

**AGENDA
CARBONDALE BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 16, 2020
6:00 P.M.**

VIRTUAL MEETING

ATTENTION: Due to the continuing threat of the spread of the COVID-19 Virus, all regular Carbondale Board of Trustee Meetings, Special Meetings, Executive Sessions and Works Sessions will be conducted virtually. If you have a comment concerning one or more of the Agenda items please email cderby@carbondaleco.net by 5:00 pm on June 30, 2020.

If you would like to comment during the meeting please email cderby@carbondaleco.net with your full name and address by 5:00 pm on June 30, 2020. You will receive instructions on joining the meeting on line prior to 6:00 p.m. Also, you may contact cderby@carbondaleco.net to get a phone number to listen to the meeting, however, you will be unable to make comments.

You may also watch a live streaming of the meeting on You Tube. Search Town of Carbondale June 30, 2020 meeting. Please be aware that you will experience a 15-30 second delay.

Hi there,

You are invited to a Zoom webinar.

When: Jun 30, 2020 06:00 PM Mountain Time (US and Canada)

Topic: Carbondale Board of Trustees 6-30-2020 Special Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84544164792>

Or iPhone one-tap :

US: +12532158782,,84544164792# or +13462487799,,84544164792#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 845 4416 4792

International numbers available: <https://us02web.zoom.us/j/84544164792>

TIME*		ITEM	DESIRED OUTCOME
6:00	1.	Roll Call	
6:00	2.	Discussion – Alignment of Main Street	ATTACHMENT A BOT Action Desired
6:15	3.	Adjourn	

* Please Note Times Are Approximate

MEMO

Date: 6/29/2020

To: Mayor Dan Richardson and Carbondale Trustees

From: Trustee Erica Sparhawk

RE: Updated closures for Main Street Block 300

Most of the business owners on the 300 block of Main Street met on Friday morning and have agreed to the following proposal. I also checked with two of the owners not present and they agree as well.

- Main Street will be closed at 4pm every day on either end at 4th Street and 3rd Street, 7 days a week. We will give flexibility to Jay and the local businesses to decide whether it does need to be closed on Sunday. The road closed signs need to meet the MUTCD requirements.
- During the day, 2-way traffic will flow on Main Street, the restaurants will have their patios the width of the existing parking spaces and will be able to expand as needed during the evening shut down.
- The Batch to increase their patio length into two additional parking spaces – making it longer but narrower during the day.
- Phat Thai and Allegria will move their additional tables into the street once it is closed.
- All parking times will go back to normal, except we'll provide two 15-minute loading zones in front of Sawyers closet. Changes like this don't need Board approval - Jay and Kevin can work with businesses to make further adjustments to this if needed.

Town marketing support: I propose we allocate at \$5,000 to \$10,000 to supplement marketing for all businesses in town. This will be at the discretion of Jay and coordinated by the Chamber and can be used for paying for ad placements, purchasing banners, window clings for local businesses, supplemental street decorations and other items that Jay approves.