

**TOWN OF GEORGETOWN  
BOARD OF SELECTMEN**

Police Judge  
Police Judge *pro tem*  
Selectmen

Tom Bennhoff  
Ernest Dunn, Ward II  
Lee Behrens, Ward I  
Robert Hodge, Ward III  
Barbara Jackson, Ward I  
John Jackson, Ward II  
Mary Pat Young, Ward III

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**APRIL 8, 2008 • 6:00 P.M. • TOWN HALL, 404 6th STREET**

**REGULAR MEETING - AGENDA**

***PLEASE NOTE: THE TIMES ASSIGNED TO THE AGENDA ITEMS ARE ONLY ESTIMATES. AGENDA ITEMS MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.***

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA APPROVAL**

**AUDIENCE BUSINESS:** Members of the audience have five minutes to present any matter of interest not already on the agenda to the Board.

**NEW & UNFINISHED BUSINESS**

6:10 Consent agenda:

Approve payables from March 21 to April 3, 2008  
Approve minutes of March 25, 2008

6:15 Resolution No. 12, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a \$146,000.00 Contract with Colorado Historical Society for Interior Restoration of the Alpine Hose Building

6:20 Resolution No. 13, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a \$9,000.00 Professional Services Contract with Historic Georgetown, Inc. for Grant and Project Administration for the Interior Restoration of the Alpine Hose Building

6:30 Resolution No. 14, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Fee Agreement up to \$20,000.00 with Duncan, Ostrander, & Dingess, P.C. for Legal Services Related to the Condemnation of Land for the Guanella Pass Right-of-Way Acquisition

6:45 Resolution No. 15, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Letter of Intent with the Town of Silver Plume, Clear Creek Economic Development Corporation, Shadows Ranch, and the Clear Creek Watershed Foundation for Continuing to Pursue, Investigate, and Perform Due Diligent Evaluation of the Clear Creek Resource Recovery Center Project

- 7:05 Ordinance No. 02, Series 2008: An Ordinance Adding and Allowing the Keeping of Animals and Livestock as a Permitted Special Use in the Gateway Mountainside Industrial District and in the Mining District of the Land Use Code in Title 17 – FIRST READING
- 7:20 Ordinance No. 03, Series 2008: An Ordinance Revising the Enactment of Site Specific Rezoning so that Such Rezoning are Enacted by Ordinance, Not Resolution – FIRST READING
- 7:25 Ordinance No. 06, Series 2008: An Ordinance Revising Chapter 13 of the Georgetown Municipal Code Concerning Private Septic and Sewage Disposal Systems – FIRST READING
- 7:35 Ordinance No. 07, Series 2008: An Ordinance Revising Chapter 5.04 of the Georgetown Municipal Code Concerning Business Licenses – FIRST READING
- 7:45 Ordinance No. 08, Series 2008: An Ordinance Revision Chapter 6.04 of the Georgetown Municipal Code Concerning Dogs Running at Large – FIRST READING
- 8:00 Discuss the process whereby the Town may order adjacent property owners to repair downtown sidewalks
- 8:20 Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically regarding the Town’s potential legal remedies related to the Federal Emergency Management Agency’s claim against the Town for overpayment for expenses related to the March 2003 snowstorm
- 8:40 Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to instruct the Town Administrator and Town Attorney regarding negotiations associated with the development being proposed in the vicinity of the Georgetown Lake, south of 22<sup>nd</sup> Street, by Meritage Development Group LLC, Georgetown Lake LLC, and the owners of the Berry Trust land
- 8:50 Mayor’s scheduling and quorum confirmation / Board Member and Staff reports

## **ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6<sup>th</sup> Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email [gtownclerk@earthlink.net](mailto:gtownclerk@earthlink.net) We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s).