

Clerks note: Primarily Action Minutes only. Recording on file for review.

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
February 14, 2017

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, February 14, 2017 was called to order at 7:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Charles Stewart
Trustee Bill Bear
Trustee Chelsea Bookout – arrived at 7:03PM
Trustee David Bradford
Trustee Bill Brunner
Trustee Karen Budinger
Trustee Suzanne Watson

Town Staff present were as follows:

Town Administrator Ken Knight
Finance Officer Cindy Jones
Sergeant Neil Ferguson
Treasurer Ross King

A quorum was present and Mayor Stewart proceeded with the meeting.

Approval of Agenda

A correction to unfinished business item #1, correcting the Fence Amendment number, 16-40-11 to 16-11-40, was noted.

Motion by Trustee Bear, supported by Trustee Bradford to approve agenda as amended. Motion carried with six (6) ayes and zero (0) nays.

Announcements

Mayor Stewart welcomed Town Administrator Ken Knight to the Town and shared his enthusiasm with the receipt of the completed Municipal Code books. Mayor Stewart reminded the Board that per section 2-3-50, any trustee who will knowingly be absent from a meeting must notify the Mayor in advance of the meeting.

Visitors

Michelle Haynes provided a brief introduction to services and functions of Region 10. Three (3) topics discussed were:

1. Path to Profits Workshop for Artists is upcoming, to be hosted in the town of Paonia.
2. The Gunnison Valley Transportation Commission.
3. The USDA Housing Rehab Program.

Unfinished Business

Ordinance 2017-02- Fence Amendment 16-11-40

Ordinance 2017-02 was tabled for further review at the last Board meeting. Discussion ensued regarding the ordinance as presented.

Motion by Trustee Bradford, supported by Trustee Bear to remove section nine (9) in its entirety.

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Motion carried after deciding vote from Mayor Stewart.

Ayes: Trustees Bear, Bradford, Budinger
Nays: Trustees Bookout, Brunner, Watson
Deciding Vote: Aye – Mayor Stewart

Administrator Knight stated he did not like the wording of section seven (7), regarding fencing materials.

Motion by Trustee Bradford, supported by Trustee Brunner to refer Ordinance 2017-02 to Governmental Affairs to determine proper fencing materials for Section seven (7). Motion carried with six (6) ayes and zero (0) nays.

Resolution 2017-02- Establishing a Fence Permit Fee

No discussion. No motion to Table. Carried to next meeting following Ordinance 2017-02.

Resolution 2017-05- Space to Create Application Authorization

Mayor Stewart provided information regarding the previous meetings and discussion regarding Space to Create. The Board will need to authorize the application. The proposed application and supporting documents were supplied in the Board packet for review.

Extensive discussion and community input was provided regarding Space to Create.

Motion by Trustee Bradford, supported by Trustee Budinger to table discussion to next Board meeting. Motion carried with six (6) ayes and zero (0) nays.

New Business

Resolution 2017-04 – Resolution to Amend 2016 Budget

Town Treasurer Ross King recommended the approval of resolution 2017-04, amending the 2016 budget for the State.

Motion by Trustee Budinger, supported by Trustee Bradford to approve Resolution 2017-04, Amending the 2016 Town of Paonia budget. Motion carried with six (6) ayes and zero (0) nays.

Regular Business

Mayor's Report: Mayor Charles Stewart reported:

1. Former Town Manager Jane Berry was the last designated Town Representative for Region 10. A new representative volunteer from the Board was requested. Hearing none, Mayor Stewart volunteered for the position.

Motion by Trustee Bradford supported by Trustee Bear to appoint Mayor Charles Stewart as the Town Representative for Region 10. Motion carried with six (6) ayes and zero (0) nays.

Motion by Trustee Watson supported by Trustee Bradford to appoint Town Administrator Ken Knight as Mayor Stewart's proxy in his absence for Region 10. Motion carried with six (6) ayes and zero (0) nays.

Town Administrator's Report: Town Administrator Ken Knight reported current business to the Board.

Public Works Department Report: Public Works Director Travis Loberg was absent:

1. A written report was provided in the Board packet.

Police Department Report: Sergeant Neil Ferguson reported:

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1. A written report and statement was provided in the packet.

Treasurer's Report: Town Treasurer Ross King reported:

1. Disbursements have been reviewed.

Committee Reports

1. Finance and Personnel: No additional information provided.
2. Public Works: A meeting was requested with Administrator Knight.
3. Governmental Affairs:
 - o Resolution 2017-03 Rural Jump-Start Program

Motion by Trustee Bear supported by Trustee Brunner, to approve Resolution 2017-03 Rural Jump-Start Program. Motion carried with six (6) ayes and zero (0) nays.

4. Services & Recreation: No additional information provided.
5. Facilities & Development: No additional information provided.
6. Public Safety: Discussed a 4-way stop sign at the corner of 1st Street and Main/Mathews Lane, a set speed throughout Town, and the lack of traffic law obedience from cyclists.

Minutes

Motion by Trustee Bradford, supported by Trustee Budinger to approve the Regular Meeting Minutes for January 24, 2017 as amended. Motion carried with six (6) ayes and zero (0) nays.

Disbursements

Motion by Trustee Bear, supported by Trustee Budinger to authorize the disbursements as reviewed by the Finance Committee with the Town Treasurer Ross King for February 9, 2017, in the amounts of, \$68,320.04 for accounts payable, \$5,565.52 for payroll taxes, and \$13,471.89 for payroll. Motion carried with six (6) ayes and zero (0) nays.

Trustee Bookout exited the meeting due to illness.

Executive Session

Motion by Trustee Bear, supported by Trustee Bradford to enter executive session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specific to Hawks Haven. Motion carried with five (5) ayes, and zero (0) nays.

The Town Board entered Executive Session at 10:10PM.

The Board returned to open session at 11:15PM.

In attendance were Mayor Charles Stewart, Administrator Ken Knight, Trustees David Bradford, Bill Bear, Suzanne Watson, Karen Budinger, Bill Brunner, and Town Attorney David Marek.

No issues were noted.

Motion by Trustee Bradford, supported by Trustee Bear to approve the amended agreement with Hawks Haven et.al. Motion carried with four (4) ayes, and one (1) nay from Trustee Watson.

Adjournment

The meeting was adjourned by Mayor Charles Stewart at 11:20PM

J. Corinne Ferguson, Town Clerk

Charles Stewart, Mayor