



Town Board of Trustees

Tuesday, April 28, 2020 at 7:00 pm

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

1. Meeting Information

To watch the live stream of the meeting

The Town's virtual public meetings have transitioned from WebX to Zoom. The information for the Zoom Link can be found below.

Please click the link to join the meeting: <https://us02web.zoom.us/j/88041324617?pwd=Qlhxa1BWZVJtVlg1Y3Q2WEo1cmcrQT09>

Meeting ID: 880 4132 4617

Password: 504938

Dial by your location 1-253-215-8782

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Attachments:

- American Flag (American_Flag.pdf)

4. Approval of Agenda

5. Consent Agenda

Royce D. Pindell, Mayor

a. April 14, 2020 - Regular Meeting Minutes

Attachments:

- **April 14, 2020 - Regular Meeting Minutes** (April_14_2020_Regular_Meeting_Minutes.pdf)

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. This is new for us and we appreciate everyone's patience and understanding as we all learn this new system. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up at the chat box. If you are on the phone, once we get through the chat box we will call for any other comment for items not on the agenda. Thank you.

Regular Business

6. Action/Discussion Items

a. RFP 20-004 - Laramie-Fox Hills Aquifer Well LFH-6

Resolution No. 816-20 - A Resolution Approving a Contract Between the Town of Bennett and Hydro Resources-Rocky Mountain, Inc. for the Construction of a Laramie-Fox Hills Aquifer Well Bennett LFH-6

Daymon Johnson, Public Works Director

Dan Giroux, Town Engineer

Gina Burke, Jehn Water Consultants, Inc.

Attachments:

- **Staff Report - RFP 20-004 - Laramie-Fox Hills Aquifer Well LFH-6** (StaffReport_new_LFH-6_Well_Drilling.pdf)
- **LFH-6 Bid Cost Tabulation** (LFH-6_Bid_Cost_Tabulation_-_4.15.20.pdf)
- **Resolution No. 816-20 - A Resolution Approving a Contract Between the Town of Bennett and Hydro Resources-Rocky Mountain, Inc. for the Construction of a Laramie-Fox Hills Aquifer Well Bennett LFH-6** (Resolution_No_816-20_-_Approving_a_Contract_Agreement_Between_TOB_and_Hydro_Resources_Concerning_the_Construction_of_LFH-6.pdf)
- **Town Board - Suggested Motion - Resolution No. 816-20 - Approving a Contract with Hydro Resources-Rocky Mountain, Inc.** (Resolution_816-20_-

_Laramie-Fox_Hill_Well_LFH-6-_Suggested_Motion.pdf)

b. ORDINANCE NO. 707-20 - An Ordinance Amending the Bennett Municipal Code Regarding the Board of Adjustment

Deb Merkle, Community Development Manager

Attachments:

- Staff Report - Amend Chapter 2, Article 14, of the Bennett Municipal Code - Board of Adjustment (StaffReport_amend_code_boa_2020.pdf)
- Ordinance No. 707-20 - An Ordinance Amending the Bennett Municipal Code Regarding the Board of Adjustment (Ordinance_707-20_-_BMC_amending_BOA_Code_2020.pdf)
- Town Board - Suggested Motion - Ordinance No. 707-20 Amending the Bennett Municipal Code Regarding the Board of Adjustment (Ord_707-20_-_Amending_BMC_for_BOA_-_Suggested_Motion.pdf)

c. Bennett Community Food Bank Box Truck Request

Rachel Summers, Deputy Town Administrator

Attachments:

- Bennett Community Food Bank Letter Request (Bennett_Community_Food_Bank.pdf)
- Town Board - Suggested Motion - Bennett Community Food Bank Letter Request (Bennett_Community_Food_Bank_Box_Truck_Request_-_Suggested_Motion.pdf)

d. Muegge Farms, Filing 4 - Stormwater Impact Fee Waiver Request

Dan Giroux, Town Engineer

Attachments:

- Muegge Farms, Filing 4 Stormwater Impact Fee Waiver Request (Muegge_Farms_Filing_4_Stormwater_Impact_Fee_Waiver_Request_Review_4-22-2020.pdf)
- Muegge Farms - Regional Infiltration Pond -Impact Fee Waiver Request - Application (Muegge_Farms_-_Regional_Infiltration_Pond_-_Impact_Fee_Waiver_Request.pdf)
- Town Board - Suggested Motion - Muegge Farms, Filing 4 Stormwater Waiver Request (Muegge_Farms__Filing_4_Stormwater_Impact_Fee_Waiver_Request_-_Suggested_Motion.pdf)

7. Public Hearing(s)

Steve Hebert, Town Planning and Economic Development Manager

a. Case No. 20.02 - North Municipal Complex Final Plat

Resolution No. 810-20 - A Resolution Approving the Final Plat for the North Municipal Complex

Attachments:

- North Municipal Complex Public Hearing Script (N_Municipal_Complex_BOT_Script.pdf)
- Town Planning and Economic Development Staff Report (BOT_StffRpt_Replat_PWrksFacility.pdf)
- North Municipal Complex Final Plat Presentation (Case_No._20.02_NMuniComplex_Plat_BOT_Presentation_03_28_2020.pdf)
- Town of Bennett Land Use Application (1-PWrks_application.pdf)
- Applicant's Letter (2-_Applicant_sLetter.pdf)
- Proposed Final Plat (3-_Proposed_Final_Plat_REPLAT-01-08-2020_SHebert Edits.pdf)
- SM Rocha Traffic Study (4-Traffic_Impact_Study_PW.pdf)
- Kelly PC, Town Attorney Memo (5-_TownAtty_OBC_Replat.memo.pdf)
- Planning and Zoning Commission Resolution (Resolution_No._2020-04_-_Recommending_Approval_of_a_Final_Plat_for_the_NomCom_Final_Plat.pdf)
- Resolution No. 810-20 - A Resolution Approving the North Municipal Complex Final Plat (Reso_810-20-_Approving_NMuniComplexFinalPlat.pdf)

b. Case No. 20.05 - North Municipal Complex Rezoning

Resolution No. 812-20 - A Resolution Approving the Rezoning for the North Municipal Complex

Property

Attachments:

- Town Planning and Economic Development Staff Report (BOT_StffRpt_Rezone_PWrksFacility.pdf)
- North Municipal Complex Rezone Presentation (Case_No_20.05_NMuniComplex_BOT_Presentation_03_28_2020.pdf)
- Town of Bennett Land Use Application (1-PWrks_application.pdf)
- Applicant's Letter (2-_Applicant_sLetter.pdf)
- Permitted Uses in the P - Public District (3-PermittedUses_P-District.pdf)
- SM Rocha Traffic Study (4-Traffic_Impact_Study_PW.pdf)
- Planning and Zoning Commission Resolution (Resolution_No._2020-05-Recommendation_of_a_Rezoning_for_the_North_Municipal_Complex_Property.pdf)
- Resolution No. 812-20 - A Resolution Approving Rezoning of the North Municipal Complex Property, Case No. 20.05 (Resolution_No._2020-05-Recommendation_of_a_Rezoning_for_the_North_Municipal_Complex_Pr

operty.pdf)

8. Town Staff Reports

Rachel Summers, Deputy Town Administrator

Trish Stiles, Town Administrator

Attachments:

- Rachel Summers - Capital Improvement Plan (2020_Capital_Improvement_Plan.pdf)

9. Trustee Comments and Committee Reports

Mayor and Trustees

10. 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.