

TOWN OF EMPIRE
30 East Park Avenue/P.O. Box 100 Empire, CO 80438
303.569.2978/f: 303-569-2282
www.TownOfEmpire.Colorado.Gov

Meeting Agenda
August 18, 2020 ~ 6:30 pm
Remote Meeting using the Zoom Platform
<https://us02web.zoom.us/j/83175134784?pwd=T1VmYmE4dmpuYXpONeToRXhxVWtnOT09>
Meeting ID: 831 7513 4784
Passcode: 003337

If you would like to address The Board of Trustees at this meeting, please place your name on the sign-up sheet or indicate that next to your name on the online Meeting Platform. You will be recognized to speak during the “Public Comment” portion of the agenda. Discussion is limited to 5 minutes and please address your comments to the Board. Thank you for your cooperation.

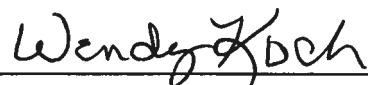
1. **Call Meeting to Order**
2. **Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
3. **Approval of Agenda**
4. **Consent Agenda:** These items will be approved collectively with one vote.
 - a. **Approval of July Minutes**
 - b. **Approval of July Bills**
5. **Convene as Liquor Licensing Board:**
 - a. **Public Hearing of Guanella Pass Brewing Tavern License**
 - b. **Umiya Associates (Valero) Liquor License Renewal**
 - c. **Umiya Associates (Valero) Report of Change to Premises**
6. **Resolutions:**
 - a. **Resolution 20-15 - A Resolution of the Town of Empire, Colorado, To Set Fees, for a Permit for the Use of OHV’s Within the Limits of the Town of Empire as Permitted by Ordinance 231 as Amended.**
 - b. **Resolution 20-16 - A Resolution of the Town of Empire, Colorado Modifying and Extending the COVID-19 Local Disaster Emergency Declaration.**
7. **Ordinances:**
 - a. **Second Reading and Public Hearing of Amended Ordinance 231 – An Ordinance of the Board of Trustees for the Town of Empire, Colorado, Regulating Off-Highway Vehicles.**
8. **Presentation from Police Chief John Stein:**
Annexation Possibilities as Discussed at Planning Commission Workshop on August 11, 2020.
9. **Discussion of Potential Sale of Property on East Side of Town**
10. **Public Comment**

11. Reports


- a. Police:
 - i. Chief Stein will provide a Monthly report with stats and updates.
- b. Mayor:
- c. Attorney:
- d. Admin:
 - i. The Town is holding a photo contest in August for photos to be used on the Town website and Facebook sites. There will be a prize of a \$25.00 Visa gift card for two photos. Requesting panoramic photos of the Town and surrounding area, artistic photos of the streets and businesses, and local wildlife. All artists will receive credit for their photos if they are used. Details will be in the August newsletter.
- e. Town Hall: Events
 - i. Town Garage Sale – September 4 & 5. We are hosting a Town-Wide Garage Sale on Friday & Saturday of Labor Day Weekend. The Town will advertise in the Clear Creek Courant and supply signs at each end of town. Please provide your own signage at your residence. If you are participating, please contact Linda Robertson at 303-502-4691 so we know which streets to put signs on, and also for any questions.
 - ii. Burro Races on August 22, 23 canceled.
 - iii. Devil on the Divide canceled.
 - iv. FoCC Adopt-a-Highway is scheduled for the 3rd Saturday in Sep. They are canceling the open invitation picnic and BBQ for World Clean-Up Day.
- f. Parks and Recreation:
- g. Streets and Maintenance:
- h. Water/Wastewater: Chlorine Injection Point Building (Green Shed) construction complete.
- i. 2020 Census: Enumerators are going door-to-door until September 30th.
- j. CCEDC:
- k. CDOT:
- l. Planning Commission: The next meeting of the Planning Commission is August 26th, 2020, at 6:30 pm.

12. New Business

13. Adjourn Meeting



(mayor)



(town clerk)