



TOWN OF DE BEQUE

February 26, 2018 – 6:00 pm

Agenda – Regular Meeting

BOARD OF TRUSTEES Forest Matis, Mayor

Stephani Rose, Mayor Pro Tem
Patrick Cole, Trustee
Debbie Hoke, Trustee

David Jackson Trustee
Julia Lake, Trustee
Shanelle Hansen, Trustee

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

IV. CONSENT AGENDA

1. MINUTES: Regular Meeting, January 15, 2018
2. BILLS AND EXPENDITURE: January, 2018
3. RENEWAL OF LIQUOR LICENSE FOR DE BEQUE LIQUORS
4. APPROVAL OF LOT CONSOLIDATION AT 533 & 509 GREIG

V. ITEMS FOR PERSONS PRESENT-NOT ON THE AGENDA: (Limit 3 minutes)

VI. REPORTS – Included

VII. BOARD COMMENTS

VIII. PUBLIC HEARINGS:

1. Discussion and action on Ordinance 491: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE AMENDING CHAPTERS 14-08 AND 14-03 OF THE MUNICIPAL CODE

IX. NEW BUSINESS



1. Discussion and action on Resolution 2018-03: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING THE RENEWAL OF A RETAIL MARIJUANA LICENSE AND A LIMITED MARIJUANA GROW LICENSE FOR ELK MOUNTAIN TRADING COMPANY LLC

2. Discussion and action on Resolution 2018-04: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING THE RENEWAL OF A LIMITED MARIJUANA GROW LICENSE FOR BUDS LIMITED LLC

3. Discussion and action on Resolution 2018-05: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE AWARDING A CONTRACT TO ACCURATE EXCAVATION TO CONDUCT WORK ON STEWART AVENUE

4. DISCUSSION AND ACTION ON THE DESIGN AND INSTALLATION OF AN ELECTRONIC MESSAGE SIGN AT THE TOWN HALL

5. DISCUSSION AND ACTION ON PROPOSALS TO CRACK SEAL AND CHIP SEAL CERTAIN STREETS.

X. OLD BUSINESS:

XI. ITEMS TO SET FOR PUBLIC HEARING:

1. A PUBLIC HEARING FOR A LIMITED OUTDOOR GROW FOR BUDS LIMITED LLC TO BE CONDUCTED BY THE DE BEQUE BOARD OF TRUSTEES ON MARCH 19, 2018.

XII. EXECUTIVE SESSION:

XIII. ADJOURNMENT