

Meeting Agenda
September 15, 2020 ~ 6:30 pm
Remote Meeting using the Zoom Platform
<https://us02web.zoom.us/j/89738494359?pwd=VVFlId1UyUmZBbGhMTHFJdzRySkZOUT09>
Meeting ID: 897 3849 4359
Passcode: 354258

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 through the chat function 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.

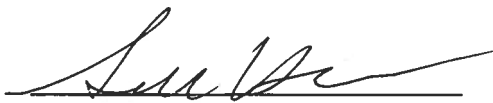
1. **Call Meeting to Order**
2. **Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
3. **Approval of Agenda**
4. **Consent Agenda:** These items will be approved collectively with one vote.
 - a. **Approval of August Minutes**
 - b. **Approval of August Bills**
 - c. **Resolution 20-17 - A Resolution of the Town of Empire, Colorado Modifying and Extending the COVID-19 Local Disaster Emergency Declaration.**
5. **Convene as Liquor Licensing Board:**
 - a. **Lewis Sweet Shop Liquor License Renewal**
6. **Ordinances:**
 - a. **First Reading of Amended Ordinance 231 – An Ordinance of the Board of Trustees for the Town of Empire, Colorado, Regulating Off-Highway Vehicles. (revisited)**
7. **Resolutions:**
 - a. **Resolution 20-18 - A Resolution of The Town of Empire, Colorado Ratifying a Contractual Agreement with APC Construction Co. LLC for Main Street Repairs**
8. **Discussion of Potential Sale of Property on East Side of Town** – The Board will discuss if they want to consider selling the property.
 - Lot 1:
 - 4.060 acres
 - Approximately 1120 feet of highway frontage
 - Actual value: \$42,750 (Property tax records)
 - Lot 2:
 - 1.610 acres
 - Approximately 300 feet of highway frontage
 - Actual value: \$2,960 (Property tax records)
9. **Presentation from Sally Rush:**
 - a. **Pre-Fire Planning Process**
 - b. **Ball Placer**
10. **Public Comment**


11. Reports

- a. Police:
 - i. Chief Stein will provide a Monthly report with stats and updates.
 - ii. National Night Out has been canceled.
- b. Mayor:
- c. Attorney:
- d. Admin:
 - i. The Town is continuing the photo contest through September 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 – Thank you to everyone who participated, and a special thanks to Linda Robertson for coordinating the event.
 - ii. FoCC Adopt-a-Highway is scheduled for September 19th. This is the fourth and last trash pick-up day for the year, coinciding with World Clean-Up Day.
- f. Parks and Recreation:
- g. Streets and Maintenance: A HUGE thank you to Wendy Koch for completing the Main Street Repairs Paving Project!
- h. Water/Wastewater: A comprehensive letter from the Mayor with information about all aspects of the water system was included in the September Newsletter to keep residents informed. A HUGE thank you to Sue Hauser, Rob Connell, Terry Gray, John Ishe, and Wendy Koch for completing the Chlorine Injection Point Project!
- i. 2020 Census: These are the last few weeks to complete a Census questionnaire. Clear Creek County has been moving an electronic messaging board to various locations throughout the county, including Empire, for last minute encouragement. Enumerators are going door-to-door until September 30th.
- j. CCEDC:
- k. CDOT:
- l. Planning Commission: The next meeting of the Planning Commission is September 30th, 2020, at 6:30 pm.

12. New Business

13. **Adjourn Meeting:** The next Board of Trustees meeting is October 20th, 2020, at 6:30 pm.


(mayor)


(town clerk)