



Town Board Meeting After Action Report

BOARD OF TRUSTEES – TOWN OF ESTES PARK

Tuesday, January 22, 2019

AGENDA APPROVAL.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve the Agenda , and it passed unanimously.
No		Denied		
Abstain		Other		

PUBLIC COMMENT.

TOWN BOARD COMMENTS/LIAISON REPORTS.

TOWN ADMINSTRATOR REPORT.

- Policy Governance Compliance Report Policy 3.3.
- Stormwater Fees Update.

CONSENT AGENDA.

Vote		Decision		Motion
Yes	7	Approved	x	1. Bills. 2. Town Board Minutes dated January 8, 2019 and Town Board Study Session Minutes dated January 8, 2019. 3. Estes Valley Planning Commission Minutes dated November 13, 2018 and December 18, 2018 (acknowledgement only). 4. Parks Advisory Board Minutes dated November 15, 2018 and December 20, 2018 (acknowledgement only). 5. Transportation Advisory Board Minutes dated November 21, 2018 and December 19, 2018 (acknowledgement only). 6. Acceptance of Town Administrator Policy Governance Monitoring Report. 7. Resolution #02-19 Setting the Public Hearing date of February 12, 2019 for a New Beer & Wine Liquor License filed by High West Investments, LLC, dba Vino Giu, 207 Park Lane, Estes Park, CO 80517. It was moved and seconded to approve the Consent Agenda , and it passed unanimously.
No		Denied		
Abstain		Other		

REPORT & DISCUSSION ITEMS: (outside entities).

1. Local Marketing District Update.
2. Estes Valley Partners for Commerce Quarterly Report.
3. Update on Flood Mitigation Projects and Funding by the Office of Emergency Management (OEM).

ACTION ITEMS:

1. Ordinance #01-19 Amendments To The 2015 International Residential Code (IRC). Code Compliance Officer Hardin.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve Ordinance #01-19 with the removal of the second line of section R327.1 beginning with ‘prior’ and ending with ‘home’, and it passed unanimously.
No		Denied		
Abstain		Other		

2. Appointments to the Northern Colorado Regional Tourism Authority Board.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to appoint Mayor Pro Tem Walker to the Northern Colorado Regional Tourism Authority Board, and it passed unanimously.
No		Denied		
Abstain		Other		

3. Parks Advisory Board Interview Committee Appointment.

Vote		Decision		Motion
Yes	7	Approved	x	It was moved and seconded to appoint Trustees Martchink and Bangs to the Parks Advisory Board Interview Committee, and it passed unanimously.
No		Denied		
Abstain		Other		

REPORT & DISCUSSION ITEMS:

1. Update on the Enterprise Wide Content Management Software (Laserfiche).

ADJOURN.