

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
June 23, 2015

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, June 23, 2015 was called to order at 7:00 p.m. by Mayor Neal Schwieterman, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Neal Schwieterman
Mayor Pro-Tem Charles Stewart
Trustee David Bradford
Trustee Ross King
Trustee Suzanne Watson
Trustee Eric Goold

Trustee Amber Kleinman was absent from the meeting.

Town Staff present were as follows:

Town Manager/Town Clerk Jane Berry
Deputy Clerk Corinne Ferguson
Finance Officer Cindy Jones
Police Officer Neil Ferguson
Public Works Director Travis Loberg

Deputy Clerk Corinne Ferguson determined a quorum was present and Mayor Schwieterman proceeded with the meeting.

Approval of Agenda

Motion by Trustee King, Supported by Trustee Goold to approve the agenda as presented. Motion carried with five (5) ayes and zero (0) nays.

Announcements

Trustee King addressed the audience, thanking them for coming to the meeting and expressing his confidence in his fellow trustees. Trustee King added that the Board and staff have only the best interest of the Town at heart in their decision making and commends the staff for their ongoing hard work.

Visitors

Chelsea Bookout, Elaine Brett, Phyllis Swackhamer, Sean Larsen, Sarah Sauter, and Pete Kolbenschlag expressed gratitude to Mayor Schwieterman and the other community members who traveled to Washington D.C. with the Western Slope Conservation Center in regards to mineral leasing. Dawn Ullrey stated no Board member representing the Town should have been in attendance.

Trustees Watson and Stewart addressed the audience stating the concern was with the process for any Board member representing the Town, not the issues discussed.

Trustee Goold spoke in support of Mayor Schwieterman expressing his opinions as a community member, not only as the Mayor.

Unfinished Business

There was no Unfinished Business to be conducted.

New Business

Consideration to Approve 2015 BMW Rally Large Group Park/Event Application

Bob Bushta, was present to provide information to the Town Board relative to the events of the 2015 BMW Rally, July 16, thru 19. The differences between an on premise and special events liquor license were discussed.

Motion by Trustee King, Supported by Trustee Goold to approve the 2015 BMW Rally Park/Event Application and on premise permit. Motion carried with five (5) ayes and zero (0) nays.

Consideration to Approve North Fork Valley Public Radio, Inc. KVNF Special Events Liquor License (BMW Rally)

Thomas Smith was present to provide information to the Town Board relative to the Special Event Liquor Permit request for the BMW Rally, July 16, thru 18, 2015. The beer garden area will be roped off with security of a minimum of three (3) people at all times.

Motion by Trustee King, Supported by Trustee Goold to approve the North Fork Valley Public Radio, Inc. KVNF Special Events Permit for July 16, thru 18, 2015. Motion carried with five (5) ayes and zero (0) nays.

Consideration to Approve North Fork Valley Public Radio, Inc. KVNF Special Events Liquor License (Pickin n the Park)

Thomas Smith was present to provide information to the Town Board relative to the Special Event Liquor Permit request for Pickin n the Park August 6, 13, 20, and 27, 2015. The beer garden area will be roped off with security of a minimum of three (3) people at all times.

Motion by Trustee King, Supported by Trustee Goold to approve the North Fork Valley Public Radio, Inc. KVNF Special Events Permit for Pickin n the Park August 6, 13, 20, and 27, 2015. Motion carried with five (5) ayes and zero (0) nays.

Consideration to Approve Street Closure Permit for 2015 Cherry Days Parade

Bob Bushta was present on behalf of the Cherry Days Committee. The parade route changed last year, ending on Oak Avenue instead of Orchard Avenue, which has been easier for the participants. The application was amended to reflect July 4th at 10:00am as the parade start date and time.

Motion by Trustee Stewart, Supported by Trustee King to approve the Street Closure Permit for the Cherry Days parade. Motion carried with five (5) ayes and zero (0) nays.

