

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
October 9, 2018

RECORD OF PROCEEDINGS

A work session to discuss the preliminary 2019 budget Board priorities was held at 5:00pm. The Regular Meeting of the Town Board of Trustees held Tuesday, October 9, 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:

Administrator Ken Knight
Clerk Corinne Ferguson
Finance Officer Cindy Jones
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 Bachran, supported by Trustee Hart to approve the agenda as presented.
Motion carried unanimously.

Announcements

Administrator Knight is out ill, staff will do their best to fill in and answer any questions.

Motion by Trustee Hart, supported by Trustee Bachran to set a work session for October 18, 2018 at 5:00pm. Motion carried unanimously.

Recognition of Visitors & Guests

Bill Brunner provided a retraction and correction statement to the Board regarding comments made at previous meeting and noted issue with Clock Water Treatment plant being offline.

Constantine Hirschfeld voiced concern regarding the hand rail replacement on the Minnesota Creek bridge and the ditch box repair at 3rd Street and Rio Grande.

Consent Agenda

Minutes:

Regular Meeting September 11, 2018

Regular Meeting September 25, 2018

Coyote Schools dba elsewhere Studios – Special Event Permit

Motion by Trustee Bookout, supported by Trustee Bachran to approve the consent agenda as amended. Motion carried unanimously.

Mayor's Report

Nothing to report.

Town Administrator's Report

Nothing to report.

Public Works Department Report

1. In-Town waterline is substantially complete.
2. The materials for the PRV vault are in and work is scheduled to begin.
3. Sidewalk concrete will begin again in the near future. Contractor was on another project.

Director Loberg provided answers to Trustee questions regarding pin hole repair, sandbox, and 2MG piping.

Police Department Report

1. The current blotter included in packet.
2. Picking up donated SRO vehicle from Littleton Police Department October 15th.
3. Working on configuring a schedule modification for the department.
4. No major issues during Mountain Harvest Festival.

Trustee Bookout thanked to police department for their efforts to be present and assisting with the festival.

Treasurer's Report

1. Disbursements and payroll have been reviewed.
2. Received the draft 2017 audit viewpoints.
3. Presentation will be October 23rd.
4. Requested proposals from three (3) auditing firms, recommended by an independent source.
5. Anticipating including a request to pay off current leases on a future agenda.

Unfinished Business

Board of Trustees Vacant Seat – Letters on Interest Deadline

Mayor Stewart provided an overview regarding the requirement of filling the vacant trustee seat by November 29th or calling a special election. Board discussion ensued.

Motion by Trustee Hart, supported by Trustee Bookout to set a letter of interest deadline for November 1, 2018 at 4:30pm. Motion carried unanimously.

New Business

Resolution 2018-11 GOCO Grant – Poulos Park Renovation

Mayor Stewart provided an overview of the grant process. The grant is a \$45,000 mini grant, funded through state lottery funds. The grant will assist in the rehabilitation of several areas of the park.

Motion by Trustee Bookout, supported by Trustee Hart to adopt Resolution 2018-11, a resolution supporting the grant application for the completion of Poulos Park renovation as presented. Motion carried unanimously.

Resolution 2018-12 GOCO Grant – Parks, Recreation, & Trails Master Plan

Mayor Stewart provided an overview of the grant process. The grant is a \$75,000 planning grant. The group is working with a certified landscape architect for a plan and wording for the application.

Motion by Trustee Bookout, supported by Trustee Hart to adopt Resolution 2018-12, a resolution

supporting the grant application for a park, trails, & recreation master plan as presented. Motion carried unanimously.

Marijuana Enforcement Grant - Affirmations

Chief Ferguson and Elaine Brett, grant writer, provided information regarding the enforcement grant procedures for the black and grey market. The funds are part of a DOLA program – a statutory tax program funded by state marijuana income. Rural police departments have priority in the funding process. No matching fund requirement.

Motion by Trustee Bachran, supported by Trustee Hart to approve Colorado Department of Local Affairs applicant affirmations with terms and conditions as presented. Motion carried unanimously.

Personnel Handbook Revisions to Section 807 – Grievances as Proposed by Personnel Liaison Group

Trustee Bookout provided an overview of the suggested change and the reason why the personnel liaison group felt it was a prudent amendment.

Discussion ensued, where it was determined the Town Attorney opinion would be required.

Motion by Trustee Bear, supported by Trustee Hart to table discussion until the next Board meeting. Motion carried unanimously.

Resolution 2018-13 Regarding Amendment 74- Compensation to Owners for Decreased Property Value due to State Regulation Initiative

The Colorado Municipal League sent a memo requesting municipalities to address Amendment 74. The amendment proposes several potential issues for government.

Discussion ensued regarding issues with municipal responsibility for reduction of property value, litigation costs, potential pay-outs, and other state issues with the amendment.

Motion by Trustee Bachran, supported by Trustee Hart to adopt Resolution 2018-13, a resolution opposing amendment 74 to the Colorado Constitution.

Motion to amend main motion by Trustee Bookout, supported by Trustee Hart to remove the last sentence urging votes to vote no. Motion carried unanimously.

Main amended 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 October 9, 2018 in the amounts of, \$233,901.41 for accounts payable, \$19,743.93 for payroll taxes, \$19,841.25 for direct deposit, \$174.64 for credit cards, and \$100,000 transfer. Motion carried unanimously.

Public Works: Trustees Bear & Bachran:

Nothing to report.

Finance and Personnel: Trustees Bookout & Budinger:

Nothing to report.

Governmental Affairs: Trustee Hart:

Nothing to report.

S2C: Trustees Budinger & Bachran:

Arts Market Survey is out with over 22 complete and a goal of 400.

Tree Board: Trustee Hart

Will have a recommendation on the next agenda.

Adjournment

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

The meeting was adjourned by Mayor Stewart at 7:45pm

____s/s_____
J. Corinne Ferguson, Town Clerk

____s/s_____
Charles Stewart, Mayor