

REVISED August 14, 2009

AGENDA

**Regular Meeting for the Board of Trustees
Town of Red Cliff Council Chambers
Monday, August 17, 2009**



WORKSHOP 6:00PM

- A. Walk through the Cemetery with regard to fire mitigation work in the cemetery and fire break. Eric Lovgren, Eagle County
- B. Update of the Biowheel facility visit Chris Maines, Candy Burbridge, ERWSD

Regular Meeting following the Workshop at approximately 7:00PM

- 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 August 17, 2009 Mayor Montoya
- D. Public Participation of items Not on Agenda Mayor Montoya
- E. Approval of the Agenda for August 17, 2009 Mayor Montoya
- F. Adjourn to Executive Session

Executive Session

Pursuant 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 the proposed Moltz annexation.

Regular Meeting

- G. Roll Call

Betty Sandoval	Tom Henderson
Garrett Scahill	Duane Nelson
Dan Wallace	Heather Stolz
Attorney/Planner, Ruth Borne	Clerk Barb Smith
Mayor Ramon Montoya	
- H. Approval of Minutes July 20, 2009 Mayor Montoya
- I. Approval of Minutes August 3, 2009 Mayor Montoya

Ordinances

First Reading of 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

Following a series of public hearings, the PUD Final Development Plan filed by the Applicant, V. Paul Moltz for a stone quarry operation followed by a residential use of up to ten (10) single family units is sufficient for Staff to recommend approval for first reading of Ordinance 1, Series 2009.

First Reading of Ordinance – Public Hearing

ORDINANCE 3, SERIES 2009

AN ORDINANCE ANNEXING TO THE TOWN OF RED CLIFF, EAGLE COUNTY, STATE OF COLORADO, THE MOLTZ ANNEXATION

This Ordinance is the final process for annexing the Moltz Annexation based upon all of the public hearings to date.

Emergency Ordinance

ORDINANCE 4, SERIES 2009

AN EMERGENCY ORDINANCE OF THE TOWN OF RED CLIFF, COLORADO, APPROVING AUTHORIZATION FOR THE MAYOR TO ACCEPT ARRA LOAN TERMS UNDER THE PROVISIONS OF TITLE 37, ARTICLE 45-138, COLORADO REVISED STATUTES; REPEALING ALL ORDINANCES OR OTHER ACTS IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY.

This Ordinance is required by the American Recovery and Reinvestment Act in order to obtain the requisite financing for the wastewater treatment plant.

New Business

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|----|--|-------------------|
| A. | Approval of ARRA agreement | Mayor Montoya |
| B. | Authorization for Mayor to sign legal documents relating to construction of WWTP | Mayor Montoya |
| C. | Bill Pay | Mayor Montoya |
| D. | Municipal Code Update | Clerk, Barb Smith |

Staff Updates

- | | | |
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| A. | Mayor's Updates | Mayor Montoya |
| B. | Attorney/Planner Updates | Attorney/Planner, Ruth Borne |
| C. | Clerks Report | Clerk, Barb Smith |

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.