



AGENDA
TOWN OF RICO BOARD OF TRUSTEES
2 Commercial Street– Rico Town Hall
May 18th, 2022
7:00 PM

Electronic copies of the Trustee Packet are available on the Town website at townofrico.colorado.gov

Action may be taken on any agenda item

Notice is hereby given that a majority or quorum of the Planning Commission may be present at the above noticed Rico Board of Trustees' meeting to discuss any or all matters on the agenda below for Trustee's consideration

Topic: Board of Trustees May Meeting
Time: May 18, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89685636426?pwd=SG5uY09WeHJtaXoxbmlvQ3h0QTFWZz09>

Meeting ID: 896 8563 6426
Passcode: 548043
One tap mobile
+12532158782,,89685636426#,,,,*548043# US (Tacoma)
+13462487799,,89685636426#,,,,*548043# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 896 8563 6426
Passcode: 548043
Find your local number: <https://us02web.zoom.us/u/kgefufWEE>

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

- Payment of bills

PUBLIC COMMENT

PRESENTATION

- Bob Krug, marketing advisor, is to lead a presentation on CSAFE

ACTION ITEMS

- Consideration of an application for a road building permit, Block 9 S Commercial Street, Flatt Family LLP, applicant
- Consideration of a building permit for the Historic Commercial Zone District, 26 N Glasgow, Craig, and Sarah Lyons, applicants

- Consideration of second reading of Ordinance No. 2022-04 an ordinance of the Town of Rico, Colorado amending ordinance No. 2019-06 to increase the water tap fees for the Town of Rico water enterprise fund
- Consideration of first reading of Ordinance No. 2022-05 ordinance of the Town of Rico, Colorado establishing a licensing process for short-term rentals and amending the Rico Land Use Code to remove short-term rentals from special use permit review
- Consideration of first reading of Ordinance No 2022-06 an Ordinance of the Town of Rico, Colorado amending the Rico Land Use Code fee schedule and review process for subdivision applications
- Consideration of first reading of Ordinance No 2022-07 an Ordinance of the Town of Rico, Colorado amending Ordinance No. 2022-02 to adjust the collection schedule and required documentation for lodging tax returns
- Consideration Ordinance No 2022-08 an Emergency Ordinance of the Town of Rico, Colorado enacting a fire ban in the town, to be effective from May 18 to November 1.

STAFF REPORTS

- Clerk's Report
- Manager's Report

DISCUSSION ITEMS

- No Parking signs, CDOT MOU

Executive Session: §24-6-402(4)(f), C.R.S., for personnel matters, involving the 6-month evaluation of Town Manager, Chauncey McCarthy, and personnel matters involving, Anna Wolf, Dennis Swank, Stephen Roberts.

§24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

ADJOURN

