

Motion:

①

Adjourn/Dismiss Determination of Interpretation of P.C. Resolution 04-2019
Verify Zoning Variance consistent with current demo and rebuild within footprint
 At the advice of Town Attorney

1st: Kudron
 2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

②

Approval of a Special Event Permit for Grand Lake U.S. Constitution week and BBQ contest - conditional that liability insurance is obtained, prior to the event, to the Town.

1st: Kudron
 2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton			X
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Member of Committee

Motion:

③

Approval of Special Event Permit for "Taking Steps to End all Cancer" for Mountain Family Center to help Grand County Cancer Patients - with fundraising dates 9-27+9-28 on Grand Ave + Garfield Street.
 Waive town fees

1st: Weydert
 2nd: Rourke

Can use: Trash Cans - Traffic Cones - Marking Paint from Public Works Dept.

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

④

Requirement for designs on Streetscape Phase III and Greenways projects go to Planning Commission and Town Board before any designs are finalized by NVS

1st: Southway
 2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑤

Consideration to approve Ordinance 06-2019 - amend Municipal Code Section 12-9-2(d)2(c)3 [Preliminary Development Application] to include Grand Lake Area Historical Society as a referral agency (organization) as part of the preliminary process of development app. Change "Agencies" to Entities in the Ordinance and require yearly contact updates from each entity.

1st: Kudron
2nd: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑥

Adjourn Meeting

1st: Southway
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		