



355 FOURTH STREET
 BENNETT, COLORADO
 80102-7806
 (303) 644-3249
 (303) 644-4125 - FAX

**Board of Trustees
 Regular Meeting
 February 23, 2016
 7:00 p.m.**

PLEASE SILENCE ALL CELL PHONES, PAGERS AND HAND HELD DEVICES. THANK YOU

Description	Presenter / Facilitator/Staff
Call to Order A. Roll Call	<ul style="list-style-type: none"> Charles C. Bayley, <i>Mayor</i> Lynette White, <i>Town Clerk</i>
Pledge of Allegiance	<ul style="list-style-type: none"> Charles C. Bayley, <i>Mayor</i>
Approval of Agenda	<ul style="list-style-type: none"> Charles C. Bayley, <i>Mayor</i>
Consent Agenda A. Approval of Minutes 1. February 9, 2016	<ul style="list-style-type: none"> Charles C. Bayley, <i>Mayor</i>

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Regular Business

A. Public Hearing

1. Case No 16.03CM – Amendments to Chapter 16 of the Bennett Municipal Code

- Martin Landers,
Plan Tools LLC

Ordinance No. 660-16 – An Ordinance Amending Certain Sign Regulations within Chapter 16 of the Bennett Municipal Code

Ordinance No. 661-16 – An Ordinance Amending Chapter 16 of the Bennett Municipal Code Concerning Telecommunications Facilities

2. Building and Safety Code Ordinance

- Barry Kramer,
Safebuilt

Ordinance No. 657-16 – An Ordinance Adopting by Reference the 2012 Editions of the International Building Code, Mechanical Code, Plumbing Code, Fire Code, Existing Building Code, Property Maintenance Code, Residential Code, Fuel Gas and 2014 Edition of the National Electrical Code etc...

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 355 4th Street, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements

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B. Action/Discussion Items

1. Adams County Intergovernmental Agreement with the Town of Bennett and Bennett Fire Protection District for Board of Fire Code Appeals Services

- Captain Caleb Connor,
Fire Marshal
Bennett Fire Protection District

Resolution No. 620-16 – A Resolution Approving an Intergovernmental Agreement with the County of Adams for Board of Fire Code Appeals Services

Executive Session

For: (1) discussion of a personnel matter under C.R.S. Section 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; and (2) 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(4)(e); ***Town Administrator Performance Evaluation and Contract***

- Charles C. Bayley,
Mayor
- Larry Vittum,
Trustee
- Darvin Harrell,
Trustee
- Melinda Culley,
Town Attorney
Light, Kelly, P.C.

Recess – Town Board Return to Open Meeting

Public Invited to Return to Board Room

Report from Executive Session

Town Administrator Performance Evaluation and Contract – For Discussion, Direction or Action

Town Staff Reports

- Trish Stiles,
Town Administrator
- Daymon Johnson,
Public Works Director
- Jose Rocha,
Economic Development
- Lynette White,
Town Clerk

Trustee Comments and Committee Reports

- Mayor and Trustees

Adjournment

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