



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

May 24, 2016

LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS

CORRESPONDENCE

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for May 10, 2016
- Board of Trustees Special Meeting Minutes for May 17, 2016
- Planning Commission Minutes for April 4, 2016
- Municipal Court Report for May 5, 2016
- Larimer County Sheriff's Report for April, 2016

LIQUOR LICENSE REVIEW BOARD

1. New License for Sol de Jalisco
2. Special Events Permit for Beer Garden for Main Street
3. Special Events Permit for Beer Garden for Chamber of Commerce

OLD BUSINESS

1. Discussion Multifamily Fees

NEW BUSINESS

1. Resolution 19-2016 – Approve use of Town Property for Beer Gardens – Concerts in the Park
2. Resolution 20-2016 – Approve use of Town Property for Beer Garden – Disc Golf Tournament
3. Patterson Annexation –Public Hearing
 - a. Resolution – 21-2016 – Approving Annexation Proceedings
 - b. Ordinance – 10 -2016 – Patterson Annexation
 - c. Annexation Agreement
4. Ordinance 11– 2016 – Conditional Use – Learning Center
5. Resolution 22-2016 – Amending Road Impact Fee
6. Resolution 23-2016 – Street Closures for 4th of July Festivities
7. Resolution 24-2016 - Youth Archery Day
8. Girl Scouts – Walk and Dinner
9. Boys and Girls Club – Got What It Takes
10. Request to Waive Leeper Rental Fee – Women’s Self-Defense Free Course – Chuck Cross
11. Design Proposal – County Impervious Analysis
12. Contract Amendment from JVA on Garfield Drainage
13. Park Advisory Board – Fishing Days
14. Purchase Request – Shade Structure
15. Charges for Censure or Removal
16. Bills for Approval
17. Town Attorney Update
18. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

19. Executive Session - Personnel

ADJOURN