



AGENDA

DOLORES COLORADO TOWN BOARD OF TRUSTEES JANUARY 9TH 2023, 6:30 P.M.

THE MEETING WILL BE HELD AT TOWN HALL 420 CENTRAL AVENUE.

IF YOU WISH TO ATTEND VIRTUALLY, PLEASE VISIT THE TOWN WEBSITE UNDER GOVERNMENT TOWN BOARD MEETING FOR THE ZOOM LINK

<https://townofdolores.colorado.gov>

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACTION/APPROVAL OF THE AGENDA
5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.

6. CITIZENS TO ADDRESS THE BOARD: This is an opportunity for Citizens to address the Board at this time or during a Public Hearing. Each Person will have 5 minutes. The Town Board encourages public comment by the following sources: Live at the Town Hall, virtually via ZOOM (see the Town Website for the link), or by submitting your comments, via email, to the Town Clerk at tammy@townofdolores.com any time before the dated Board meeting.

7. ACTION/APPROVAL OF THE CONSENT AGENDA: The Consent Agenda is intended to allow the Board by a single motion approve matters that are considered routine or non-controversial. Here will be no separate discussion of these items unless a Board Member requests an item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be Considered under specific Agenda item numbers.

7.1 Minutes from: December 12th, 2022, Board meeting

7.2 Proceedings for the month of December 2022

7.3 Liquor Sales Room Application: Eso Terra Inc. to be held at the Dolores Community Center. On January 19th, 2023, from 8:00 a.m. to 10:00 p.m.

8. REMOVED CONSENT AGENDA ITEMS:

9. STAFF REPORTS/PRESENTATIONS:

(For the record The Building Official, and Public Works have submitted reports to the packet).

9.1 Managers' Report: Manager Ken Charles

9.2 Sheriffs' Report: Sheriff Steve Nowlin

9.3 Attorney's Report: Attorney Jon Kelly

9.4 Treasurers Report: Treasurer Tricia Gibson

10. ADMINISTRATIVE BOARD BUSINESS:

10.1 Action/Approval: Marijuana License renewal for Canna & Co. Ltd. For the Town of Dolores

10.2 Discussion: Removal of Snow and Ice policy & procedure of the Dolores Code 12.05.010

10.3 Discussion: Empire Electric Street lighting

10.4 Discussion: Phase II Dolores Water Project

10.5 Discussion: Attorney Kelly to discuss property escarpment on Hillside property owned by the Town

11. BOARD/COMMISSIONS:

11.1 Parks/Playground Advisory Committee:

11.2 Planning and Zoning Committee:

11.3 Attainable Housing Task Force:

12. OUTSIDE ORGANIZATIONS:

12.1 Chamber of Commerce: Susan Lisak

12.2 Montezuma County Commissioner: Jim Candelaria

13. PUBLIC HEARINGS: None at this time

14. ACTION/APPROVAL ORDINANCES/RESOLUTIONS:

14.1 Action/Approval Resolution R514 Series 2023: Awarding a contract to SEH Inc. for the provision of the current Land Use planning.

14.2 Action/Approval Resolution R515 Series 2023: Canceling the second Board meeting for January 23rd, 2023. And scheduling a Board Retreat for January 21st, 2023, from 9:00 a.m. to 1:00 p.m. to be held at the New Town Hall location 601 Central Avenue Dolores.

14.3 Action/Approval: Resolution R516 Series 2023 designating public place for posting public notices in compliance with the Colorado Sunshine Act of 1972

15. TRUSTEES REPORTS AND ACTIONS:

16. UPCOMING AGENDA ITEMS FOR: February 13th, 2023, Board meeting:

17. ADJOURNMENT:

