



## Town Board Meeting After Action Report

### BOARD OF TRUSTEES – TOWN OF ESTES PARK

Tuesday, January 28, 2020

#### AGENDA APPROVAL.

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

#### PUBLIC COMMENT.

#### TOWN BOARD COMMENTS/LIAISON REPORTS.

#### TOWN ADMINSTRATOR REPORT.

- Board Policy 2.3 established reporting requirements for the Town Administrator under Policy Governance. Policy 3.3 is reported on quarterly (January, April, July, October).

#### CONSENT AGENDA.

Vote		Decision		Motion
Yes	7	Approved	X	1. Bills. 2. Town Board Minutes dated January 14, 2020 and Town Board Study Session Minutes dated January 14, 2020. 3. Estes Valley Planning Commission Minutes dated November 19, 2019 (acknowledgement only). 4. Family Advisory Board Minutes dated November 7, 2019 and December 5, 2019 (acknowledgement only). 5. Family Advisory Board 2020 Focus Area. 6. Federal Transit Administration Title VI Program Plan. 7. Approval to Submit a Grant Application to Colorado Department of Transportation for the Multimodal Options Fund for Fall River Trail. 8. Parks Advisory Board Appointments: <ul style="list-style-type: none"> <li>• Geoffrey Elliot, Reappointment, 3-year term expiring December 31, 2022.</li> <li>• J Rex Poggenpohl, Reappointment, 3-year term expiring December 31, 2022.</li> </ul> 9. Acceptance of Town Administrator Policy Governance Monitoring Report. It was <b>moved and seconded to approve the Consent Agenda Items</b> , and it passed unanimously
No		Denied		
Abstain		Other		

#### LIQUOR ITEMS:

1. Change of Location for a Hotel & Restaurant Liquor License Held by Twin Owls Inc. dba The Twin Owls Steakhouse from 800 MacGregor Ave to 3110 South St. Vrain Ave, Estes Park, CO.

Vote		Decision		Motion
Yes	6	Approved	X	It was <b>moved and seconded to approve a Change of Location for the Hotel and Restaurant liquor license held by Twin Owls Inc. dba Twin Owls Steakhouse from 800 MacGregor Avenue to 3110 South St. Vrain Avenue</b> , and it passed with Trustee Bangs abstaining.
No		Denied		
Abstain	1	Other		

2. New Hotel & Restaurant Liquor License Filed by Black Canyon Catering, Inc. dba The Homestead, 800 MacGregor Ave, Estes Park, CO 80517.

Vote		Decision		Motion
Yes	6	Approved	X	It was <b>moved and seconded to approve the Hotel and Restaurant Liquor License filed by Black Canyon Catering, Inc. dba The Homestead, 800 MacGregor Ave</b> , and it passed with Trustee Bangs abstaining.
No		Denied		
Abstain	1	Other		

3. New Hotel & Restaurant Liquor License For Way Finder Inc. dba Way Finder, 900 Moraine Ave, Unit 301, Estes Park, CO 80517.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to approve the Hotel &amp; Restaurant Liquor License filed by Way Finder Inc. dba Way Finder, 900 Moraine Avenue, Unit 301</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

4. New Tavern Liquor License for Estes Park Post No. 119, American Legion dba Estes Park Post No. 119, American Legion, 850 North Saint Vrain Ave, Estes Park, CO 80517.

Vote		Decision		Motion
Yes	6	Approved	X	It was <b>moved and seconded to approve the new Tavern Liquor License filed by Estes Park Post No. 119, American Legion dba Estes Park Post No. 119, American Legion, 850 North Saint Vrain Avenue</b> , and it passed with Trustee Bangs abstaining.
No		Denied		
Abstain	1	Other		

**PLANNING COMMISSION ITEMS:**

**ACTION ITEMS:**

- A. Resolution 08-20, Amended Plat No. 1, Estes Park Resort Townhome Subdivision, 1700 Big Thompson Avenue, Mountain Village Development LLC, Owner/Applicant.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to approve Resolution 08-20</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

**ACTION ITEMS:**

1. Resolution 09-20 Supplemental Budget Appropriations.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to postpone indefinitely Resolution 09-20</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

2. The Historic Stanley Home Foundation Off-Cycle Off-Cycle Funding Request.

Vote		Decision		Motion
Yes	6	Approved	X	It was <b>moved and seconded to table the request for \$75,000 in startup funding for the Historic Stanley Home Foundation to the March 24, 2020 meeting</b> , and it passed with Trustee Blackhurst voting "No".
No	1	Denied		
Abstain		Other		

3. Resolution 10-20 Setting the Election for the Sales of Dannels Fire Station.

Vote		Decision		Motion
Yes	6	Approved	X	It was <b>moved and seconded to approve Resolution 10-20</b> , and it passed with Trustee Blackhurst voting "No".
No	1	Denied		
Abstain		Other		

4. Ordinance 01-20 Amending Chapter 2.04 of the Municipal Code Concerning Municipal Elections.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to continue the public hearing to the February 11, 2020 meeting.</b>
No		Denied		
Abstain		Other		

**REPORTS AND DISCUSSION ITEMS:**

1. Planning Transition Ordinance Discussion.

**ADJOURN.**