Trustees Johnson and Hardy

- Town Clerk's Report
- Finance Director's Report

Economic Development / Chair Hardy / Trustees Raible and Johnson

- Chamber Director's Report

Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle

- Chief of Police's Report

Public Works / Chair Tindle / Trustees Shaw and O'Flaherty

- Public Works Director's Report

Recreation / Chair Raible / Trustees O'Flaherty and Tindle

- Recreation Director's Report

Water / Chair O'Flaherty / Trustees Shaw and Raible

- Water Superintendent's Report

Mayoral Update / Mayor Chavoustie

Town Manager's Report / Aaron Blair

Town Attorney's Update / Scott Krob

BOARD MAY GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402
ES1 – POND/WELLS DISCUSSION ON SUN'S AND TOWN'S PROPERTIES
ES2 – PERSONNEL MATTER

7:40 PM

MEETING TO ADJOURN
8:15 PM

Any matter may be taken up at any time during the meeting EXCEPT DURING PUBLIC HEARINGS WHICH ARE TIME SENSITIVE. Items on the agenda are approximate and intended as a guide for the Town Board. "Estimated Time" is subject to change, as is the order of the agenda except for PUBLIC HEARING TIMES AND ORDER. Anyone wishing to attend the meeting and needs special accommodations, please contact the Town Clerk prior to the meeting. Every effort will be made to accommodate the request. For deadlines and information required to schedule an item on the agenda, please contact Deb Hess, CMC, Town Clerk, at 970-887-2501 ext. 201.