



TOWN OF DE BEQUE

September 19, 2016 – 6:00 pm

Agenda – Regular Meeting

BOARD OF TRUSTEES Forest Matis, Mayor

Stephani Rose, Mayor Protem
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 August 15, 2016
2. BILLS AND EXPENDITURE: August, 2016

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 Resolution 2016-20: : A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A RENEWAL APPLICATION FOR A RETAIL MARIJUANA CULTIVATION FACILITY – LIMITED, FOR DE BEQUE FARMS, LLC.
2. Discussion and action on Resolution 2016-22: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A RETAIL MARIJUANA MANUFACTURING LICENSE FOR RMCCO LLC.
3. Discussion and action on Resolution 2016-23: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING A RETAIL MARIJUANA CULTIVATION



FACILITY LICENSE FOR RMCCO LLC.

IX. NEW BUSINESS

1. DISCUSSION AND ACTION TO APPROVE THE SRO AGREEMENT FOR THE 2016-2017 SCHOOL YEAR.

2. Discussion and action on Resolution 2016-21: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING SUBMISSION OF A GRANT APPLICATION TO THE MCCFMLD FOR STREET IMPROVEMENTS

3. Discussion and action on Resolution 2016-24: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE APPROVING DESIGN STANDARDS IN THE RIVERBRIDGE PUD CONTROL PLAN.

4. Discussion and action on Resolution 2016-25: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF DE BEQUE SHOWING SUPPORT FOR A GOCO GRANT FOR TRACK SURFACING AT THE DE BEQUE SCHOOL CAMPUS.

X. OLD BUSINESS:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT