



The Town of Nederland

Agenda

Regular Meeting

Tuesday, November 15, 2016 @ 7:00 PM

Nederland Community Center

UPDATED AGENDA

November 14, 2015

	Page
1. CALL TO ORDER	
2. ROLL CALL	
3. CONSENT AGENDA	
1. Approval of November 15, 2016 Accounts Payable Warrants - project cost trackers	3 - 14
2. Approval of November 1, 2016 Regular Meeting Minutes BOT Minutes 2016.11.15	15 - 46
3. Approval of Resolution 2016-29 canceling the December 20th Board meeting due to winter holidays 3.3 Resolution 2016-30(cancel 12-20)	47
4. STAFF REPORTS	
1. Alisha Reis, Town Administrator Reis Staff Report 11.15.16	48 - 52
2. Jennifer Hogan, Town Accountant Handout to be provided at meeting	
3. LauraJane Baur, Town Clerk Clerk Staff Report 11.15.16	53 - 54
4. Paul Carrill, Town Marshal PD Staff Report 11.15.16	55 - 57
5. Chris Pelletier, Public Works Manager PW Staff Report 11.15.16	58 - 66
6. Dawn Baumhover, Community Center Coordinator NCC Staff Report 11.15.16	67 - 68
5. BOARD OF TRUSTEE REPORTS	
1. Mayor's Report	
2. Trustees' Reports Mayor Pro Tem Wood Trustee Donahue Trustee Gustafson Trustee Masters Trustee Miller	

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. INFORMATIONAL ITEMS

1. Information from Rocky Mountain Climate Organization 69 - 77
[CC4CA Policy Agenda 2016-2017 2016-11-10](#)
[CC4CAprospectusOct2016](#)
[CC4CA description Nov2016 \(3\)](#)
2. Recognition of Utilities Supervisor Nicole Bratsos as Operator in Responsible Charge for the Utilities Plants 78
[Nicole recognition AIM](#)
3. Expression of support for development of affordable housing in the community 79
[7.2 Affordable Housing Support Letter BOT 11.15.2016](#)
4. Progress Report re: NedPeds 80
[NEDPED Memo 09Nov16 Project Update](#)
5. Public Hearing re: 2016 Supplemental Budget 81 - 86
[7.4 2016 Draft Supplemental Budget.11.15.2016](#)
6. 2017 Draft Budget update 87 - 97
[7.5 2017 Updated Draft Budget.11.15.2016](#)

8. ACTION ITEMS

1. Creation of a Task Force for a Downtown Development Incentive Policy 98 - 119
[8.1 Downtown Dev Incentive TF.BOT.11.15.2016](#)

9. DISCUSSION ITEMS

1. Discussion of Task Force and scope of study for Information Technology 120 - 121
[9.1 AIM IT Task Force](#)

10. OTHER BUSINESS

11. ADJOURNMENT

The Board of Trustees encourages citizen participation. Public hearings and the "unscheduled citizens" agenda item allow an opportunity to address the Board. Discussion is limited to 3 minutes and please address your comments to the Board. Thank you for your cooperation.

The Board of Trustees may take action on any item included on this agenda, regardless of the heading under which such item appears. Discussion items may become action items if the Board determines that deferring final action on an item to a subsequent meeting is unnecessary or unwarranted and that taking immediate action does not compromise any third-party's rights.

The Board of Trustees meeting packets are prepared by Friday before the Tuesday meetings and are available for inspection at Town Hall during normal business hours. The information is reviewed and studied by the Board of Trustee members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis. The agendas are posted at Town Hall, the post office, and on the Town's website on the Friday prior to the meeting. Copies of the agenda and meeting packet are available at no cost via email from the Town Clerk or from the Town website at www.nederlandco.org.