

**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

**JUNE 9, 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 May 22 to June 04, 2009 (p.1)

Approve minutes of May 26 and May 29, 2009 (p.6)

Approve quit claim deeds related to the vacation of a portion of the Argentine Street right-of-way between 11th and 15th Streets as authorized by Ordinance No. 01, Series 2009 to the following property owners:

(1) Clear Creek County (p.11)

(2) Blackwell Oil Company (p.16)

(3) Craig E. and Dana K. Abrahamson (p.19)

(4) Chris and Karen Chandler (p.22)

(5) Dunbartonshire Investment LLC (p.25)

(6) Mike Lopez (p.29)

(7) Petroleum Wholesale – Sunmart #503 (p.32)

Appoint Kathy Hunninen as a member of the Planning Commission, term to expire in May, 2012 (p.35)

Appoint Ellen Elliott as a member of the Parks and Recreation Commission, term to expire in September, 2011 (p.36)

6:10 Application to register Deborah Donato as a new manager for the New Prague Company's Hotel and Restaurant Liquor License and notification of Mia's Italian Bistro as a new trade name (p. 37)

- 6:15 Resolution No. 29, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Professional Services Agreement with Jacobs Engineering Group, Inc. for design and Specifications of Argentine Street Improvements (p.41)
- 6:45 Resolution No. 30, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Amendment to the Current Wastewater Intergovernmental Agreement with the Town of Silver Plume and the Town of Georgetown Dated July 11th 2005, whereas in Section V of the Wastewater Service Agreement is to be Amended to Authorize the Town of Georgetown to obtain and Pay from the Capital Reserve Fund Engineering and Other Related Planning Services Related to the Phase II Wastewater Plant Infrastructure Improvements in an Amount not to Exceed \$50,000.00 (p.30)
- 7:00 Discuss possible additional changes to the Intergovernmental Agreement with Silver Plume for wastewater treatment (p.59)
- 7:10 Resolution No. 31, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a \$330,000.00 Contract with Frchetti Engineering, Inc. to Create and Develop Construction Design and Bid Specifications for the Upgrading of the Town's Existing Wastewater Treatment Plant, to Provide Final Design Engineering Services, Continue On-going ARRA-SRF Program Assistance and to Provide Construction Bidding Services (p.67)
- 7:20 Status report and discuss next steps regarding water and wastewater improvement projects
- 7:35 Mayor's scheduling items / Board and Staff Reports
- 7:40 An executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) and 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. 24-6-402(4)(e) concerning threatened litigation against the Town by Robert Ohlson (p.75)

ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6th Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email 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).