



Town Board Meeting After Action Report

BOARD OF TRUSTEES – TOWN OF ESTES PARK

Tuesday, April 9, 2024

Click on the below links to view approved items & other records on the Town's Public Records Portal:

[MINUTES](#)

[ORDINANCES](#)

[RESOLUTIONS](#)

[PACKETS](#)

[GENERAL RECORDS](#)

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		

TOWN BOARD COMMENTS/LIAISON REPORTS.

TOWN ADMINSTRATOR REPORT.

CONSENT AGENDA.

Vote		Decision		Motion
Yes	7	Approved	X	1. Bills. 2. Town Board Minutes dated March 26, 2024. 3. Resolution 30-24 Extending a Memorandum of Understanding with Headwaters Economics Inc., Regarding Participation in the Community Planning Assistance for Wildfire (CPAW) Program. 4. Estes Park Housing Authority Board of Directors Reappointment of Phil Frank to a Term Expiring April 30, 2029 and Appointment of Tariq Bhatti to complete the Term of William Pinkham Expiring April 30, 2027. It was moved and seconded to approve the Consent Agenda , and it passed unanimously.
No		Denied		
Abstain		Other		

REPORTS AND DISCUSSION ITEMS: (Outside Entities)

1. 2023 Base Funding Report for Estes Valley Crisis Advocates.
2. Estes Park Housing Authority Expenditure Of 6E Funds to Habitat for Humanity Workforce Housing.

LIQUOR ITEMS:

1. Resolution 31-24 New Tavern Liquor License Filed by 3634 Hike LLC dba Bogey's, 281 W. Riverside Drive, Estes Park, CO 80517.

Vote		Decision		Motion
Yes	4	Approved	X	It was moved and seconded to approve Resolution 31-24 , and it passed with Mayor Koenig and Trustees Lancaster and MacAlpine voting "No".
No	3	Denied		
Abstain		Other		

ACTION ITEMS:

1. Resolution 32-24 Supplemental Budget Appropriations #2 to the 2024 Budget.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve Resolution 32-24 , and it passed unanimously.
No		Denied		
Abstain		Other		

2. Ordinance 06-24 Amending Section 5.3 of the Estes Park Development Code Regarding Vehicle Based Accommodations for Seasonal Employees.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve Ordinance 06-24 , and it passed unanimously.
No		Denied		
Abstain		Other		

3. Resolution 33-24 Memorandum of Understanding with the Estes Park Housing Authority (EPHA) for the Development of Housing at the Fish Hatchery Property.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve Resolution 33-24 , and it passed unanimously.
No		Denied		
Abstain		Other		

4. Ordinance 07-24 Amending Chapter 14.12 of the Estes Park Municipal Code to Adopt the 2021 Edition of the International Property Maintenance Code, with Amendments.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded approve Ordinance 07-24 , and it passed unanimously.
No		Denied		
Abstain		Other		

Motion to Extend the Meeting

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to extend the meeting past 10:00 p.m. , and it passed unanimously.
No		Denied		
Abstain		Other		

5. Ordinance 08-24 Temporary Moratorium on New Bed and Breakfast Inn Business Licenses.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve Ordinance 08-24 , and it passed unanimously.
No		Denied		
Abstain		Other		

REPORTS AND DISCUSSION ITEMS:

1. Bed & Breakfast Code Update.

ADJOURN.