



AGENDA
REGULAR BOARD MEETING
February 8, 2023
5:00 P.M.

ROLL CALL:

MINUTES:

Regular Board Meeting: January 11, 2023

Special Board Meeting: January 18, 2023

CITIZEN'S COMMENTS:

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to three (3) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

Consent Agenda Item:

1. Town bills/Finance report: Month of January 2023
2. Police Department report: Month of January 2023
3. Public Works Department Report & Element Engineering for January 2023

ITEMS REMOVED FROM CONSENT AGENDA ITEMS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Oath of Office: Town Board member- Marty Asplin
2. Esteban Salazar- Health and Wellness-SLV Great Outdoors-Park RX American-Nature's prescription
3. Randy Kern-Rio Grande County Building Inspector-New IECC Codes-Update Town Ordinance
4. Susan Williams- Rio Grande/Del Norte Library 2022 Financial review
5. Alta #5504 - 805 Grand Avenue- Fermented Malt Beverage Liquor renewal
6. Del Norte Chamber-Special Events Permit- March 9, 2023- 578 Grand Ave

COMMITTEE/OTHER BUSINESS:

1. Chamber Update
2. Kevin Larimore-Public Works -GIS presentation of Town mapping system
3. Set Work Session Date and Time- February 16 or 22 for Town Code review-SEH Consultants
4. Vacant Housing registry draft concept

ATTORNEY REPORT

1. Policy review
2. Draft ordinance accessory dwelling units (ADU's)

CALENDAR ITEMS

1. Rominger Brown Development Study Housing Design Work Session- February 9, 2023- 2:00 p.m.
2. SLV Regional Collaboration Summit- Feb. 15, 2023 Ski Hi Complex
3. Town Office Closed- February 20, 2023 for Presidents Day
4. Planning Commission - Feb. 21, 2023 - 5:00p.m.

EXECUTIVE

SESSION:

Motion to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(1) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; past employee and conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402(4)(b).

Motion if needed to take action on executive session

AJOURNMENT