

Town Council Regular Meeting
Town of Paonia, Colorado
January 25, 2011

RECORD OF PROCEEDINGS

The Regular Session of the Town Council held Tuesday, January 25, 2011 was called to order at 7:04 p.m. with the Pledge of Allegiance. Those present were Mayor Neal Schwieterman, Trustees Brian Ayers, Lucien Pevec, Corinne Ferguson, Sid Lewis, and David Weber; and Town Clerk Barbara Peterson. Trustee Blake Kinser was absent.

Mayor Schwieterman determined a quorum was present and proceeded with the meeting.

Approval of Agenda

Mayor Schwieterman suggested moving the Water/Sewer Committee report after Disbursements for an executive session regarding contract negotiations. Trustee Ayers moved to approve the agenda as amended. Trustee Weber seconded and the motion passed unanimously.

Announcements

- In Council packets was a memo from Clerk Peterson noting Council will be receiving electronic packets and is now Council's responsibility to pick up the paper packets from the office.
- There is a water line break on Dry Gulch Road. Source Gas has not yet located the gas line accounting for the delay in repair.

Visitors

None

Unfinished Business

None

New Business

Street Light – Public Hearing

Trustee Ferguson read a statement indicating the Committee is examining options regarding street lighting. One concern is to preserve the safety of our citizens, particularly children. The Town has many bicyclists and walkers. A goal is also to preserve the night sky and reduce the amount of light glare imposed upon residences. This public hearing is to gather further citizen input regarding these goals. Citizen views:

- LED lighting is too bright, but cost effective.
- Study submitted regarding lack of darkness and breast cancer.
- Possibly lower wattage.
- Possibly lower lights – not too far or blind cars.
- Glad to see addressing issue as completely. Less lighting the farther from the center of town.
- Light trespass issues between neighbors.
- Emergency services need lighting.
- Sodium versus mercury vapor lights.

8:15 p.m. Public hearing closed and meeting recessed.

8:18 p.m. Meeting reconvened.

Ordinances – Samuel Wade Road Annexation

- Resolution 2011-02 – detailing the annexation meets all requirements. Mayor Schwieterman read for visitor benefit. Trustee Weber moved to accept Resolution 2011-02 as presented. Trustee Ferguson seconded and the motion passed unanimously.
- Ordinance 2011-01 – annexing Samuel Wade Road Addition #1. Mayor Schwieterman read for visitor benefit. Trustee Lewis moved to accept Ordinance 2011-01 as presented. Trustee

Pevec seconded and the motion passed unanimously.

- Resolution 2011-03 – detailing the annexation meets all requirements. Mayor Schwieterman read for visitor benefit. Trustee Weber moved to accept Resolution 2011-02 as amended by correcting the fifth “whereas”. Trustee Pevec seconded and the motion passed unanimously.
- Ordinance 2011-02 – annexing Samuel Wade Road Addition #2. Mayor Schwieterman read for visitor benefit. Trustee Ferguson moved to accept Ordinance 2011-02 as presented. Trustee Weber seconded and the motion passed unanimously.

Additional Business

Mayor’s Report: Mayor Schwieterman reported that as of January 12, 2011, Highway 187 has been renamed Grand Avenue and now belongs to Delta County. New signs are ordered and should be installed in approximately six (6) weeks.

Public Works: Mayor Schwieterman reported the new One-Million Gallon (1MG) treatment plant building has been erected and was enclosed the end of last week.

Police Report: Chief Leon was not available to report.

Finance Committee Report: Trustee Pevec had nothing to report.

Parks Committee Report: Trustee Pevec had nothing to report.

Public Safety Committee Report: Trustee Ayers had nothing to report.

Street Committee Report: Trustee Ferguson to investigate costs associated with a lighting survey.

Personnel Committee Report: Trustee Weber had nothing to report.

Minutes:

Corrections noted. Trustee Ferguson moved to approve the minutes of January 11, 2011 as amended. Trustee Lewis seconded and the motion passed unanimously.

Disbursements:

Trustee Pevec moved to pay the bills ending January 25, 2011. Trustee Ferguson seconded and the motion passed unanimously.

Water/Sewer Committee Report: Trustee Weber reported the committee has negotiated an agreement with Bone Mesa and thusly moved to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Trustee Ayers seconded and the motion passed unanimously.

8:39 p.m. Meeting recessed.

9:15 p.m. Meeting reconvened.

Mayor Schwieterman noted the executive session was concluded. The participants were Mayor Schwieterman, Trustees Ferguson, Ayers, Lewis, Pevec and Weber; and Clerk Peterson. No concerns were noted for the record.

9:17 p.m. Meeting adjourned.

Mayor, Neal Schwieterman

Town Clerk, Barbara J. Peterson