

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
July 11, 2017

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, July 11, 2017 was called to order at 7:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Trustee Bill Bear
Trustee Chelsea Bookout
Trustee David Bradford
Trustee Karen Budinger
Trustee Suzanne Watson

Town Staff present were as follows:

Town Administrator Ken Knight
Public Works Director Travis Loberg
Town Treasurer Ross King

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

Approval of Agenda

Motion by Trustee Budinger, supported by Trustee Bear to approve the agenda as presented.
Motion carried with five (5) ayes and zero (0) nays.

Announcements

Mayor Stewart thanked Trustee Bradford for standing in at the last regular meeting as Mayor Pro Tem. The Town was featured in Model Yacht Magazine, as well as on the cover. A movie crew will be filming in Town at the end of the month. Clerk Corinne Ferguson is at Colorado Municipal Clerks Institute in Denver this week.

Visitors

Sarah Bishop discussed Rotary cleanup of Poulos Park on June 30, 2017 and noted a few maintenance issues that need addressed.

Elaine Brett requested a letter of support from the Board for a grant application for Downtown Colorado Inc.

Unfinished Business

Written Opinion by Town Attorney Reviewing Executive Session Conducted on April 11, 2017, E-mails Reviewed in the Executive Session, Trustee Brunner's Editorial Published in the Delta County Independent on May 24, 2017, Trustee Brunner's Statements to KVNF Broadcast on May 24, 2017, Trustee Brunner's Statements at the June 13, 2017 Town Board Meeting, and Determining whether there was a Violation of the Open Meetings Law and whether Trustee Brunner's Editorial, Statements to KVNF and Statements During the June 13, 2017 Town Board Meeting Violated Colorado Statutes, Town Ordinances, Town Rules, or the Board's Standards of Conduct.

Town Attorney Bo Nerlin provided copies and a summary of the attorney findings regarding the requested opinion. Trustee Watson suggested the Board be provided a copy of the final approved Resolution regarding code of conduct. Former Trustee Bill Brunner addressed the Board in areas of the findings he did not agree with.

New Business

Cirque Cyclery, LLC dba Remedy Liquor License Renewal

Remedy requests Board approval of the annual liquor license renewal for 232 Grand Avenue.

No issues noted. Trustee Bookout recused herself from vote and discussion.

Motion by Trustee Bear, supported by Trustee Budinger to approve Cirque Cyclery, LLC dba Remedy, liquor license renewal as provided. Motion carried with four (4) ayes and zero (0) nays.

Linda M. Little dba Linda's 3rd Street Bistro Liquor License Renewal

Linda M. Little requests Board approval of the annual liquor license renewal for 312 Third Street Avenue.

No issues noted.

Motion by Trustee Watson, supported by Trustee Bear to approve Linda Little dba Third Street Bistro, liquor license renewal as provided. Motion carried with five (5) ayes and zero (0) nays.

Creek Vista Crossing HOA Request – Speed Limit on Vista Drive

Steve Gulick – President of the Creek Vista Crossing Homeowners Association discussed concerns discussed at the last HOA meeting regarding the 25mph speed limit on Vista Drive and requested the reduction of the speed to 20mph.

Four (4) additional community members spoke in favor of reducing the Vista Drive speed to 20mph.

Discussion ensued regarding accident history, traffic engineering, potential affected neighborhoods, and enforcement issue vs. speeding issue.

Mayor Stewart reminded the public and Board members that this discussion was on the agenda multiple times and published in the newspaper. The ordinance passed so the speed limit will be in effect August 1st. And approved changes will not occur until a later date.

Motion By Trustee Watson to table discussion until July 25, 2017. Motion failed for lack of a second.

Motion by Trustee Budinger, supported by Trustee Watson to reduce the speed limit on Vista Drive from 25mph to 20mph. Discussion ensued. Motion failed with one (1) aye and four (4) nays.

