

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, September 27, 2011

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda
 - 1. Approval of Minutes September 13, 2011
 - 2. Approval of Bills September 27, 2011/\$785,493.96
 - 3. LIQUOR LICENSES
 - 1. Crossroads Grill & Bar
James a Pickart DVM
PO Box 1360
Fairplay, CO 80440-1360
Hotel and restaurant liquor license renewal with optional premises-
malt, vinous, and spirituous
 - 2. Rivera Bernie L
Bernie's Place
1419 S. 9th St.
Canon City, CO 81212-4801
Tavern Liquor License Renewal - Malt, vinous, and spirituous
 - 4. SCHEDULE PUBLIC HEARINGS
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already schedule on agenda may address the board at this time
- VII) Old Business

VIII) New Business

1. Presentation from Cañon City Community Development Director Doug Dotson regarding the Cañon City Downtown Strategic Plan and tax increment financing.
2. Resolution approving boundaries for county commissioner redistricting.
3. Resolution Electing Local Control for Special Event Liquor Permits and setting fees for Special Event Liquor Permits.
4. Consideration of Appointment of Ruth Farmer to fill a vacant seat on the John C. Fremont Library District Board of Trustees.
5. **REQUEST: TUP 11-007 PENROSE CHAMBER OF COMMERCE APPLE DAY**
Request approval of a **Temporary Use Permit** to allow the **Apple Day festivities** by the Penrose Chamber of Commerce. The events will be held in downtown Penrose (*Broadway from Elm to Illinois and ½ block south on Grant*) on Saturday, October 1, 2011, from 7:00 a.m. to 4:00 p.m.

REPRESENTATIVE: William McGuire, Penrose Chamber of Commerce
6. Consideration of a Memorandum of Understanding with the Upper Arkansas Area Council of Governments.
7. Request made by Lee Alter to the Board County Commissioners to waive the \$750.00 fee for a possible appeal to the Board of Zoning Adjustment.
8. Consideration of attachment A to the Professional Services Agreement with Armstrong Consultants for the Master Plan Update Scope of Services - Fremont County Airport

IX) PUBLIC HEARINGS