



MONUMENT TOWN COUNCIL
STUDY SESSION & REGULAR MEETING AGENDA
MONDAY, JANUARY 6, 2025 – 5:30 PM
Monument Town Hall - Council Chambers
645 Beacon Lite Road - Monument, CO 80132
[Participate Via Microsoft Teams](#)
Telephone: 719-300-6099 ID 458 478 453#
[Council Packet](#)

1. Study Session Starting at 5:30 PM:

- a. Legislative Policy Review

2. Call Regular Meeting to Order at 6:30 PM, Pledge of Allegiance, Roll Call:

3. Disclosures of Conflicts of Interest:

- a. Disclosures of Potential Conflicts of Interest
- b. Vote on Excluding Council Members With Potential Conflicts of Interest From Consideration, Discussion and Voting on Identified Matters

4. Approval of the Consent Agenda:

- a. Agenda - January 6, 2025
- b. Meeting Minutes - December 16, 2024
- c. Resolution No. 01-2025 - A Resolution Approving a Professional Services Agreement for Comprehensive Plan and Stormwater Management Plan Services
- d. Resolution No. 02-2025 - A Resolution Approving a Professional Services Agreement for Development Impact Fee Nexus Study Services
- e. Resolution No. 03-2025 - A Resolution to Approve and Intergovernmental Agreement Between the Town of Monument and the Monument Fire Protection District Regarding the Wildfire Mitigation Demonstration Project

5. Oaths of Office:

- a. Councilmembers Marco Fiorito, Kenneth Kimple, Laura Kronick, and Jim Romanello

6. Selection of Mayor Pro Tem:

7. Recognition:

- a. Employees of the Year
- b. Completion of the F.B.I. Academy

8. Resolutions:

- a. Resolution No. 04-2025 - A Resolution Adopting A Vision Statement
- b. Resolution No. 05-2025 - A Resolution Appointing Members of the Planning Commission - Martin Trujillo, Daniel Ours, Ray Egley & Donna Hatch

- c. PUBLIC HEARING on Resolution No. 55-2024 - A Resolution Approving the Preliminary and Final Plat Subdivision for Jackson Creek North PMD Filing No. 1
- d. PUBLIC HEARING on Resolution No. 06-2025 - A Resolution Approving a Final Plat for Falcon Commerce Center Filing No. 4

9. Ordinances: *Public Hearings Required*

- a. PUBLIC HEARING on Ordinance No. 01-2025 - An Ordinance Approving a Final Planned Unit Development for Falcon Commerce Center Filing No 4
- b. PUBLIC HEARING on Ordinance No. 02-2025 - An Ordinance Approving Panda Express Final PUD
- c. Ordinance No. 03-2025 - An Ordinance Adding Section 18.03.395 and Amending Section 18.07.110 of the Monument Municipal Code Setting Minimum Requirements for Owner Occupied Units Within Multifamily Dwellings to Promote Affordable Homeownership and a Diverse Mix of Housing Options in Multifamily Projects

10. Ratification of Adopted Budget Resolutions:

- a. PUBLIC HEARING on Resolution No. 56-2024 - A Resolution Adopting a Restated Budget for the Purpose Set Forth Below For the Town of Monument, Colorado, Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024
- b. Resolution No. 57-2024 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024
- c. PUBLIC HEARING on Resolution No. 58-2024 - A Resolution Adopting a Budget for the Purposes Set Forth Below For the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025
- d. Resolution No. 59-2024 - A Resolution Appropriating Sums of Money to the Various Funds in the Amounts Set Forth Below for the Town of Monument, Colorado, Beginning on the First Day of January 2025 and Ending on the Last Day of December 2025
- e. Resolution No. 60-2024 - A Resolution to Authorize the Certification of the Property Tax Mill Levy to the El Paso County Assessor for the Budget Year 2025 Beginning on the First Day of January 2025, and Ending on the Last Day of December 2024

11. Discussion Items:

- a. Update on Self-Collection of Sales Tax
- b. Review Ordinance No. 19-2014
- c. Review of Standards of Conduct
- d. Councilmember Committee Assignments

12. Public Comments For Items Not on the Agenda: *Individuals attending in person may raise their hand to indicate their desire to comment. Individuals attending via Teams may "raise their hand" digitally to comment via connected devices. Please lower your hand when finished with your comments. Comments are limited to 3 minutes.*

13. Future Agenda Item Authorization:

14. Council Comments:

15. Executive Session:

- a. Executive Session Pursuant to 24-6-402(4)(b), C.R.S. for a Conference with the Town Attorney for the Purpose of Receiving Legal Advice Regarding Town Employment Practices

16. Other Action Items:

- a. General Release and Settlement Agreement

17. Adjournment: