

OAK CREEK BOARD OF TRUSTEES
APRIL 13, 2023
REGULAR BOARD MEETING
AGENDA
6:00 P.M.

April 7, 2023
STATE OF COLORADO
COUNTY OF ROUTT

To the Board of Trustees of the Town of Oak Creek and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, April 13, 2023 beginning at 6:00 p.m. in the Hearing Room, Town of Oak Creek Offices, 129 Nancy Crawford Blvd., Oak Creek, Colorado. The Board of Trustees will be attending either in person or via web based meeting through Zoom (zoom.us). **Agenda is subject to change up to 24 hours before scheduled hearings.** The public is invited to attend/participate via Zoom or Facebook Live. The Facebook Live event will be broadcast through the Town of Oak Creek's Facebook page.

Join Zoom Meeting - <https://us02web.zoom.us/j/81449378638>

Meeting ID: 814 4937 8638

One tap mobile (for call in meeting): +1-669-900-6833,,81449378638# US (San Jose), +1-346-248-7799,,81449378638# US (Houston)

1. **CALL TO ORDER (5 Minutes):**
 - A. Roll Call
 - B. Pledge of Allegiance
2. **AUDIENCE PARTICIPATION (5 Minutes):**

(This section of the agenda is set aside for questions or comments by the public, regarding issues other than agenda items. Please limit comments to three minutes. The Board of Trustees will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Board of Trustees concerning any agenda item will be given the opportunity to speak for three minutes at the scheduled time for that item.)
3. **PROCLAMATION RECOGNIZING APRIL 2023 AS CHILD ABUSE PREVENTION MONTH IN THE TOWN OF OAK CREEK, COLORADO (5 Minutes):** Consideration to recognize April 2023 as Child Abuse Prevention Month in the Town of Oak Creek.
4. **CONSIDERATION TO APPROVE A REVOCABLE PERMIT BETWEEN THE TOWN OF OAK CREEK AND DUELING D'S BBQ AND GRILL, LLC (5 Minutes)** Dueling D's proposes to use a portion of the Town owned Main Street R-O-W at 116 E. Main Street to locate a free hanging sign and wall mounted lights in accordance with the Town Code.
5. **PUBLIC HEARING AND CONSIDERATION TO APPROVE ORDINANCE 664 AMENDING CHAPTER 8.30 PARK SAFETY OF THE OAK CREEK MUNICIPAL CODE (10 Minutes)** Consideration to Amend the Town Code, Section 8.30 Park Safety, concerning motorized vehicles, parking of vehicles and consumption of alcohol.
6. **PUBLIC HEARING AND CONSIDERATION TO APPROVE ORDINANCE 665 AUTHORIZING AND DIRECTING EXECUTION OF THE GREEN ENERGY PROGRAM SUBSCRIPTION CONFIRMATION BY THE TOWN OF OAK CREEK, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA, ALSO KNOWN AS "MEAN" (5 Minutes)** MEAN is replacing the existing renewable energy and attributes pools with the Green Energy Program; approval of this ordinance will retain the Town's participation in MEAN's renewable energy and attributes pools which provide two percent of the Town's electrical supply.
7. **PUBLIC HEARING AND CONSIDERATION TO APPROVE ORDINANCE 666 AMENDING CHAPTER 4.01 LIQUOR AND BEER REGULATIONS OF THE OAK CREEK MUNICIPAL CODE (5 Minutes)** Changes in the Colorado Liquor Code and Colorado Beer Code including references to Colorado Revised Statutes and State regulated local fees require updating the Town's Chapter 4.01 Liquor and Beer Regulations.
8. **CONSIDERATION TO APPROVE RESOLUTION 2023-006 IN OPPOSITION TO STATEWIDE LAND USE AND ZONING PREEMPTIONS IN SENATE BILL 23-213 (5 Minutes)** SB 23-213 will undermine the Town's long-range planning efforts and severely limit local ability to maintain reasonable land use regulations impacting the quality of life, the provision of local utilities, parks and roadways by placing the authority for land use with the State.
9. **CONSENT AGENDA (5 Minutes):**
 - A. Approval of February 23, 2023 Town Board meeting minutes.
 - B. Approval of March 9, 2023 Town Board meeting minutes.
 - C. Approval to waive the Town's Bidding and Purchasing policy, to purchase replacement remote radio utility read hardware, software and training from Mountain States Pipe & Supply in the amount of \$32,995.00.
 - D. Approval to waive the Town's Bidding and Purchasing policy and approve Landmark Consultants, Inc.'s March 30, 2023 Town of Oak Creek Floodplain Administration, Professional Engineering Services Probable Fee Summary, including a Preliminary Coordination Cost of \$8,900.00.

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E. Approval of a Revocable Permit Agreement between the Town of Oak Creek and Tour de Steamboat.

10. STAFF & BOARD MEMBER REPORTS (10 Minutes)

11. ADJOURNMENT

Notice: Three or more members of the Town Board may be meeting informally at the Colorado Bar or The Oak Creek Tavern following the regularly scheduled Board Meeting. Members of the public are welcomed.

Please Note: All programs, services and activities of the Town of Oak Creek are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 736-2422 or TDD access through RelayColorado by dialing 7-1-1 to coordinate your needs. Please notify us of your request as soon as possible to allow us time to meet your request. **This institution is an equal opportunity provider and employer.**