



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
January 16, 2024
6:30 p.m.**

This meeting will be held in the Town Hall Board Room, 703 WCR 37 and via Zoom. Residents are welcome to join us in the Board Room to view or participate in the meeting, during Public Comment or Public Hearings. Public access to this meeting can be found on the website no later than 24 hours prior to the meeting.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

<i>Michael Mahoney, Mayor</i>	
<i>Jamie Jeffery, Mayor Pro-Tem</i>	<i>Dawn Coen, Trustee</i>
<i>May Wescott, Trustee</i>	<i>Jacklyn White, Trustee</i>
<i>Kat Bristow, Trustee</i>	<i>Peggy Tapey, Trustee</i>

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT

The Town Clerk will read into record any comments/questions that were received prior to the meeting. Actions will not be taken at this time. Any Board of Trustee or Staff responses will be provisional. The Board of Trustees may provide consensus direction to Staff, for follow-up, at conclusion of comments.

6. CONSENT AGENDA

Any item listed on the Consent Agenda can be removed upon request from any member of the Town Board. For the benefit of our audience, the mayor will read the items remaining on the Consent Agenda prior to the Board's vote.

- a. Payment Approval Report (\$437,183.87) p. 3-12
- b. January 2, 2024 Minutes p. 13-16
- c. Agreement for Municipal Jail Services Between Weld County and The Town of Lochbuie, Lochbuie Police Department p. 17-31
- d. Resolution 2024-08 Approving An Intergovernmental Agreement By And Among The Town Of Lochbuie, The City Of Brighton, The City Of Dacono, The Town Of Erie, The Town of Frederick, The Town Of Firestone, The City Of Longmont, The Town Of Mead, The City Of Thornton, And Weld County For Coordination Of Transportation Planning In Southwest Weld County p. 32-44
- e. Resolution 2024-09 Approving An Engagement Agreement With Murray Dahl Beery And Renaud LLP p. 45-51

7. PRESENTATION

- a. Comprehensive Plan Update

p. 52-69

8. ACTION ITEMS

- a. Ordinance 2024-690 (A) Amending Section 1-4-20 20 Of The Town Of Lochbuie Municipal Code To Increase The Penalty For Non-Criminal Violations Of The Municipal Code To A \$1000 Fine Maximum From A \$500 Fine Maximum, (B) Repealing And Readopting Chapter 10 Concerning General Offenses, (C) Moving Certain Sections Currently Within Chapter 10 To Other Chapters Of The Municipal Code, And (D) Revising Park Regulations

p. 70-109

- b. Public Hearing to Consider A Resolution Approving A Conditional Use Permit To Operate A Gas Station At 17731 County Road 2

The hearing will be continued to February 6, 2024.

p. 110

9. STAFF REPORTS

- A. Finance/Treasurer
B. Police
C. Water/Wastewater
D. Public Works
E. Community Development
F. Town Clerk
G. Human Resources
H. Town Administrator

p. 111-162

p. 163-164

p. 165-170

p. 171-173

p. 174-178

p. 179

p. 180

p. 181

10. MAYOR AND TRUSTEE COMMENTS

11. ADJOURN

The Board may convene a lawfully called executive session at any time during a regular or special meeting of the Board.