

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
August 14, 2018

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, August 14, 2018 was called to order at 6:30 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Roll Call:

Trustees present were as follows:

Charles Stewart
Mary Bachran
Bill Bear
Chelsea Bookout
Karen Budinger
Samira Hart

Town Staff present were as follows:

Town Administrator Ken Knight
Clerk Corinne Ferguson – Left Early
Finance Officer Cindy Jones – Left Early
Police Chief Neil Ferguson – Left Early
Treasurer Ross King

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

Approval of Agenda

Motion by Trustee Hart, supported by Trustee Bear to approve the agenda as presented. Motion carried unanimously.

Announcements

Trustee Bookout provided information regarding an upcoming North Fork Integrated Studies fundraised at Black Bridge.

Recognition of Visitors & Guests

Richard Schmidt – Onarga Avenue – Read a prepared statement to the Board regarding what he believed to be building code and zoning violations.

Consent Agenda

Regular Meeting July 24, 2018
Special Meeting July 30, 2018
Cirque Cyclery, LLC Liquor License Renewal

Trustee Bookout abstained from voting on the consent agenda.

Motion by Trustee Hart, supported by Trustee Bachran to approve the consent agenda as amended. Motion carried with four (4) ayes and one (1) abstention.

Mayor's Report

Mayor Stewart noted Trustee Pennell's resignation from the Space to Create executive committee due to work schedule. Mayor Stewart appointed Trustee Budinger to fill his seat.

Town Administrator's Report

1. The next BLM comment period is upcoming and will be on the next agenda.
2. Region 10 open house is August 23rd from 4-6pm.
3. Approximately \$2000 in memorial wall plaques have been purchased.
4. The Board may want to appoint a member to the CML policy committee.

Trustee Bear requested a copy of the contract agreements for the IMG tank repairs and the in-town waterline projects.

Public Works Department Report – Provided by Administrator Knight

1. Family doing well since birth of baby.
2. Sewer plug in Town repaired.
3. A leak in Apple Valley has a temporary repair.
4. Still spilling water at treatment plants.
5. The sandblasting is complete.
6. The Dorris Avenue project is progressing slower than expected.
7. In-Town concrete work continues.

Police Department Report

1. The current blotter is included in packet.
2. Working on an intergovernmental grant for a paid victim's advocate.
3. Pickin in the Park going well.
4. Be mindful. School starts Monday.
5. High call volumes continue.

Treasurer's Report

1. Disbursements and payroll have been reviewed.
2. No updates for title search on old sewer plant have been received.
3. Final work for 2017 audit underway.
4. No official audit firm RFP responses have been received.

Unfinished Business

North Fork Creative Coalition – Signage & Wayfinding Master Plan

Susie Kaldis-Lowe presented updated plan to the Board. A Resolution is required for CDOT, even though placement will also be outside of Town.

Motion by Trustee Bookout, supported by Trustee Hart to adopt the NFCC Signage & Wayfinding Plan as presented.

Motion to amend main motion by Trustee Bear, supported by Trustee Hart that any placement on the public right-of-way must come back for approval by the Board of Trustees. Motion carried unanimously.

Main motion as amended carried unanimously.

Motion by Trustee Budinger, supported by Trustee Bookout to amend agenda, moving item six to item three under new business. Motion carried unanimously.

New Business

Phil Wassell – Paonia Experiential Leadership Academy – Town Park Mural

Mr. Wassell gave information regarding a request to paint a mural at the shelter at Town Park.

Motion by Trustee Hart, supported by Trustee Bachran to approve a mural on the cinder block shelter at Town Park.

NOTE: Partial Action Minutes Only in Absence of Town Clerk

Motion by Trustee Bear, supported by Trustee Hart to amend main motion to limit the mural to one wall at the shelter. Motion carried unanimously.

Main amended motion carried unanimously.

Motion by Trustee Bear, supported by Trustee Hart to require the design be brought back to the Board for approval. Motion carried unanimously.

Motion by Trustee Bear, supported by Trustee Bachran that the base paint coat on the shelter will be provided by the Town. Motion carried unanimously.

Cirque Cyclery, LLC – Report of Changes – Modification of Premise

Amy DeLuca requests a modification of premise for the Hotel Restaurant Liquor License at 232 Grand Avenue. The modification includes an exterior area behind two neighboring businesses. Ms. DeLuca states the area will only be used during special events.

Motion by Trustee Budinger, supported by Trustee Bachran to approve the Cirque Cyclery, LLC request for modification for one year. Motion carried with four (4) ayes and one (1) nay.

Friends of the Paradise Theatre – Partial Road Closure Request

Sunshine Knight presented the request to close the east side of Grand Avenue for the Colorado Grand dessert at the theatre.

Motion by Trustee Hart, supported by Trustee Bookout to approve the Grand Avenue partial street closure request as presented. Motion carried unanimously.

Colorado Creative Industries – Space to Create Initiative

Tim Schultz – CCI Council Chair provided a PowerPoint presentation regarding Space to Create.

Paonia Creative District – Memorandum of Understanding

Motion by Trustee Bookout, supported by Trustee Hart to table discussion until August 28, 2018 Board meeting. Motion carried unanimously.

North Fork Valley Creative Coalition – Special Event Permit

Trustee Bookout recused herself from discussion and vote.

The NFVCC requests a special event permit be granted for a fundraising dinner from noon to 9pm September 1st at Edesia Warehouse.

Discussion ensued regarding conditions deadline/progress.

Motion by Trustee Bear, supported by Trustee Bachran to approve the special event permit for the North Fork Creative coalition, consistent with all conditions on Edesia being met. Motion carried with four (4) ayes and one (1) abstention.

2019 Preliminary Budget Calendar

Motion by Trustee Budinger, supported by Trustee Hart to approve the 2019 preliminary budget calendar as presented. Motion carried unanimously.

Motion by Trustee Bear, supported by Trustee Bachran to table items 8-11 of the agenda to next meeting. Motion carried unanimously.

Disbursements

Motion by Trustee Bookout, supported by Trustee Budinger to authorize the disbursements as reviewed by the Town Treasurer and Finance Committee for August 14, 2018. Motion carried

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unanimously.

Finance and Personnel: Trustees Bookout & Budinger:
Nothing additional to report.

Public Works: Trustees Bear & Bachran:

Discussed items to be placed on next agenda.

Motion by Trustee Bachran, supported by Trustee Hart to extend the meeting for ten minutes.
Motion carried unanimously.

Governmental Affairs: Trustees Pennell & Hart:
Nothing additional to report.

S2C: Trustees Budinger & Pennell:
Trustee Bachran provided an update to the Board.

Tree Board: Trustee Hart:
Trustee Hart provided an update to the Board.

Adjournment

Motion by Trustee Bookout, supported by Trustee Bachran to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned by Mayor Stewart at 9:40pm

s/s
J. Corinne Ferguson, Town Clerk

s/s
Charles Stewart, Mayor