

Board Members Present: Mayor Tom Patterson
Mayor Pro-Tem Gregg
Trustee Jeff Hindman
Trustee Thomas Jones
Trustee Dick Shepard
Trustee David Skiles

Board Members Absent: Trustee John Bauer

Staff Members Present: Town Administrator Mike Hart
Town Clerk Mary Cowdin
Public Works Director Stephanie Brothers
Town Attorney Bruce Fickel
Deputy Town Clerk Linda Higuera

Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Consent Agenda

Motion to approve the Consent Agenda by Trustee Shepard , seconded by Mayor Pro-Tem Gregg. Motion passed unanimously.

Proclamation – Constitution Week

The Mayor read the Constitution Week Proclamation into the record.

Resolution re Larimer County Hazmat Plan

This item was presented by Public Works Director Brothers. Larimer County has asked for specific language on a previously approved Resolution. Motion to approve Resolution 13-10 by Mayor Pro Tem Gregg, seconded by Trustee Hindman. Motion passed unanimously.

Set Public Hearing – Ordinance amending storm water discharge

This item was presented by Public Works Director Brothers to set the public hearing for revision of Ordinance #1063. Motion to set the public hearing for September 14, 2010 by Trustee Hindman, seconded by Mayor Pro-Tem Gregg. Motion passed unanimously.

MPO Update

The Mayor introduced Cliff Davidson from the North Front Range Metropolitan Planning Organization. Mr. Davidson gave a brief history and explanation of the North Front Range MPO goals. He also updated the Board regarding population and transportation projections and funding issues.

CML Update

Sam Mamet, Colorado Municipal League Executive Director, presented information on the fiscal impacts of Proposition 101 and Amendments 60 and 61. The Colorado Municipal League provides lobbying on behalf of its members, follows federal legislation, and provides information and training for municipal leaders. Trustee Shepard asked for an update on the medical marijuana issue. Mr. Mamet updated the Board on both the regulation of the patient side and the provider side. The Colorado Department of Revenue has created a Task Force to recommend proposed regulations for the provider side.

Financial Impacts of November Ballot Issues

Mr. Mamet referenced the power point information on the municipal implications of the November ballot issues.

Sara Wright, Library Director, addressed the Board regarding the financial impacts for the Library District.

Karen Stockley, Thompson School District, addressed the Board regarding the financial impacts for the School District.

Resolution re Proposition 101, Amendments 60 & 61

Town Attorney Fickel presented the draft resolution against Proposition 101 and Amendments 60 & 61.

Motion to oppose the ballot issues Proposition 101 and Amendments 60 & 61 by Trustee Hindman and to direct staff to prepare a formal resolution for consideration on September 14, 2010. Motion seconded by Mayor Pro-Tem Gregg. Motion passed unanimously.

Meeting adjourned at 9:20 p.m.

Tom Patterson, Mayor

Linda Higuera
Deputy Town Clerk