



The Town of Nederland

Agenda

Regular Meeting

Tuesday, October 18, 2016 @ 7:00 PM

Nederland Community Center

	Page
1. CALL TO ORDER	
2. ROLL CALL	
3. CONSENT AGENDA	
3.1. Approval of October 18, 2016 Accounts Payable 3.1. Warrants 10-18	3 - 13
3.2. Approval of October 4, 2016 Regular Meeting Minutes 3.2. BOT minutes 2016.10.04	14 - 23
3.3. Approval of Contract with C&L for Sanitary Sewer Project, Phase III 3.3a. AIM Sewer Contract 3.3b. C&L Contract plus Tabor Amendment	24 - 36
3.4. Approval of Resolution 2016-24 Appointing Dan Wester as the Town Building Official 3.4. Resolution 2016-24.Bldg Official Appt	37 - 38
4. STAFF REPORTS	
4.1. Alisha Reis, Town Administrator 4.1a. Staff Report.Reis.10.13.2016 4.1b. Staff Report.Directives Attachment.10.13.2016	39 - 43
4.2. LauraJane Baur, Town Clerk 4.2. Clerk Staff Report 10.18.16	44
4.3. Paul Carrill, Town Marshal 4.3. PD staff report 10.18.16	45 - 48
4.4. Chris Pelletier, Public Works Manager 4.4. PW Staff Report 10.18.16.pdf	49 - 50
4.5. Dawn Baumhover, Community Center Coordinator 4.5 NCC staff report 10.18.16	51 - 53
4.6. Quarterly SAFEbuilt Building and Code Enforcement Reports 4.6a. SAFEbuilt Quarterly Building Report 4.6b. Code Enforcement Quarterly Report July 2016 to Sept 2016	54 - 57
5. BOARD OF TRUSTEE REPORTS	
5.1. Mayor's Report	
5.2. Trustees' Reports Mayor Pro Tem Wood	

Trustee Donahue
Trustee Gustafson
Trustee Masters
Trustee Miller
Trustee Mueller

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. DISCUSSION ITEMS

- 7.1. Discussion of an Ordinance to update the Town Sign Code in light of the Reed v. Gilbert decision 58 - 77
[9.1b NED ORD Amended Sign Code Art V Ch 18 Reed Gilbert v1](#)
[9.1c. DRAFT PC Minutes section 09.28.2016](#)
[9.1a. AIM Sign Code update](#)

8. ACTION ITEMS

- 8.1. Reintroduction of Ordinance 744 to update the Town's Building Codes (for effective date of January 1, 2017) 78 - 126
[7.1a. AIM Building Code Adoption.BOT.10.18.2016](#)
[7.1b. 2012 International Code Adoption overview pres](#)
[7.1c. ORD 744.Adopting 2012 Building Codes](#)
- 8.2. Consideration of Resolutions 2016-25 and 2016-26 Endorsing Boulder County Ballot Measures 1B and 1C 127 - 133
[7.2a. AIM SAB-BOT Endorsements](#)
[7.2b. NED RESO Supporting BoCo Open Space Tax Ballot Q Nov 2016 1B](#)
[7.2c. NED RESO Supporting BoCo Sustainability Tax Ballot Q Nov 2016 1c](#)

9. INFORMATIONAL ITEMS

10. OTHER BUSINESS

11. ADJOURNMENT