

**TOWN OF AULT
REGULAR MEETING NO. 2021-01
Wednesday, January 13, 2021
7:00 p.m.
TOWN COUNCIL MEETING ROOM**

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items not scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. To those addressing the council, please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2020-12 December 16, 2020

V. COMMITTEE REPORTS

VI. APPROVAL OF ACCOUNTS PAYABLE: December 16, 2020 to January 13, 2021

VII. REFERRALS REQUESTS AND PRESENTATIONS

- 1). First Reading of Franchise Agreement with Public Service Company of Colorado
- 2). Resolution 2021-04 Conversion of NCWCD Temporary Use Permits to Section 131 Contracts
- 3). Renewal of Liquor License for Bison Breath, 104 1st Street, Ault, CO

VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. ***THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD***

IX. OLD BUSINESS

- 1). Second Reading of Ordinance 518 Annexing Land to the Town of Ault known as the Ochoa Annexation, 729 Hwy 85 and for the north side of the parcels for 203 Jackie Ann, 201 Jackie Ann, 105 Jackie Ann, 103 Jackie Ann and 100 Jackie Ann
- 2). Second Reading of Ordinance 521 for the Zoning of the Ochoa Annexation
- 3). Second Reading of Ordinance 523 for the 2020 Model Traffic Code
- 4). Second Reading of Ordinance 524 to Require a Franchise Agreement for work done in a public ROW.

X. NEW BUSINESS

- 1). Resolution 2021-01 to designate public posting places
- 2). Resolution 2021-02 Increasing fees for monthly Sanitary Sewer and provide for debt service.
- 3). Resolution 2021-03 Increasing fees for monthly Water Service to account for NWCWD increase
- 4). First Reading of Ordinance 525 to revise and adopt a new fee schedule.