Regular Business

Mayor's Report: Mayor Schwieterman provided an update on the Safe Routes to Schools program. Delta County Engineers have provided a preliminary sketch plan for the realignment of the intersection of 5th and Grand. It will be made available for review by the Board and anyone interested.

Town Manager Report: Town Manager Jane Berry reported on:

1. Multiple water leaks over the last few weeks.
2. The 1MG roof replacement is substantially complete.
3. The 1MG tank rehab project problems are being addressed with the Town engineers. The tank lining needs to be completed as soon as possible. A major water main break occurred above the 1MG plant leaving the 2MG storage tank as the only source of water during the repair.
4. An independent company will be performing tests to analyze the 1MG coating. The cost are not to exceed \$1,250.00.
5. The 2MG Treatment Plant upgrade notice to proceed has been issued and all contracts signed. Preliminary work will begin in the next week.
6. Multiple Public Works Committee and Engineering meetings are scheduled over the next two weeks. Steve LaBonde of WestWater Engineering is seeking quotes for leak detection analysis which is a critical first step to prioritize the water main rehab.
7. The Town offices will be closed July 3rd, 2015 in observance of the Independence Day holiday.
8. The water compliance notice and CCR have been sent out.
9. Colorado Grand car show will be in Town September 18, 2015.
10. The sidewalk project begins July 6, 2015 on Box Elder Avenue.
11. Thank you to Cindy Jones, Officer Neil Ferguson, Travis Loberg, and the Town staff for handling multiple serious issues over the last week.
12. Congratulations to Megan MacMillan and No Fo Food for receiving her liquor license from the State and Town.

Trustee King thanked Kate Zachman for her support and work in the front office and welcomed Deputy Clerk Corinne Ferguson back.

Public Works Department Report: Public Works Director Travis Loberg reported on:

1. Status of water leak repairs and street closures.
2. Crew is patching potholes, cleaning up, and painting curbs in preparation for the Cherry Days events.

Police Department Report: Police Officer/Investigator Neil Ferguson reported on:

1. The increase in call volume over the last two weeks. The call volume increased from under 20 to over 40 calls.
2. The placement of the Speed Sign continues throughout Town.
3. The Police Department clean up and painting is underway.
4. The P.D. electric car is being repaired.

Trustee Goold thanked Investigator Ferguson for stepping in and doing a great job. He has heard nothing but good things regarding the p.d. and the officers as well.

Committee/Meeting Reports:

- Finance and Personnel: Trustee Watson questioned the six month review process for the Town Manager contract and when it will be completed. Trustee King stated the Personnel Committee is meeting Wednesday and will discuss the review and bring suggestions back to the Board.
- Public Works: The current CML publication discusses the Colorado Water Plan. Trustee King suggested the Board become knowledgeable of the plan and how it potentially effects the Town. Trustee Bradford believes the street mural project proposal needs a procedure for approval, prepared and discussed at the Board level, so everyone is aware of what the project is and how to proceed. Approval procedures and concerns with the current proposal will be addressed in the coming weeks. Trustee Watson expressed interest in the drafting of a revocable encroachment ordinance.
- Governmental Affairs: Nothing to report.
- Services & Recreation: A recommendation regarding Town park use for commercial entities will be on the next agenda.
- Facilities & Development: Nothing to report.
- Public Safety: Nothing additional to report.

Minutes:

Motion by Trustee King, Supported by Trustee Stewart to approve as amended, the Town Board Regular Meeting Minutes for June 9, 2015. Motion carried with five (5) ayes and zero (0) nays.

Disbursements:

Motion by Trustee King, Supported by Trustee Stewart to authorize the disbursements through the period of June 18,2015 in the amount of \$298,876.29 as reviewed by the Finance Committee with the Town's Finance Officer, with the Spiegel Industries check in the amount of \$16,245.00 not to be distributed. Motion carried with five (5) ayes and zero (0) nays.

Adjournment:

The meeting was adjourned by Mayor Neal Schwieterman at 8:28 PM.

J. Corinne Ferguson, Deputy Town Clerk

Neal Schwieterman, Mayor