

BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, JUNE 19, 2012

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
- 3) CONSENT AGENDA
APPROVAL OF MINUTES FROM JUNE 5, 2012
APPROVE BILLS DUE AND PAYABLE FOR \$5,161.65
ACCEPT PLANNING COMMISSION MINUTES OF 6/12/12 INTO RECORD
APPROVE LIQUOR LICENSE RENEWAL REQUEST FOR HOTEL
RESTAURANT LICENSE FOR COLORADO CUISINE INC.
BLACK BEAR RESTAURANT, 10375 UTE PASS AVENUE
– Owner, Victor W. Matthews, Jr.
- 7:15 P.M. 4) ECONOMIC SUSTAINABILITY COMMITTEE MONTHLY REPORT
– Chair, Katharine Guthrie
- 7:30 P.M. 5) PRESENTATION OF ORDINANCE 02-2012 AN ORDINANCE TO ADOPT
THE 2011 REGIONAL BUILDING CODE – Set Public Hearing
- Trustee Mac Pitrone
- 7:45 P.M. 6) PUBLIC COMMENT – Items Not Listed on Agenda *
- 8:00 P.M. 7) REPORTS:
- Mayor’s Report
- Trustee Liaison Newberry - Administration / Pool
- Trustee Liaison Price - Businesses/Triangle Chamber
- Trustee Liaison Useman - Marshal’s Department
- Trustee Liaison LoCascio – Parks
- Trustee Liaison Pitrone - Regional Building Advisory Board
/ Public Works
- Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 8:15 P.M. 8) NEW BUSINESS
- 9) MUNICIPAL CORRESPONDENCE
- 8:30 P.M. 10) ADJOURNMENT

Public Comment Welcome – Please Limit to 3 Minutes