The Mission of the Town of Estes Park is to provide high-quality, reliable services for the benefit of our citizens, guests, and employees, while being good stewards of public resources and our natural setting.

BOARD OF TRUSTEES - TOWN OF ESTES PARK
Tuesday, December 12, 2023

ACCESSING MEETING TRANSLATIONS

To access written translation during the meeting, please scan the QR Code or click this link for up to 48 other languages (Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace para hasta 48 idiomas más):

https://attend.wordly.ai/join/UOFH-5928

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Use a headset on your phone for audio or read the transcript can assist those having difficulty hearing (Use un auricular en su teléfono para audio o lea la transcripción puede ayudar a aquellos que tienen dificultades para escuchar).

The Town of Estes Park will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements for persons with disabilities. Please call (970) 577-4777. TDD available or use the link above to access audio or read the transcript.

ADVANCED PUBLIC COMMENT

By Public Comment Form: Members of the public may provide written public comment on a specific agenda item by completing the form found at https://dms.estes.org/forms/TownBoardPublicComment. The form must be submitted by 12:00 p.m. the day of the meeting in order to be provided to the Town Board prior to the meeting. All comments will be provided to the Board for consideration during the agenda item and added to the final packet.

AGENDA

5:30 p.m.

REQUEST TO ENTER EXECUTIVE SESSION:
For a conference with an attorney for the Board for the purpose of receiving legal advice on specific legal questions – Section 24-6-402(4){b}, C.R.S. – Petitions for Initiated Ordinances Regarding Development Applications and Noise.

REGULAR BUSINESS

7:00 p.m.

PLEDGE OF ALLEGIANCE,
(Any person desiring to participate, please join the Board in the Pledge of Allegiance).

AGENDA APPROVAL.

PUBLIC COMMENT, (Please state your name and address).

TOWN BOARD COMMENTS / LIAISON REPORTS.

TOWN ADMINISTRATOR REPORT.

NOTE: The Town Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.
CONSENT AGENDA:

1. Bills.


3. Transportation Advisory Board Minutes dated October 18, 2023 (acknowledgment only).


7. Resolution 108-23 Service Contract for High-Voltage Power Line Tree Trimming Services with Adam’s Tree Service, First Year (2024) $376,396.80, Budgeted.

8. Request to Continue Resolution 99-23 Setting the Mill Levy for the 2024 Budget Year to January 9, 2024.

REPORTS AND DISCUSSION ITEMS: (Outside Entities).

1. ESTES PARK HEALTH UPDATE ON HOME HEALTH, HOSPICE, AND NON-MEDICAL HOME CARE, Estes Park Health Chairman Batey and CEO Carda.

ACTION ITEMS:

1. ORDINANCE 13-23 AMENDING ESTES PARK MUNICIPAL CODE SECTION 2.20.010 COMPENSATION OF MAYOR, MAYOR PRO TEM, AND TRUSTEES, Town Clerk Williamson.

   To consider amending the compensation provided to newly elected officials in 2024 and codifying the process used to determine future increases.

2. RESOLUTION 109-23 SUPPLEMENTAL BUDGET APPROPRIATIONS #6 TO THE 2023 BUDGET, Director Creamean.

   To amend the 2023 budget for additional appropriations for increased purchased power costs, replacement of two bucket trucks, an increase in estimated medical claims, and other year-end adjustments.

3. ORDINANCE 14-23 AMENDING CHAPTER 10.06 OF THE ESTES PARK MUNICIPAL CODE ON PAID PARKING, Supervisor Klein.

   To change the date by which the Manager shall propose parking rates for the following paid parking season from December 15th to March 15th of each subsequent year.

4. RESOLUTION 110-23 6E FUNDING EXPENDITURE FOR A CHILDCARE FUNDING AGREEMENT WITH THE ESTES VALLEY RECREATION AND PARK DISTRICT, Manager Bangs.

   Consider the expenditure of 6E funds to the Estes Valley Recreation & Park District to support after school care.

5. ORDINANCE 15-23 AMENDING ESTES PARK MUNICIPAL CODE SECTION 2.04 REGARDING RESTRICTIONS ON CURRENT AND FORMER MEMBERS OF THE BOARD OF TRUSTEES BEING EMPLOYED BY THE TOWN, Town Administrator Machalek.

   To consider an amendment to prohibit members of the Town Board from being employed with the Town for one year from the end of their term on the Board.

Agenda continues on page 3.
REQUEST TO ENTER EXECUTIVE SESSION:
To discuss purchase, acquisition, lease, transfer or sale of any real, personal, or other property of interest – Section 24-6-402(4)(a), C.R.S., and for a conference with an attorney for the Board for the purposes of receiving legal advice on specific legal questions - Section 24-6-402(4)(b), C.R.S, and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators - Section 24-6-402(4)(e), C.R.S. – Potential real property purchase of 1230 Big Thompson Avenue for relocation of the Police Department.

ADJOURN.

Town Board Meeting for December 26, 2023 Has Been Cancelled.