



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, FEBRUARY 10, 2020**

WORK SESSION – 6:30 PM

Business Incentives

REGULAR MEETING – 7:00 PM

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**

Rob D. Smith, Mayor	_____
Dolores Killen, Mayor Pro Tem	_____
Jacob Foreman, Trustee	_____
Ruth Dodge, Trustee	_____
Roland Hutson, Trustee	_____
Joe McCracken, Trustee	_____
Greg Davidson, Trustee	_____

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

4.1) **APPROVAL OF MEETING MINUTES**

January 27, 2020 Board of Trustee regular meeting.

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **PUBLIC RECORDS REQUEST POLICY AND FEES UPDATE**

The Board will consider and may approve the updated Public Records Policy and Fee Schedule.

6.2) ORDINANCE 2020-02 – TOBACCO AND VAPING

AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, AMENDING SECTIONS 9-1-25-A, 9-1-28-B, AND 9-1-28-C OF THE OLATHE MUNICIPAL CODE CONCERNING THE PURCHASE AND USE OF TOBACCO PRODUCTS AND ELECTRONIC SMOKING DEVICES.

The Board will consider and may approve Ordinance 2020-02 raising the purchase and use age of Tobacco and electronic device products to age 21.

7) DISCUSSION ITEMS

7.1) COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (CDPHE) GRANT APPLICATION

The Town Board will discuss and consider a protentional grant with the CDPHE for a sewer extension project.

7.2) ENCROACHMENT PERMIT AND FEES

Town Attorney, David Masters, will discuss with the Board a new Encroachment Permit structure and Fee Schedule.

7.3) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

Head Boy, Dayton Sofka and Head Girl, Cassandra Ramirez will update the Board on events happening at Olathe High School.

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hansen

13) ATTORNEY COMMENTS

14) STAFF COMMENTS

15) BOARD COMMENTS


16) EXECUTIVE SESSION

Executive session for a conference with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b), the purpose of receiving legal advice, and pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pertaining the Chezem matter.

Executive session pursuant to C.R.S. § 24-6-402(4)(a), to discuss the transfer or sale of real property and pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the Town Attorney the purpose of receiving legal advice on specific legal questions concerning the possible transfer or sale of real property to Stutzman

17) ADJOURNMENT

- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 970-323-5601 on the day of the Meeting for final Agenda information.*



Monique Garrett, Town Clerk



The next regularly scheduled Town of Olathe Board of Trustees meeting is February 24, 2020