

Town of Collbran Board of Trustees

Meeting Minutes

Special Session
August 7, 2020

I. Call to order

Mayor Keith Todd called to order the special meeting of the Town of Collbran Board of Trustees at 1:10pm on August 7, 2020 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Melnikoff, Evans, White and Mayor Todd.
A quorum was present.

IV. Resolution No. 10, Series 2020 – A Resolution of the Board of trustees of the Town of Collbran, Colorado adopting a Resolution allowing for temporary sidewalk food service area permits to extend premises for increased outdoor seating and setting forth regulations.

A) MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE RESOLUTION NO. 10, SERIES 2020 – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ADOPTING A RESOLUTION ALLOWING FOR TEMPORARY SIDEWALK FOOD SERVICE AREA PERMITS TO EXTEND PREMISES FOR INCREASED OUTDOOR SEATING AND SETTING FORTH REGULATIONS; SECONDED BY TRUSTEE EVANS

Vote Results:

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried.

V. Lease Agreement – A lease agreement between the Town and The Collbran Café regarding sidewalk and right of way use for extended food service on Town Property.

A) **MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE THE LEASE AGREEMENT BETWEEN TOWN OF COLLBRAN AND THE COLLBRAN CAFÉ; SECONDED BY TRUSTEE EVANS**

B) **Vote Results:**

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried.

VI. Temporary Sidewalk Café Permit Application

A) **MOTION: TRUSTEE EVANS MOTIONED TO APPROVE A TEMPORARY PERMIT AFTER FULL SUBMISSION IS MADE TO THE TOWN CLERK AND MAYOR TODD BY THE COLLBRAN CAFE. MAYOR TODD AND THE TOWN CLERK ARE ASKED TO REVIEW THE APPLICATION AND GRANTED AUTHORITY TO SIGN THE PERMIT ON BEHALF OF THE BOARD OF TRUSTEES; SECONDED BY TRUSTEE WHITE**

Vote Results:

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried.

VII. Adjournment

Mayor Keith Todd adjourned the meeting at 1:45pm.

Approved

Attest