

AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
May 17th, 2019
7:00 p.m.

- Electronic copies of the Trustee Packet are available on the Town website at www.ricocolorado.gov. A hard copy of the Packet is also available at Town Hall for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission or Geothermal Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

CALL TO ORDER at 7:00 p.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

EXECUTIVE SESSION ATTORNEY MATTERS

Executive session for a conference with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of receiving legal advice on specific legal questions regarding code enforcement procedures and specific violations and under C.R.S. § 24-6-402(4)(f), to discuss personnel matters concerning the Town Manager.

CONSENT AGENDA

- Payment of bills
- Approval of Treasurer's Report

CITIZENS COMMUNICATION

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CITY COUNCIL AND COMMITTEE REPORTS

- Town Clerk
- Public Works
- Water Consultant
- Parks and Rec

TOWN MANAGER'S REPORT

- Update on the Rico Center emergency grant application
- Update on the Rico Infrastructure Improvement Economic Analysis
- Update on State Revolving Funds loan applications
- Update on USDA grant and loan application
- Update on the Rico Land Use Code revisions
- Update on the installation of the Supervisory Control and Data Acquisition System (SCADA)
- Update on the Town Hall repairs

ACTION ITEMS

- 2nd reading of an Ordinance concerning fixed and temporary encroachments
- 1st reading of an Ordinance establishing fire safety standards for existing commercial structures.
- Special Use Permit application the short-term rental of 201 N. Piedmont, Eliza Gass, Owner
- Transfer of Mountain Top Liquor License to Larry Steele
- Change in Website providers and Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and the Town of Rico
- Change of June meeting date

DISCUSSION ITEMS

- Applicants for the Rico Board of Trustees
- A deadline extension for the requirement to fill or otherwise stabilize the cut on Lots 21-24, Block 5, Town of Rico, 134 S. Glasgow
- Discussion of whether or not the Town should begin levying fines for property owners using their houses for short-term rentals without a Special Use Permit as required by Ordinance 2011-03

ADJOURNMENT