

**TOWN OF GEORGETOWN  
BOARD OF SELECTMEN**

Police Judge  
Police Judge *pro tem*  
Selectmen

Tom Bennhoff  
Matthew Skeen, Ward I  
Lee Behrens, Ward I  
John Jackson, Ward II  
Kathryn Johnson, Ward III  
James McCann, Ward II  
Mary Pat Young, Ward III

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**DECEMBER 08, 2009 • 6:00 P.M. • GEORGETOWN 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**

6:05 Consent agenda:

Approve payables from November 20 to December 3, 2009

Approve minutes of November 24, 2009

Application from Shawn Plett for appointment as a member of the Design Review Commission, term to expire in July 2010

Application from Stacy Wheatley for appointment as a member of the Parks & Recreation Commission, term to expire in September 2011

6:10 Discuss and decide on a process to review applications from Larry Romine for designation of his property west of the interstate as a solid waste dumping site (transfer station) and Operating Plan for the proposed transfer station facility

6:30 Resolution No. 55, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving and Adopting the 2010 Fiscal Year Budget and Authorizing Appropriations Thereunder

Resolution No. 56, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Levying Property Taxes and Certifying the 2010 Town Mill Levy to Clear Creek County to Help Defray the Costs of Government for the 2010 Budget Year

Resolution No. 57, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Establishing Fees and Charges for Various Town Licenses, Permits and Services Effective December 9, 2009

PUBLIC HEARING on an application from the Town of Georgetown for a site specific amendment to the zoning map to re-zone two parcels (proposed to be combined) at 1973 High Street from the Gateway Mountainside Industrial District to the Planned Unit Development District

Ordinance No. 03, Series 2009: An Emergency Ordinance Rezoning Certain Property Within the Town of Georgetown

7:00 Resolution No. 58, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a License Agreement with Public Service Company of Colorado to Construct and Maintain a Non-motorized Trail Along the South Branch of South Clear Creek Including Construction of a New Bridge

7:05 Report by Special Projects Coordinator Cindy Neely regarding the status of preparation by JVA Engineering of a final design for improvements to Argentine Street between 2<sup>nd</sup> and 6<sup>th</sup> Streets

7:10 Report by Murray McBride regarding compliance with the American Reinvestment and Recovery Act for water and wastewater projects

7:40 Request from the Water / Wastewater Department to sell two vehicles

7:50 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 issues associated with the status of Biddle Street between 10<sup>th</sup> and 11<sup>th</sup> Streets

Resolution No. 59, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Repealing Resolution No. 49 (Series of 2009), Which Added Extensions of Biddle and 10<sup>th</sup> Streets to the Town's Major Street Plan

8:35 Proposal to authorize the Police Judge to assign participation (Board members, staff, public) in the process to recruit a Town Administrator

8:40 Schedule last meeting of month

8:45 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).