

**Minutes**  
**Town Board Regular Meeting**  
**Town of Paonia, Colorado**  
**November 10, 2015**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Town Board of Trustees held Tuesday, November 10, 2015 was called to order at 7:05 p.m. by Mayor Neal Schwieterman, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Neal Schwieterman  
Trustee Charles Stewart  
Trustee David Bradford  
Trustee Ross King  
Trustee Amber Kleinman  
Trustee Suzanne Watson  
Trustee Eric Goold

Town Staff present were as follows:

Town Manager/Town Clerk Jane Berry  
Deputy Clerk Corinne Ferguson  
Finance Officer Cindy Jones  
Public Works Director Travis Loberg

A quorum was present and Mayor Schwieterman proceeded with the meeting.

**Approval of Agenda**

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

**Announcements**

Town Hall and the Public Works Department will be closed Wednesday in Honor of Veterans Day. Friday, November 13, 2015 is the Paonia Elementary School Great Rake event in Town Park.

**Visitors**

None

**Unfinished Business**

None

**New Business**

**Consideration to Appoint Member(s) to the Zoning Board of Adjustment**

The Board reviewed three (3) applications received from Alexis Halbert, Dave Knutson, and James Normandin. Mayor Schwieterman spoke in favor of the candidates. Trustees Bradford and Watson requested an opportunity to meet the candidates in the future. One seat remains unfilled.

Motion by Trustee King, Supported by Trustee Kleinman to appoint Ms. Halbert, Mr. Knutson, and Mr. Normandin to the Zoning Board of Adjustment. Motion carried with five (5) ayes and one (1) nay from Trustee Watson.

**Consideration to Approve Blue Sage Center Liquor License Renewal Application**

Annette Pretorius was present on behalf of the Blue Sage Center. No issues noted.

Motion by Trustee King, Supported by Trustee Kleinman to approve the Liquor License Renewal for the Blue Sage Center For the Arts Inc. Motion carried with six (6) ayes and zero (0) nays.

Consideration to Approve Lamborn Mesa WTP Improvements Proposed Change Order #8

A contract extension of thirty (30) days has been requested by Alpine C.M. If approved the new substantial completion date will be December 18, 2015. This will require a special meeting in December to finalize the completion requirements.

Motion by Trustee King, Supported by Trustee Goold to approve Change Order #8. Motion carried with six (6) ayes and zero (0) nays.

Consideration to Award Contract for 1.0MG Water Tank Staircase Fabrication and Installation

Two bids were received from Eagle Welding and PNCI Construction. The ladder installation increases safety at the 1.0MG tank. Discussion ensued regarding the two (2) bids.

Motion by Trustee King, Supported by Trustee Bradford to award PNCI the stairwell fabrication and installation contingent on the ability to complete the installation concurrent with the 1.0MG plant being brought back online. Motion carried with six (6) ayes and zero (0) nays.

Consideration to Adopt Resolution 2015-14 Town Surplus Property

Mayor Schwieterman read Resolution 2015-14 heading. Exhibit A, the draft list of Town surplus property was included in the packet. The Town plans to hold an auction and possibly sell some materials direct to other communities operating water systems. The adoption of Resolution 2015-14 supersedes any other planned donations of surplus materials.

Motion by Trustee King, Supported by Trustee Stewart to adopt Resolution 2015-14. Motion carried with six (6) ayes and zero (0) nays.

Consideration to Approve Temporary Tasting Rooms for Chamber of Commerce Holiday Event

Annette Pretorius was present on behalf of the Chamber of Commerce. The Chamber hopes to encourage local business shopping this season with wine tastings being offered at multiple downtown locations.

Motion by Trustee Kleinman, Supported by Trustee Goold to approve the Temporary Tasting Rooms for the Chamber of Commerce Holiday Event. Motion carried with six (6) ayes and zero (0) nays.

\*Consideration to Approve PNCI Change Order #1

The depth of the 822 rebar dowel holes need to be increased from four (4) inches to Five (5) inches.

Motion by Trustee King, Supported by Trustee Bradford to approve PNCI Change Order #1. Motion carried with six (6) ayes and zero (0) nays.

**Regular Business**

Mayor's Report: Ray Hansen has submitted his interest in filling the Gunnison Basin Round Table Delta County Municipal Representative seat. Pat Means provided a letter of experience and support. Each community ratifies the person filling the seat.

Motion by Trustee Kleinman, Supported by Trustee Goold to ratify Ray Hansen as the Delta County Municipal Representative seat. Motion carried with six (6) ayes and zero (0) nays.

Town Manager Report: Town Manager Jane Berry reported:

1. The November 17, 2015 Special Board Meeting will devote the first hour to proposed ordinance changes.
2. The Town will be closed in observance of Veterans Day.
3. The holiday schedule is being finalized for the upcoming months.
4. A special meeting is tentatively scheduled for December 29, 2015 to handle end of year disbursements.
5. Landfill fees have been increased \$3.00 per ton.
6. A 9am meeting this Friday is scheduled with Elyse Ackerman-Casselberry of DOLA to discuss the IMG grant.
7. The public works committee and Attorney Marek will be meeting with attorney Aaron Clay to discuss Beaver Ditch water rights.

8. Holiday season activities are being coordinated with the Chamber of Commerce the weekend of December 4, 2015.

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

1. The final pour at the 1MG tank is scheduled for this Friday.
2. The 2MG treatment plant filtration skids have been delivered and installation has begun.
3. The department continues to work on water leaks. The Town has had ninety-seven (97) so far this year.
4. Trash services will be provided the day after Thanksgiving.

Police Department Report: Investigator Neil Ferguson was not present.

1. The police department will be hosting a CIRSA led four (4) hour driving class November 17, 2015. Other police departments plan to participate.
2. A written report was provided in the packet.

Committee/Meeting Reports:

- Finance and Personnel: Nothing to Report.
- Public Works: Nothing additional to Report.
- Governmental Affairs: Trustee Bradford stated after attending a broadband implementation meeting he realizes there are many un-answered questions and the Board will need to have discussions in the near future.
- Services & Recreation: Parks tour meeting needs to be re-scheduled.
- Facilities & Development: Nothing additional to Report.
- Public Safety: Nothing to Report.

Minutes:

Motion by Trustee Stewart, Supported by Trustee Bradford to approve the Town Board Special Meeting Minutes for October 27, 2015. Motion carried with six (6) ayes and zero (0) nays.

Motion by Trustee Stewart, Supported by Trustee Bradford to approve the Town Board Regular Meeting Minutes as amended for October 27, 2015. Motion carried with six (6) ayes and zero (0) nays.

Disbursements:

Motion by Trustee Stewart, Supported by Trustee King to authorize the disbursements through the period of November 13, 2015 as reviewed by the Finance Committee with the Town's Finance Officer. Motion carried with six (6) ayes and zero (0) nays.

Adjournment:

The meeting was adjourned by Mayor Schwieterman at 8:35pm

*J. Corinne Ferguson*

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J. Corinne Ferguson, Deputy Town Clerk

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Neal Schwieterman, Mayor

\*amended agenda item