



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, FEBRUARY 4, 2020

CALL TO ORDER

7:00PM

ROLL CALL

Trustee Tom Henderson
Trustee Amelia Neat
Mayor Duke Gerber

Trustee Valarie Blevins
Trustee Dana Veljacic
Administrator Barb Smith

Trustee, Art Fox
Trustee OPEN
Deputy Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - *Items to be added or pulled from the agenda*

APPROVAL OF MINUTES

1. January 21, 2020

PUBLIC COMMENTS - *For items not on the agenda, please keep comments to five minutes or less.*

DISCUSSION & ACTION ITEMS

1. Citizen Action Plan – Review of Outreach for the Streetscape Plan and next steps.
The Board of Trustees will be requesting a Community Development Block Grant of \$290,000 from the Department of Local Affairs with a Town match of \$10,000. This grant will include extensive community outreach and plans for storm water management, curbs & gutters, sidewalks, street repairs and landscaping.
2. Town of Red Cliff - Election Update: A example of the ballot will be exhibited.
3. Ice Rink Discussion
4. CBR Garage application delay request.

ORDINANCES & RESOLUTIONS

Ordinance 2, Series 2020 – Second Reading

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, SUBMITTING A BALLOT QUESTION TO THE REGISTERED AND QUALIFIED ELECTORS OF THE TOWN OF RED CLIFF, COLORADO, AT THE MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2020, AUTHORIZING THE LEVY OF A SPECIAL SALES TAX ON THE SALE OF CIGARETTES, TOBACCO PRODUCTS AND NICOTINE PRODUCTS

Ordinance 3, Series 2020 – First Reading

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 16 OF THE RED CLIFF MUNICIPAL CODE TO INCLUDE A DEFINITION FOR SHORT TERM RENTALS THEREIN AND PROHIBITING SHORT TERM RENTALS IN RED CLIFF

UPDATES

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

BILL PAY

1. General Account
2. Enterprise Account

ADJOURNMENT

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.