



# Town Board of Trustees

Tuesday, July 23, 2019 at 7:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.  
THANK YOU.**

## **1. Call to Order**

Royce D. Pindell, Mayor

### **a. Roll Call**

## **2. Pledge of Allegiance**

Royce D. Pindell, Mayor

## **3. Approval of Agenda**

Royce D. Pindell, Mayor

## **4. Consent Agenda**

Royce D. Pindell, Mayor

### **a. Approval of Minutes**

July 9, 2019 Regular Meeting

#### **Attachments:**

- July 9, 2019 - Regular Meeting Minutes (July\_9\_\_2019\_-\_Regular\_Meeting\_Minutes.pdf)

### **b. Proclamation - United States 2020 Census**

#### **Attachments:**

- Town of Bennett Proclamation - United States 2020 Census (Proclamation\_-\_United\_States\_2020\_Census.pdf)

## **Public Comments on Items Not Scheduled for Public Hearing**

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. Your comments will be limited to three (3) minutes.

The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

## Regular Business

### 5. Public Hearing

Melissa Kendrick, Town Planner; Deb Merkle, Community Development Manager

#### a. Case No. 19.01FDP - Comfort Inn & Suites Final Development Plan

Resolution No. 759-19 - A Resolution Approving a Final Development Plan for Comfort Inn & Suites

##### Attachments:

- **Public Hearing Script - Comfort Inn & Suites Final Development Plan** (Public\_Hearing\_Script\_-\_Comfort\_Inn\_\_Suites\_Final\_Development\_Plan.pdf)
- **Town Planner - Comfort Inn & Suites FDP Staff Report** (Staff\_Report\_-\_Comfort\_Inn\_\_Suites\_FDP.pdf)
- **Comfort Inn & Suites Land Use Application** (Comfort\_Inn\_\_Suites\_Land\_Use\_Application.pdf)
- **Comfort Inn & Suites Letter of Intent** (Comfort\_Inn\_\_Suites\_-\_Letter\_of\_Intent.pdf)
- **Comfort Inn & Suites Final Development Plan** (Comfort\_Inn\_\_Suites\_Final\_Development\_Plan.pdf)
- **Bennett Watkins Fire Rescue Referral Comments** (Bennett\_Watkins\_Fire\_Rescue\_Comments.Comfort\_Inn.02.05.19.pdf)
- **SM Rocha, Traffic Engineer Staff Report** (SM\_Rocha\_Traffic\_Engineer\_Report.pdf)
- **Terramax Inc, Town Engineer Staff Report** (Town\_Engineer\_-\_Comfort\_Inn\_FDP\_Staff\_Report\_7-11-2019.pdf)
- **Resolution 759-19 - Approving a Final Development Plan for Comfort Inn & Suites** (Resolution\_No.\_759-19\_-\_Approving\_a\_Final\_Development\_Plan\_for\_Comfort\_Inn\_\_Suites.pdf)

### 6. Action/Discussion Items

#### a. Town of Bennett Parks Master Plan Update

Bill Mahar, Norris Design

#### b. Amending Bennett Municipal Code - Open Container Regulations

##### Attachments:

- **Ordinance No. 700-19 - An Emergency Ordinance Amending the Town's Open Container Regulations to Allow Consumption of Alcohol During Ce**

rtain Town Sponsored Events (Ordinance\_No.\_700-19\_-\_Amending\_BMC\_  
Open\_Container\_Amend.pdf)

**c. Intergovernmental Agreement for Sharing of Costs - Census Liaison  
Position in Adams County**

**Attachments:**

- Intergovernmental Agreement - Census Liaison Position in Adams County (Intergovernmental\_Agreement\_-\_Census\_Liaison\_Position\_\_Adams\_County.pdf)
- Resolution 760-19 - A Resolution Approving an Intergovernmental Agreement for the Sharing of Costs of a Census Liaison Position in Adams County (Resolution\_No.\_760-19\_-\_Approving\_an\_Intergovernmental\_Agreement\_-\_Census\_Liaison\_Position\_\_Adams\_County.pdf)

**7. Town Staff Communication**

- Trish Stiles, Town Administrator

**8. Trustee Comments and Committee Reports**

Mayor and Trustees

**9. Adjournment**

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.