TOWN OF HOT SULPHUR SPRINGS

TOWN BOARD REGULAR MEETING AGENDA

March 21st, 2013 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO www.HotSulphurSpringsCO.com

CALL TO ORDER-ROLL CALL

Mayor Hershal Deputy, Trustee Heather Peck, Trustee Dan Nolan, Mayor Pro Tem Robert McVay, Trustee Lucy Meirose, Trustee Ken Anderson, Trustee Christine Lee

1. CONSENT AGENDA

- A. Agenda for March 21st, 2013
- B. Minutes from February 21st, 2013

2. PUBLIC COMMENT

- A. Donald Dailey email- requesting that faded stop signs be replaced
- B. STAFF

Sandy:

- A. Colorado Code Publishing
- B. Update on Webmaster
- C. DOLA- Energy and Mineral Impact Assistance Program Application

Jack:

D. Browns Hill Proposal

C. DISCUSSION ITEMS:

- A) Stream Temp monitoring
- B) Noxious weeds
- C) Bridge update
- D) Pine beetles
- E) Memos regarding amendment 64 from Maureen

D. ACTION ITEMS:

- A) Accounts payable in the amount of \$14,834.46 (022613)
- B) Payroll in the amount of \$15,179.18
- C) ORDINANCE NO. 2013-3-1-288

AN ORDINANCE AMENDING TITLE 9 OF THE TOWN CODE OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, CONCERNING ZONING REGULATIONS AND PROHIBITING THE OPERATION OF MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES OR RETAIL MARIJUANA STORES WITHIN THE TOWN

D) ORDINANCE NO. 2013-3-2-289

AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE USE OR CONSUMPTION OF MARIJUANA OR MARIJUANA PRODUCTS ON COMMERCIAL, INDUSTRIAL OR NON-RESIDENTIAL ZONED PROPERTY THAT OPERATES AS A PLACE OF PRIVATE ASSEMBLY FOR THE PURPOSE OF INVITING PERSONS TO USE OR CONSUME MARIJUANA OR MARIJUANA PRODUCTS ON SITE; AND DECLARING AN EMERGENCY

E). Authorize application for funds from DOLA

E. OTHER BUSINESS

Hershal Deputy

Heather Peck

Bob McVay

Dan Nolan

Lucy Meirose

Ken Anderson

Christine Lee

ADJOURNMENT