

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
September 11, 2018

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, September 11, 2018 was called to order at 6:30 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance and a moment of silence in remembrance of 9/11.

Roll Call:

Trustees present were as follows:

Charles Stewart
Mary Bachran
Bill Bear
Karen Budinger
Samira Hart
Barry Pennell

Town Staff present were as follows:

Administrator Ken Knight
Clerk Corinne Ferguson
Finance Officer Cindy Jones
Chief Neil Ferguson
Public Works Director Travis Loberg
Treasurer Ross King

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

Approval of Agenda

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

Announcements

In response to the high achievements from the students at Paonia Elementary School, the school is in the top three (3) schools selected for the Colorado Succeeds award.

Senator Bennett and Governor Hickenlooper call on the BLM to remove proposed lease sale parcels.

Recognition of Visitors & Guests

Sara Sharer – North Fork Pool Park and Recreation – Mill Levy Ballot Issue
Discussion/Presentation to the Board. Ms. Sharer provided a brief history of the trajectory of the NFPPR, additions made and the financial status of the NFPPR. Increased costs to operate multiple facilities led to a decrease in hours of operation. The North Fork Pool Park and Recreation District requests support from the voters in November for a mill levy increase.

Bill Brunner – Second Street – Requests an item be added to the next agenda regarding building and zoning issues. Mayor Stewart provided information regarding how to request to be on the agenda.

Consent Agenda

Minutes:

August 28, 2018

Kids Pasta Project – Special Event License at Edesia

North Fork Valley Creative Coalition – Special Event License at Edesia
Paonia Chamber of Commerce – Special Event License at Edesia

Motion by Trustee Budinger, supported by Trustee Hart to approve the consent agenda as amended. Motion carried unanimously.

Mayor's Report

Mayor Stewart presented a five (5) year employment certificate of appreciation to Town Clerk Corinne Ferguson.

The Colorado Municipal League (CML) has a policy committee that municipal employees and government officials can be appointed to.

Motion by Trustee Budinger, supported by Trustee Hart to appoint Mayor Stewart to the CML policy committee, and to list Town Administrator Knight as the alternate. Motion carried unanimously.

Town of Paonia fire restrictions lifted effective immediately.

Town Administrator's Report

1. Received letter from the ACLU requesting the removal of municipal code sections including loitering for begging. The subject has been referred to the Town Attorney for review.
2. A local artist has requested permission to place a copper waterfall art feature in Poulos Park for a short time. This will be an agenda item in the future.

Bill Brunner suggested to use the request as an opportunity to initiate a program for artists in general.

Public Works Department Report

1. The IMG tank liner is complete.
2. Roof contractors will re-install the roof following liner testing.
3. Sidewalk repairs are going well.
4. In-town waterline tie-ins begin next week.

Trustee Bear questioned why Director Loberg's vehicle decals have not been installed. Director Loberg stated low priority and time to complete, but it will be done asap.

Police Department Report

1. The current blotter is in the packet.
2. Light crew due to one (1) officer on medical leave and another in training.
3. CIRSA annual driving training scheduled for October.

Eric Goold – KVNF – asked for an update regarding a robbery.

Treasurer's Report

1. Disbursements and payroll have been reviewed.
2. Fund balances reviewed through July – no discrepancies noted.
3. No updates have been received from auditor.
4. Research complete on former sewer site.

Unfinished Business

None

New Business

Shirin Patterson Discussion Request – Winter Road Maintenance

Shirin Patterson presented her concerns regarding the Town's potential for using magnesium chloride and previous discussions during the 2018 budget season. Ms. Patterson noted concerns dealing with finances and health. Ms. Patterson also noted alternative methods for ice removal.

Mayor Stewart provided information regarding the decision-making process at the Board level, Town Administrator level, and staff levels. Town Administrator Knight added the need for specific areas of high-ice accumulation to be treated as quickly and effectively as possible.

Discussion ensued regarding whether staff training is necessary, how magnesium chloride is applied and effectiveness, safety issues at downtown intersections, costs, and alternative methods.

Trustee Pennell recommended the staff and Board investigate alternatives to magnesium chloride prior to moving forward this season.

Motion by Trustee Bear, supported by Trustee Hart to leave street maintenance decisions to the Town staff.

Motion to amend main motion by Trustee Budinger, supported by Trustee Bear to include direction to staff to investigate the costs of snow removal and alternative de-icers. Motion carried with three (3) ayes and two (2) nays.

Main motion as amended carried three (3) to two (2).

WSSC – GOCO Grant Application

Jake Harter – member of the Western Slope Conservation Center – provided information regarding a Colorado Youth Corps grant to assist with repairs at the Paonia River Park and near the high school. The grant is for four (4) weeks. The WSSC requests permission to submit for the grant on behalf of the Town and requested letter of support from the Board of Trustees.

Motion by Trustee Hart, supported by Trustee Bachran to approve the Great Outdoors Colorado grant application by Western Slope Conservation Center on behalf of the Town of Paonia as presented. Motion carried unanimously.

Resolution 2018-10 NFVCC Signage & Wayfinding

Spencer Lightfoot was present on behalf of the North Fork Valley Creative Coalition. The resolution regarding the placement of signage is a CDOT requirement. Exhibit A is the complete packet previously presented.

Motion by Trustee Bachran, supported by Trustee Hart to approve Resolution 2018-10, the North Fork Valley Creative Coalition Signage & Wayfinding Engineering Package as presented. Motion carried unanimously.

2019 CIRSA Preliminary Renewal

Town staff requests the annual renewal of the Town insurance policies, specifically worker's compensation and property and casualty.

Motion by Trustee Bear, supported by Trustee Hart to approve the 2019 CIRSA Property & Casualty and Worker's Compensation renewals as presented. Motion carried unanimously.

Disbursements

Motion by Trustee Budinger, supported by Trustee Hart to authorize the disbursements as reviewed by the Town Treasurer and Finance Committee for September 11, 2018 in the amounts of, \$300,000 for ColoTrust transfer, \$307,364.16 for accounts payable, \$23,155.20 for payroll taxes, \$5,061.63 payroll checks, \$19,218.47 for payroll, \$1,562.36 credit card payment. Motion carried unanimously.

Finance and Personnel: Trustees Bookout & Budinger:

Nothing to report.

Public Works: Trustees Bear & Bachran:

The committee toured the sewer treatment plant and the 2mg water treatment plant.

Governmental Affairs: Trustees Pennell & Hart:

Nothing to report.

S2C: Trustees Budinger & Bachran:

Working on the 2019 budget.

Tree Board: Trustee Hart

Nothing to report.

Adjournment

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

The meeting was adjourned by Mayor Stewart at 8:13pm

____s/s_____
J. Corinne Ferguson, Town Clerk

____s/s_____
Charles Stewart, Mayor