Discussion of possible Mill Levy Increase at request of Finance Committee and Town Treasurer

Trustee Budinger provided a brief overview regarding the possible mill levy increase.

Discussion ensued regarding the reserved funds for streets, different options, and impacts.

One (1) community member suggested a sales tax increase instead of a mill levy increase.

Resolution 2017-10 Rules & Procedures for Board of Trustees Meetings

Original Motion by Trustee Bradford, supported by Trustee Bookout to approve Resolution 2017-10 as presented.

Discussion ensued regarding potential items to add or change within the rules and procedures.

Motion to amend original motion by Trustee Bradford, supported by Trustee Budinger to add “by a specific amount of time” to section three (3) time of meetings, last sentence. Motion carried with five (5) ayes and zero (0) nays.

Motion to amend main amended motion by Trustee Bear, supported by Trustee Budinger to place consent agenda as item e, under section four (4) schedule of business. Motion carried with five (5) ayes and zero (0) nays.

Motion to amend main amended (x2) motion by Trustee Bookout, supported by Trustee Budinger to add minutes to consent agenda, allowing minor changes without removal from consent agenda. Motion carried with five (5) ayes and zero (0) nays.

Motion to amend main amended (x3) motion by Trustee Bradford, supported by Trustee Budinger to add treasurer report to staff reports. Motion carried with five (5) ayes and zero (0) nays.

Motion to amend main amended (x4) motion by Trustee Bradford, supported by Trustee Budinger to correct the name of the policy from Consent Agenda to Rules of Procedures under section three (3) subsection two (2). Motion carried with five (5) ayes and zero (0) nays.

Main amended motion (x5) by Trustee Bradford, supported by Trustee Bookout to approve Resolution 2017-10 as amended. Motion carried with four (4) ayes and one (1) nay from Trustee Watson.

Downtown Colorado Inc. Letter of Support

Elaine Brett requested a letter of support from the Board of Trustees to include with a grant application.

Motion by Trustee Budinger, supported by Trustee Bookout to authorize Town Administrator to sign a letter of support for Downtown Colorado Inc. grant application. Motion carried with five (5) ayes and zero (0) nays.

Regular Business

Mayor's Report: Mayor Stewart reported:

1. The deadline for letters of interest for the vacant trustee seat is July 20, 2017 at 4:30pm. Town has received one letter from Ross King at this point.

Town Administrator's Report: Town Administrator Ken Knight reported:

1. Budget wish list requests are out and due back by July 31st.
2. Cherry Days events went very well.

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

1. Director Loberg provided information regarding the progress on the in-town and out-of-town water projects, meter pit lids, water pressure testing, road closures for filming and the BMW Rally.
2. Friday July 28th trash route will be picked up Monday, July 31st due to movie filming.

Police Department Report: Chief Neil Ferguson was absent:

1. A written report and statement was provided in the packet.

Treasurer's Report: Town Treasurer Ross King reported:

1. Disbursements and payroll have been reviewed.
2. Audit completion anticipated in August.

Committee Reports

1. Finance and Personnel: Nothing additional to report.
2. Public Works: Discussed paving schedule for in-town waterline area.
3. Governmental Affairs: Nothing to report.

Minutes

Motion by Trustee Budinger, supported by Trustee Bear to approve the minutes for June 27, 2017, as presented. Motion carried with five (5) ayes and zero (0) nays.

Disbursements

Motion by Trustee Budinger, supported by Trustee Bear to authorize the disbursements as reviewed by the Town Treasurer and Finance Committee for July 10, 2017, in the amounts of, \$125,700.87 for accounts payable, \$6,684.33 for payroll taxes, \$17,235.95 for payroll, and \$1,397.29 for credit card account. Motion carried with five (5) ayes and zero (0) nays.

Adjournment

The meeting was adjourned by Mayor Stewart at 9:45PM

____s/s_____
J. Corinne Ferguson, Town Clerk

____s/s_____
Charles Stewart, Mayor