

**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

MAY 13, 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 April 25 to May 8, 2008
Approve minutes of April 22, 2008

6:15 Presentation by Marie-Claude Williams on the Business Promotion Commission's proposal to construct public restrooms in Strousse Park

6:35 Discussion of project to repair downtown flagstone sidewalks

6:55 Update on a draft intergovernmental agreement among Georgetown, Silver Plume and the Colorado Historical Society to create an entity to manage funds received from a surcharge on Loop Railroad tickets

7:00 Ordinance No. 08, Series 2008: An Ordinance Revision Chapter 6.04 of the Georgetown Municipal Code Concerning Dogs Running at Large – PUBLIC HEARING AND SECOND READING

7:10 Ordinance No. 03, Series 2008: An Ordinance Revising the Enactment of Site Specific Rezoning so that Such Rezoning are Enacted by Ordinance, Not Resolution – PUBLIC HEARING AND SECOND READING

7:15 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 – PUBLIC HEARING AND SECOND READING

- 7:35 Status report on financial and condemnation issues related to the Guanella Pass road improvement project
- 7:50 Update on the outcome of the I-70 collaborative effort
- 8:05 Resolution No. 16, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Concurring with the I-70 Programmatic Agreement for the Future Improvements to Interstate 70 from Golden to Glenwood Springs
- 8:15 Ordinance No. 07, Series 2008: An Ordinance Revising Chapter 5.04 of the Georgetown Municipal Code Concerning Business Licenses – FIRST READING
- 8:20 Ordinance No. 06, Series 2008: An Ordinance Revising Chapter 13 of the Georgetown Municipal Code Concerning Private Septic and Sewage Disposal Systems – FIRST READING
- 8:30 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 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).