

CY WARMAN PLAQUE UNVEILING

REGULAR MEETING

- I. CALL TO ORDER
  
- II. ROLL CALL
  
- III. REVIEW AGENDA
  
- IV. CONSENT AGENDA
  - a. Approve/Disapprove May 6, 2014 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the February 2014 Check Detail Report
  - c. Approve/Disapprove Checks to be written March 5th, 15th and/or 31st and signed
  - d. Approve/Disapprove Private Event Permit - Creede Elks 4<sup>th</sup> of July Beer Garden
  - e. Approve/Disapprove Special Event Permit - Creede Elks 4<sup>th</sup> of July Beer Garden
  - f. Approve/Disapprove Liquor License Renewal - Creede Repertory Theatre (Ruth)
  - g. Approve/Disapprove Liquor License Renewal - Creede Repertory Theatre (Mainstage)
  - h. Approve/Disapprove Morton Park Annual Lease
  - i. Approve/Disapprove Amending E. Grossman Reimbursement from \$358.00 to \$411.20
  - j. Approve/Disapprove Adding Future Reimbursement Requests to Consent Agenda
  - k. Approve/Disapprove Private Event Permit - Goss Wedding
  - l. Approve/Disapprove Parade Permit - Roundup Riders of the Rockies
  
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
    1. Discuss/Approve/Disapprove Basham Park Project
  - b. LWCRCo Report - Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
  - d. Brian Hughes - Rock & Ice Climbing Presentation
  - e. Written Reports (Recreation & BI) **Read ONLY**
  
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
  - a. Approve/Disapprove Application for 3.2% Beer Retail License - Critter Creek Enterprises, LLC d/b/a Kentucky Belle Market
  - b. Approve/Disapprove Ordinance 381 Authorizing Transfer of Property
  - c. Approve/Disapprove Resolution 2014-08 Replatting Portions of Lots 6 & 7, Block 25
  
- VII. OLD BUSINESS
  - a. Approve/Disapprove Extension of Existing Encroachment Agreement-Downstream Gas & Mercantile [Approval recommended by PZ 5/13/14]
  - b. Approve/Disapprove Ordinance 382 Approving Lease Agreement with Tomkins Hardware & Lumber [Map recommended by PZ 5/13/14]
  
- VIII. MANAGERS REPORT
  
- IX. ADJOURN

POSTED 5/30/14

OPEN TO THE PUBLIC