

TOWN OF YAMPA
REGULAR MEETING AGENDA
SEPTEMBER 4, 2019
7:00 P.M.
YAMPA TOWN HALL at CROSSAN'S
101 MAIN STREET – 2ND FLOOR

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Minutes
Consideration of approval of June 5, 2019 regular meeting minutes (in packet)
5. Public hearing – Adoption of 2015 Building Codes
Review, discussion and consideration of approval and authorization to sign Ordinance No. 2019-01 - An ordinance amending currently effective building codes previously adopted by the Town of Yampa to conform to the International Building Code, 2015 Edition, et al (in packet)
6. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
7. Audience participation – Scheduled item
Update from CNCC Community Education Director Sasha Nelson
8. Old Business
Water system improvements update and consideration of any needed approvals including ratification of NWCC proposal/cost est and contract, approval of Scott Contracting agreement, approval of Palmer agreement (if available), and Notice to Proceed (if all agreements are in place) (in packet)
Wastewater system improvements update and consideration of any needed approvals
Crossan's update
Consideration of letter of support for Mobile Preschool Program (*Tabled from 8/7/19 meeting*) (Routt County letter of support and excerpt from Routt County Board of County Commissioners minutes & Stephanie Martin email (in packet)
9. New Business
Consideration of renewal of Hotel & Restaurant liquor license for Antlers Café and Bar, LLC, DBA Antlers Café and Bar (in packet)

Consideration of renewal of Fermented Malt Beverage Off Premises (City) liquor license for G&G, LLC, DBA Yampa Sinclair (in packet)

Consideration of Soroco Football sponsorship (in packet)

Ratification of renewal of U.S. Forest Service special use permit for operating and maintaining a water transmission pipeline and town sewer line encompassed by Third Street in Yampa application (in packet)

10. Public Works Department
 - Sewer cleaning and tvng report
 - 2nd quarter water testing results
 - Violation notices report
 - Ongoing work
11. Clerk's review of possible code violations and required action (if any) and report of on-going business
 - Property clean ups
12. Reports of Committees
13. Meeting Reports
 - Northwest Transportation Planning Region (NWTTPR) meeting report – Janet Ray
14. Schedule Workshops and/or Special Meetings
15. Board Members and audience requests for agenda items for next meeting
16. Reading of Correspondence and required action if any
17. Review August financials, August meter reading report and August invoices/vouchers (financials in packet)
18. Reading and Payment of Bills
19. Adjournment

**AGENDA SUBJECT TO CHANGE 24-HOURS BEFORE SCHEDULED MEETING
AUDIENCE PACKET AVAILABLE FOR REVIEW BEFORE THE MEETING**