



Homegrown Happiness!

CITY COUNCIL  
Regular Meeting Agenda  
Brush City Council Chambers  
600 Edison Street, Brush, CO  
Monday, August 14, 2017  
**AMENDED**

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**5:30 p.m. Finance Committee Meets – Conference Room**

**6:00 p.m. Regular City Council Meeting**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a) Regular Meeting of July 24, 2017
- 4. Visitors & Delegations**
  - a) Converge Request for Therapy Goats – Pam Jones

Citizens are invited to speak to the Council on items that are not on the agenda. There is a 3 minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

**COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

- a) Application submitted by Love's Travel Stop & Country Stores, Inc. for a 3.2% Beer Off-Premise Liquor License – Clerk Strand
  - Accept the Application
  - Define the boundaries of the neighborhood
  - Set the date for a public hearing - final approval of the application
- 5. Management**
  - a) Second and Final Reading of Ordinance No. 859-17, An Ordinance Vacating Streets And Releasing Utility Easements In A Portion Of Rosewood Subdivision And Releasing A Utility Easement In BM Processors Subdivision Amendment No. 1 of The City Of Brush, Colorado. - Schminke
  - b) Second and Final Reading of Ordinance No. 858-17, An Ordinance Rezoning Certain Lands In The City Of Brush Located In BM Processors Subdivision, Amendment No. 2, Being A Re-plat Of BM Processors Subdivision, Amendment No. 1 and a Portion of Rosewood Subdivision, Morgan County, Colorado. - Schminke
  - c) Resolution No. 2017-8 **Containing Findings of Fact, Conclusions and Order Granting the Application of BM Processors LLC, for an Amendment to a Special Use Permit Previously Granted by Resolution No. 02-11 and Resolution No. 11-11 to Operate an Animal Harvesting Facility on Industrial Zoned Land.** - Schminke
  - d) Second and Final Reading of Ordinance No. 857-17, An Ordinance of the City Council of the City of Brush, Colorado, Concerning Appointment of a Hearing Officer to Serve as the Liquor Licensing Authority for the City and Establishing Optional Premise License Authority and Standards - Strand

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- e) First Reading of Ordinance No. 860-17, An Ordinance Annexing City Owned Property Known as the Course at Petteys Park to the City of Brush, Colorado - Schminke
- f) First Reading of Ordinance No. 861-17 Cargo Container Moratorium **An Ordinance Declaring a Moratorium on the Placement and Siting of Cargo Containers Within the City of Brush, and Declaring an Emergency**  
– Schminke
- g) Resolution No. 2017-9 Supporting the Brush Agra Park Master Plan-Torres
- h) Award the Bid for the Golf Course Parking Lot - Schwindt

**6. Finance**

- a) Approve Disbursements and Payroll from July 24-August 14, 2017 – totaling \$623,518.91
- b) 2018 Budget Calendar – Gosselink

**7. Staff Reports**

**8. Mayor and Council Reports**

- a) Appoint Shari Chavez to Historic Preservation Board

**9. Adjournment**

**Council Retreat**

- 1. City Council Priority Setting for 2018-2019