

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
February 10, 2015

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, February 10, 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
Trustee David Bradford
Trustee Eric Goold
Trustee Ross King
Trustee Amber Kleinman
Trustee Charles Stewart
Trustee Suzanne Watson

Town Staff present were as follows:

Town Manager Jane Berry
Police Chief Scott Leon
Public Works Director Travis Loberg
Finance Officer Cindy Jones
Deputy Clerk Corinne Ferguson
Town Attorney David Marek

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

Approval of Agenda

Motion by Trustee Bradford, Supported by Trustee King to approve the agenda as presented. Motion carried with six (6) ayes and zero (0) nays.

Announcements

No announcements were made.

Visitors

Patricia Walsh-Oenick stated the new Trustee table arrangement feels intimidating and closed off from the public point of view. Trustee Watson explained that the configuration is still a work in progress and thanked Ms. Walsh-Oenick for her input.

Unfinished Business

Consideration to Extend Parks Maintenance Agreement

Trustee Bradford stated the Services and Recreation Committee spent time going over the contract individually as well as with Town Manager Berry. The Committee believes the contract is favorable for the Town and Mr. Altenhofen.

Motion by Trustee Bradford, Supported by Trustee Watson to extend the Parks Maintenance Contract until December 31, 2015. Motion carried with six (6) ayes and zero (0) nays.

New Business

Consideration to Approve Change Order #1 for Alpine CM, Inc., in the amount of \$27,440.00 for the 1.0 MG Concrete Water Storage Tank Roof Replacement Project

Trustee King spoke on behalf of the Public Works Committee. The support columns that hold the roof above the 1.0 MG storage tank need to be restructured to accommodate the new roof and meet State requirements. Trustee Goold questioned whether the project remained within the budgeted amount.

Town Manager Berry assured the Board that while the repair/rehab project was not originally budgeted for the costs will be paid for within the funds acquired for the water projects.

Motion by Trustee King, Supported by Trustee Kleinman to approve the Alpine CM. change order #1 request in the amount of \$27,440.00 bringing the total cost of the project to \$369,624.00. Motion carried with six (6) ayes and zero (0) nays.

Consideration to Approve Overnight Camping at the Paonia Town Park for the West Elk Bicycle Classic September 5th and 6th, 2015

Sid Lewis was present on behalf of the North Fork Valley Bicycle Club. Mr. Lewis asked for Board permission to host cyclists and their support team overnight in the Paonia Town Park on September 5th and 6th, 2015. Over the last few years Paonia has been a food/drink station for cyclists passing through, but with some possible changes being made the North Fork Valley Cyclist group anticipate the need for some overnight camping. Mr. Lewis does not anticipate more than twenty-five (25) campers on either night. Discussion ensued regarding advertisement, the responsibility for Town Park clean-up and security, and the potential impact on the park. Mr. Lewis added that he will monitor the number of campers as the event approaches and will return to the Board for further approval should the number be anticipated to go above twenty-five (25). Town Manager Berry plans to work with the Services and Recreation Committee and the Public Works Department to designate the best location for the overnight campers.

Motion by Trustee Bradford, Supported by Trustee Kleinman to approve overnight camping at the Paonia Town Park for the West Elk Bicycle Classic on September 5th and 6th, 2015 with conditions discussed regarding location and number of participants. Motion carried with six (6) ayes and zero (0) nays.

Regular Business

Mayor's Report: Mayor Schwieterman reported the Safe Routes to School group continues to meet and he will keep the Board updated. The Delta County Housing Authority Director is leaving and a new Director has been hired. A transitional meeting has been scheduled for Thursday, February 12, 2015.

Town Manager: Manager Berry attended a Career Day gathering hosted by Randall Palmer, Principal of Paonia High School. The High School is planning to start a work study/internship program where students can obtain real-life work experience in areas of interest. The program will require the students to complete resumes, applications, and interviews to better prepare them for real world career planning.

The telephone conference with Colorado Department of Public Health and Environment (CDPHE), the Public Works Committee, Public Works Director Loberg, Steve LaBonde/WestWater Engineering, and Mayor Schwieterman was very productive. Each item listed in the 2.0 MG Water Treatment Enforcement Order was discussed. The updated water notice letter will be sent out to all customers in the near future.

Jeff Wright, the Delta County Emergency Management Director stated he is impressed with the Paonia Police Department. Federal Emergency Planning Agency (FEMA) training for staff and municipal policy makers is scheduled for March 18, 2015.

- Police Report: Chief Leon submitted a written report. Three (3) arrests were made in regards to the Hays burglary. Trustee Bradford added that the owners of Hays Drug have expressed their appreciation for the quick response and thorough work the Police Department completed regarding the burglary.
- Public Works: Director Loberg continues work on multiple water projects. A temporary water line is being run from the Reynolds Spring Line to the 2.0 MG water plant while the 1.0 MG storage facility is offline for repairs.

SGM completed an inspection of the 1.0 MG storage tank and submitted findings. The tank walls and slab are in good shape, with a few cracks that need addressed. A tank liner has been suggested and is in the process of being designed for approval. SGM also suggests lining the columns when the tank is lined.

CDPHE states there are several noted deficiencies that do not need to go through the State approval process for repair. The liner approval can be added to the current approval letter from CDPHE which will significantly decrease the timeline. Discussion ensued regarding the actual storage capacity of the 2.0 MG water tank, the letter requesting to withdraw the additional

storage plan from the over-all project, and the timeline for when the 1.0 MG tank will be operational.

Committee/Meeting Reports:

- Finance & Personnel: Trustees Stewart and King continue to meet weekly and review all transactions regarding Town finances.
- Public Works: Nothing additional to report.
- Governmental Affairs: Nothing to report.
- Services & Recreation: Trustees Bradford and Watson continue to plan the drafting of committee responsibilities.
- Facilities & Development: Nothing to report.
- Public Safety: Nothing to report.
- Website: Nothing to report.

Minutes:

Corrections to the Regular Minutes from January 27, 2015 were noted. Trustee Watson requested copies of corrected minutes.

Motion by Trustee King, Supported by Trustee Stewart to approve the amended Minutes from January 27, 2015. Motion carried with six (6) ayes and zero (0) nays.

Motion by Trustee Stewart, Supported by Trustee King to approve the Minutes from February 3, 2015. Motion carried with six (6) ayes and zero (0) nays.

Disbursements:

Motion by Trustee King, Supported by Trustee Stewart to authorize the payment of the bills through February 10, 2015 in the amount of \$164,232.07. Motion carried with six (6) ayes, zero (0) nays.

Executive Session:

Motion by Trustee King, Supported by Trustee Bradford to convene into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) related to Kristin Chesnik. Motion carried with six (6) ayes and zero (0) nays.

Mayor Schwieterman noted no action was anticipated following the executive session.

8:01 p.m. Meeting recessed.

8:47 p.m. Meeting reconvened.

Participants in the Executive Session were Mayor Schwieterman, Trustees Bradford, Goold, King, Kleinman, Stewart, and Watson, Town Manager Berry, and Town Attorney David Marek. No concerns were noted.

8:49 p.m. Meeting adjourned.

J. Corinne Ferguson, Deputy Town Clerk

Neal Schwieterman, Mayor