



AGENDA
Regular Meeting for the Board of Trustees
Town of Red Cliff Council Chambers
Monday, May 18, 2009
7 PM

A. Roll Call

- | | |
|------------------------------------|------------------------|
| _____ Betty Sandoval | _____ Tom Henderson |
| _____ Garrett Scahill | _____ Duane Nelson |
| _____ Dan Wallace | _____ Heather Stolz |
| _____ Attorney/Planner, Ruth Borne | _____ Clerk Barb Smith |
| _____ Mayor Ramon Montoya | |

B. Pledge of Allegiance

- | | |
|---|--------------------------------|
| C. Additions to Agenda for May 18, 2009 | Mayor Montoya |
| D. Public Participation of items Not on Agenda | Mayor Montoya |
| E. Approval of the Agenda for May 18, 2009 | Mayor Montoya |
| F. Approval of Minutes May 4, 2009 | Mayor Montoya |
| G. Sustainable Design Assessment Team | Presented by: Chris Green, AIA |
| H. Mayor's Updates | Mayor Montoya |
| I. Attorney/Planner Updates | Attorney/Planner, Ruth Borne |
| J. Clerks Report | Clerk, Barb Smith |

Ordinance - Public Hearing

ORDINANCE 1, SERIES 2009

AN ORDINANCE APPROVING THE MOLTZ PUD FINAL DEVELOPMENT PLAN; AMENDING THE TOWN OF RED CLIFF ZONING MAP AS IT PERTAINS TO THE MOLTZ PUD AND FURTHER AUTHORIZING THE MAYOR OF THE TOWN OF RED CLIFF TO SIGN THE VESTED PROPERTY RIGHT DEVELOPMENT AGREEMENT FOR THE MOLTZ PUD APPLICATION

This is the second public hearing on the PUD Final Development Plan filed by the Applicant, V. Paul Moltz for a stone quarry operation followed by a residential use of to fifteen (15) single family units. Staff recommends tabling this Ordinance until June 1, 2009 in response to the Applicant's request to revise, amend and update its Application.

Ordinance –First Reading

ORDINANCE 2, SERIES 2009

AN ORDINANCE OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 18 OF THE RED CLIFF MUNICIPAL CODE, BY ADOPTING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IMPACT FEES FOR LAND DEVELOPMENT ACTIVITIES GENERATING THE NEED FOR ADDITIONAL FIRE PROTECTION OR EMERGENCY MEDICAL SERVICES

Eagle River Fire Protection is requesting the Town approve this impact fee on new development to address the impact on fire services in our community.

Resolutions

RESOLUTION 7, SERIES 2009

RESOLUTION APPROVING A SUBDIVISION PLAT FOR LOT 3, BLOCK S, TOWN OF RED CLIFF, COLORADO

The Applicant, Tom Sullivan is seeking approval to create three single family lots by subdividing one larger parcel known as Lot 3, Block S into three (3) separate parcels.

The Applicant requested this Resolution 7, Series 2009 be tabled until May 18, 2009. Staff recommends denial of this Resolution in light of the previous approval for subdivision on this property, which has been approved and recorded.

New Business

A. Bookkeeper Applications

B. Bill Pay

Mayor Montoya

Executive Session

Pursuant to C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; instructing negotiators and subject to C.R.S. 24-6-402(4)(b) conference with Town Attorney to receive legal advice on specific legal questions as it relates to developing an Intergovernmental Agreement with Eagle County.

Motion to Adjourn

This agenda is provided for informational purposes only. The Town of Red Cliff Board of Trustees, while in session, may consider additional items not reflected on this posting.