

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES
FEBRUARY 8TH 2021 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC MEETING WILL BE HELD VIRTUALLY UNTIL FURTHER NOTICE

TOD Board

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 800-854-357

1. CALL TO ORDER

2. PLEDGE FOR ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE AGENDA: February 8th, 2021. **MOTION AND SECOND TO APPROVE**

5. CITIZENS TO ADDRESS THE BOARD (5 MINUTES) Citizens may address the Board and this time or during a public hearing **ONLY**.

6. 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 Agenda item 7. **Motion and Second to Approve Consent Agenda**

6.1 Minutes: Board Minutes for meetings held on January 11th, 2021 and the combination Town Board/P&Z meeting held on January 25th, 2021.

6.2 Proceedings: For the month of January 2021

6.3 Resolutions:

A. Resolution R442 Series 2021: Concerning Approving Agreement, Appointing Designees, required by agreement, and adopting policies pursuant to the user agreement for CBI/CJIS systems access for non-criminal justice agency.

6.4 Liquor License: None submitted.

6.5 Continuation Meeting/Workshop: Meeting to continue February 22nd, 2021, followed by a Workshop.

7. Removed consent Agenda Items.

8. STAFF REPORTS/PRESENTATIONS:

The Reports for the Treasurer, Building Officials Report, Public Works, and Clerk are provided in the packet.

8.1 Sheriff's Report: Sheriff Steve Nowlin

8.2 Managers Report: Manager Interim Ken Charles

8.3 Attorneys Report: Attorney Jon Kelly

9. BOARD AND COMMISSIONS:

9.1 Parks/Playground Advisory Committee

9.2 2 Planning and Zoning Committee

10. OTHER ORGANIZATIONS.

10.1 Chamber of Commerce: Director Susan Lisak

11. PUBLIC HEARINGS:

11.1 Ordinance #549 Series 2020, for the regulation of Traffic by the Town of Dolores Colorado. Adopting by reference the 2020 Edition of the "Model Traffic Code" repealing all penalties for violations thereof.

12. INTRODUCTION TO ORDINANCES/RESOLUTIONS:

12.1 Adoption of Ordinance #549 Series 2020: for the regulation of Traffic by the Town of Dolores Colorado. Adopting by reference the 2020 Edition of the "Model Traffic Code" repealing all penalties for violations thereof. **Motion and a second to adoption ordinance #549.**

12.2 Introduction of Ordinance #550 Series 2021: Establishing Compensation for the Board of Trustees, Planning and Zoning Committee, and Parks/Playground Advisory Committee members

13. ADMINISTRATIVE- Manager Introductions to Discussions and Possible Actions Items: **Possible motion to approve and second on Action items.**

13.1 Resolution #R441 Series 2021: Authorizing participation in the Rural Jumpstart Program.

13.2 Discussion and Possible Action concerning changing Section 2.04.030 of Municipal Code-Meetings.

13.3 Discussion and Possible Action: Creating a subcommittee to provide responses to the Salter Y. EA.

14. TRUSTEE REPORTS/ACTIONS

15. CONTINUATION: