

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES

May 10th, 2021 6:30 P.M.

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

Join Zoom Meeting
<https://zoom.us/j/95553058421>

Meeting ID: 955 5305 8421
One tap mobile
+13462487799,,95553058421# US (Houston)
+16699006833,,95553058421# US (San Jose)

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- I will conduct this meeting virtually via Zoom as Town Hall remains closed out of precaution for COVID-19. There will be the opportunity for public comment at the meeting during this part of the Agenda and under public hearing items. The public can submit their comments, via email, to the Town Clerk at tammy@townofdolores.com any time during the week and up to the time this item is called up on the Agenda.

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:

A. Minutes of April 12th, 2021

B. Minutes of April 26th, 2021

7.2 Proceedings: For the month of April.

7.3 Liquor License:

- GST Liquor Retail Liquor License Renewal
- Basecamp Fermented Malt Beverage License Renewal.

7.4 Resolutions:

A. R447 Series 2021: Authorizing and approving an Independent Contractor Contract for Town Manager.

8. REMOVED CONSENT AGENDA ITEMS:

9. STAFF REPORTS/PRESENTATIONS:

(Clerk, Treasurer, Building Official, and Public Works have submitted reports for the packet.)

9.1 Sheriff's Report: Sheriff Steve Nowlin

9.2 Managers Report: Manager Ken Charles

9.3 Public Works: Randy McGuire report and discussion for the Dolores Weed Management Program

9.3 Town Attorney's Report: Attorney Jon Kelly

10. BOARDS/COMMISSIONS:

10.1 Parks/Playground Advisory Committee:

10.2 Planning and Zoning Committee:

11. OUTSIDE ORGANIZATIONS

11.1 Chamber of Commerce:

12. PUBLIC HEARING:

12.1 ORDINANCE 553 SERIES 2021: Enacting the First Amendment to Ordinance 546 Series 2020 for the Regulation and Taxation of Marijuana Establishments in the Town of Dolores allowing and establishing zoning for light manufacturing of infused marijuana products.

13. INTRODUCTION/ACTION OF ORDINANCES:

13.1 ACTION/APPROVAL Ordinance #553 Series 2021, Enacting the First Amendment to Ordinance #546 Series 2020 for Regulation and Taxation of Marijuana Establishment in the Town of Dolores Allowing and Establishing Zoning for Light Manufacturing of infused Marijuana Products. Action will be required, and this is 2nd and final reading.

14. RESOLUTIONS NOT IN CONSENT:

14.1 ACTION/APPROVAL Resolution R446 Series 2021: Authorizing Execution of Easements for the Dolores Community Trail.

15. ADMINISTRATIVE BOARD BUSINESS:

15.1 Action/approval for Appointment of Committee Members for P&Z: Linda Robinson (3 year) and Deana Truelsen (1 year)

15.2 STR Discussion/Action for Ordinance # 552 Series 2021 amending Title 5 of the Dolores Municipal Code and Article II and III of the Dolores Land Use Code allowing for and Regulating Short Term Rental.

16. TRUSTEES REPORT AND ACTIONS:

16. ADJOURNMENT