



## TOWN OF ELIZABETH

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**TOWN OF ELIZABETH - UPDATED 1/23/23**  
**BOARD WORKSHOP**  
**Tuesday January 24, 2023, at 6:00 PM – Board Training**

**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, January 24, 2023, at 7:00 PM**  
**Town Hall, 151 S. Banner Street**

### **CALL TO ORDER**

### **OATH OF OFFICE**

1. Administer Oaths of Office to Barb McGinn and Joe Belongia - Michelle Oeser

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **UNSCHEDULED PUBLIC COMMENT**

### **AGENDA CHANGES**

### **CONSENT AGENDA**

2. Minutes of the Regular Meeting of January 10, 2023, at 7:00 p.m.

### **ADVISORY BOARD QUARTERLY REPORTS**

3. Historic Advisory Board Quarterly Report – John Quest

### **NEW BUSINESS**

4. Discussion and possible action on the appointment of George Fick to the Planning Commission for a term through 12/31/2026 – Zach Higgins
5. Discussion and possible action on Ordinance 23-01, an Ordinance amending Article X of Chapter 6 regarding Mobile Food Trucks and Pushcarts – Patrick Davidson
6. Discussion and possible action on Resolution 23R-07, a Resolution adopting Food Truck License Fees – Patrick Davidson
7. Discussion and possible action on Ordinance 23-02, an Ordinance amending the Land Use and Development Code of the Town of Elizabeth by adding a Pre-Application meeting requirement for certain applications – Patrick Davidson

8. Discussion and possible action on Resolution 23R08, a Resolution reaffirming the Town of Elizabeth's Code of Conduct for Elected Officials – Patrick Davidson

**MANAGEMENT MONITORING REPORTS**

9. Management Monitoring Reports

**BOARD OF TRUSTEES REPORTS**

**STUDENT LIAISON REPORT**

**MINUTES**

10. Minutes of the Historic Advisory Board Meeting of December 5, 2022
11. Minutes of the Main Street Board of Directors Board Meeting of December 12, 2022

**EXECUTIVE SESSION**

12. To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b) regarding the process following the receipt of a referendum petition

**ADJOURNMENT**

# MEETING PROTOCOL AND STANDARDS OF CONDUCT

## Public Participation

Public comment is encouraged and will be listed as an agenda item at every regular Board meeting.

Each individual wishing to be heard during the public comment period will be given up to three (3) minutes to make a comment.

The public comment period will not be used to make political endorsements or for political campaign purposes.

Questions from the Board will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but, rather, for listening to the comments of citizens without taking any formal action.

The Board may direct the Town Administrator to provide information requested by a speaker during the public comment period.

Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive, or disparaging comments.

The Mayor may elect to defer public comment on a specific issue that appears on the regular agenda until that specific item is addressed.

The Mayor may call for order when sidebar conversations occur in the audience. Those conversations are distracting from the Board addressing the topics at hand.

Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation at that meeting or removed from the Board Chambers pursuant to the Elizabeth Municipal Code and Colorado Revised Statutes.