

AGENDA

March 24, 2020

Board of Trustees Meeting

Town Administrator Brief Greeting and explanation of new process via telephone conference

Robert's Rules

Public Access

Items in red consist of statements to be made by Mayor or Mayor Pro Tem

CALL TO ORDER

ROLL CALL

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA:

CONSENT AGENDA

1. MINUTES
2. MAYOR EXPLANATION OF THE FORM OF THE MOTIONS REGARDING FINANCIALS AND DISCLOSURE OF POSSIBLE CONFLICTS

“At this time, I would ask any Trustee that feels they may have a conflict regarding any of the information in the financial documentation included in the packets to identify the specific information and where it is located in the financial documentation. I will then entertain a motion regarding these sections and the individual Trustee may abstain from voting on the motion. I will then entertain a motion regarding the next Trustee that advised of a possible conflict and so on. Finally, I will entertain a motion for all other matters contained in the financial documentation.”
3. BILLS AND EXPENDITURES
4. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA: *“Please begin by introducing yourself and indicating whether you reside within the De Beque Town limits. These comments will be limited to 3 minutes.”*
5. BOARD COMMENTS
6. TOWN ADMINISTRATOR REPORT
7. NEW BUSINESS
 - a. DISCUSSION AND ACTION ON ORDINANCE NO. 504, AN ORDINANCE REPEALING § 7.04.110 and AMENDING § 7.04.120 OF THE DE BEQUE MUNICIPAL CODE REGARDING WEEDS AND RUBBISH.
 - b. PLANNING RECOMMENDATION AND BOT DISCUSSION AND ACTION ON RESOLUTION NO. 2020-06 REGARDING SETTING THE VALUE FOR DETERMINING WATER RIGHTS DEDICATION FEES.
 - c. DISCUSSION AND ACTION REGARDING ORDINANCE NO. 505 REGARDING REPEALING §14.12.040 OF THE DE BEQUE MUNICIPAL CODE REGARDING THE MOBILE HOME COMMUNITY LICENSE.
 - d. DISCUSSION AND ACTION REGARDING EMERGENCY ORDINANCE NO. 506 AUTHORIZING MARIJUANA DELIVERY.
 - e. DISCUSSION AND ACTION ON RESOLUTION NO. 2020-07 REGARDING PUBLIC CENSURE OF MAYOR ZEKE GAUDERN.
 - f. DISCUSSION AND DIRECTION REGARDING RECOMMENDATIONS OF THE SCHOLARSHIP COMMITTEE.
 - g. DISCUSSION AND APPOINTMENT OF INDIVIDUAL TRUSTEES TO SERVE ON A COMMITTEE TO EVALUATE THE BEST COURSE OF ACTION REGARDING THE BURN PILE LOCATED ON TOWN PROPERTY NEAR THE RIVER.

h. BUDGET DISCUSSION REGARDING THE IMMEDIATE IMPACT UPON 3 LONG TERM
PERMANENT PART TIME EMPLOYEES.

8. ADJOURNMENT