

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**July 19, 2018
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

5:30 Workshop CDPHE

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Dan Nolan, Mayor Pro-Tem Christine Lee, Trustee Ray Tinkum, Trustee Nathana Janca, and Trustee Tim Harvey

1. Consent Agenda
 - a. Agenda for July 19, 2018, and
2. PUBLIC COMMENT
3. STAFF
 - a. FS10/Sales tax by month
 - b. GOCO
 - c. CWCB Flood Mapping update/GEI update
 - d. RG Associates meeting dates for Greek Orthodox Church
 - e. Olympic Exploratory Committee letter
 - f. Franchise Agreement with Public Service Company of Colorado
 - g. Water law workshop August 24
4. DISCUSSION ITEMS:
 - a. 108 Grand Ave- Kevin Dumais update
 - b. Noxious weed bids
 - i. Weed wizard
 - c. ORDINANCE NO. 2018-8-1-400 AN ORDINANCE REPEALING AND REENACTING CHAPTER 1 OF TITLE 8 OF THE TOWN OF HOT SULPHUR SPRINGS MUNICIPAL CODE TO ADOPT BY REFERENCE THE GRAND COUNTY BUILDING CODE AS ADOPTED BY RESOLUTION 2018-5-31 AND ORDINANCE NO. 21 OF THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, WHICH ADOPTS BY REFERENCE THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL BUILDING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; NATIONAL ELECTRICAL CODE, 2017 EDITION; AND INTERNATIONAL FIRE CODE, 2015 EDITION, AS AMENDED; AND PROVIDING PENALTIES FOR VIOLATIONS
 - i. At the meeting, the BOT needs to read into the record the number and title of the ordinance and order a public hearing to be held on August 16. They don't take a vote on the ordinance, just on the setting of the public hearing. Maureen
5. PREVIOUS ACTION ITEMS:
 - a. Nuisance Violation 108 Grand Ave, Nuisance violation 310 Maple St, GEI UAS Proposal, Canyon liquor renewal, billing for 556 E Nevava and 813 Maple
6. ACTION ITEMS:
 - a. Accounts payable in the amount of \$30,729.72
 - b. Payroll in the amount of \$14,643.26
 - c. Caselle software assurance

- d. Public Hearing for Ord 2018-8-1-400
- e. Resolution No. 2018-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO (1) PROVIDING THAT A TOWN SPECIAL ELECTION WILL BE HELD NOVEMBER 6, 2018, IN COORDINATION WITH THE GRAND COUNTY, COLORADO, COORDINATED ELECTION AND IN ACCORDANCE WITH THE UNIFORM ELECTION CODE; (2) DESIGNATING THE DESIGNATED ELECTION OFFICIAL; (3) AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY FOR THE CONDUCT OF THE COORDINATED ELECTION; AND (4) SUBMITTING A BALLOT QUESTION TO THE ELIGIBLE ELECTORS OF THE TOWN AT THE COORDINATED ELECTION AUTHORIZING A PERMANENT WAIVER OF THE 5.5% STATUTORY LIMITATION ON PROPERTY TAX UNDER C.R.S SECTION 29-1-302
- f. RESOLUTION 2018-7-2 A RESOLUTION DIRECTING THAT A QUESTION BE PLACED ON THE BALLOT TO ASK WHETHER HOT SULPHUR SPRINGS ELECTORS WANT TO MOVE THE REGULAR MUNICIPAL ELECTIONS FOR THE TOWN OF HOT SULPHUR SPRINGS FROM APRIL TO NOVEMBER IN EVEN NUMBERED YEARS

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7. OTHER BUSINESS

Bob McVay-
Dan Nolan
Christine Lee
Ray Tinkum
Nathana Janca
Tim Harvey
Open seat

8. ADJOURNMENT