

**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

OCTOBER 28, 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 October 10 to October 23, 2008

Approve minutes of October 14, 2008

Resolution No. 34, Series 2008: A Resolution Designating the Georgetown Design Review Commission to Act as a Reviewing Entity for the State Income Tax Credit Program for Qualifying Rehabilitation Projects Under Colorado House Bill 90-1033(C.R.S. 39-22-514, As Amended)

Resolution No. 35, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Revising the Previously Adopted Mandatory Water Restrictions

6:15 Town Treasurer's monthly report (Treasurer will attend)

6:25 Resolution No. 36, Series 2008: 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 October 29, 2008

6:40 Ordinance No. 13, Series 2008: An Ordinance Adopting by Reference the 2003 Editions of the International Building Code, the International Mechanical Code, the International Plumbing Code, the International Fire Code, the International Energy Conservation Code, the International Residential Code, the International Existing Building Code, and the International Fuel and Gas Code; Adopting Certain Sections of the Georgetown Municipal Code in Connection with the Adoption of Such Codes; and Amending Penalties for Violations of Such Codes –
FIRST READING

- 6:55 Consider applications for two full member vacant positions on the Georgetown Planning Commission, one with a term to expire in May 2009 and one with a term to expire in May 2010

Letters of Application have been received from Dana Abrahamson, Kerry Ann McHugh and Cynthia Skeen

- 7:05 Request from Clear Creek County for comments on a proposed zone plan for lands in Township 4 South, Range 74 West that are not currently zoned. Proposed zoning for lands west of Georgetown is Buffer. Proposed zoning for lands east of Georgetown is NRPC (Natural Resource – Preservation/Conservation)
- 7:20 Discuss traffic and parking issues on Argentine Street between 6th and 3rd Streets
- 7:35 Mayor's scheduling and quorum confirmation / Board Member and Staff reports
- 7:40 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(e), specifically to instruct negotiations or water rights stipulations and settlement with the City of Westminster

Executive Session for discussion of a personnel matter under C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, specifically to conduct the annual evaluation of the Town Administrator

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).