

**Town Council Regular Meeting**  
**Town of Paonia, Colorado**  
**September 13, 2011**

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Council held Tuesday, September 13, 2011 was called to order at 7:05 p.m. with the Pledge of Allegiance. Those present were Mayor Neal Schwieterman, Trustees Corinne Ferguson, Brian Ayers, Blake Kinser, Sid Lewis, Lucien Pevec and David Weber, Scott Leon and Town Clerk Barbara Peterson.

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

**Approval of Agenda**

Trustee Ferguson moved to approve the agenda as presented. Trustee Kinser seconded and the motion passed unanimously.

**Announcements**

- Council is invited to the Mountain Harvest Festival Board sponsor appreciation dinner on Monday, September 26, 2011 at 5:30 p.m. held at the Town Park.
- Council is invited to the Conservation Assistance Program fall barbeque on Saturday, September 17, 2011 at 5:00 p.m. held at the Hotchkiss Fire Station.
- Mayor Schwieterman noted earlier in the year, the Town had approved park use for the Grand Junction football team who made Council a very large “Thank-you” card.
- Council is invited to the Colorado Grand luncheon held at Town Park on Friday.

**Visitors**

- Richard Schmidt requested an update on the Galaxy Bike sign. Mayor Schwieterman indicated that issue will be covered in the Mayor’s report.

**Unfinished Business**

**Ordinance 2011-04 – Sewer Rates**

This item was tabled pending further information. A work session has been scheduled after budget work sessions.

**Ordinance 2011-05 - Junk**

Mayor Schwieterman read over the proposed changes and suggested waiting for Attorney Briscoe if Council had any questions. Trustee Weber had submitted changes that Attorney Briscoe has addressed. It was recommended that if this ordinance passes first, then the ordinance number should change. Discussion regarding the streamlined processes ensued. Trustee Ayers moved to table this item until the next meeting. Trustee Weber seconded and the motion passed unanimously.

**New Business**

**Pickin’ Productions – Concert Series Update**

Rob Miller thanked Council for their support. The series raised \$4,000.00 for the Paonia Elementary School and the Montessori school, has been broadcast live via KVNF and had more visitors this year. Financially, Pickin’ Productions broke even, mostly because of the selling of beer and wine. Mr. Miller felt it went smoothly and is anticipating doing it again next year. During discussion, it was clarified that KVNF acts as the non-profit for the liquor license, but is not an umbrella organization for Pickin’ Productions. Clean-up, recycling, and compostable drinkware were discussed.

**Pitkin Mesa Pipeline – Tower Request**

Mr. Clay MacDonald, Pitkin Mesa Pipe Line Board President, noted the water company has acquired the SCADA system upgrade and is requesting space on P-Hill for a repeater tower. Mayor Schwieterman advised Mr. MacDonald that the Town splits the revenue with the people who donated the land. There are two (2) towers; one cell and the other for the non-profit Christian radio. Brian Mitchem, SCADA consultant, did explain that the repeater tower will not interfere with other frequency ranges existing on the current equipment. Trustee Weber moved to approve the Pitkin Mesa Pipe Line SCADA system for the non-profit tower on P-Hill. Trustee Ayers seconded. Trustee Weber moved to amend the motion to include all costs associated to be born by Pitkin Mesa Pipe Line. Trustee Ayers seconded. During discussion Clerk Peterson requested direction on fees versus costs.

The amended motion was brought to a vote and passed unanimously. The main motion was brought to a vote and passed unanimously.

**Additional Business**

Mayor's Report: Mayor Schwieterman reported Mrs. Lynne Bear went through the minor subdivision process approximately a year ago, which was just dissolved via the Development and Review committee to recombine the parcels to its original form. Ross King will be heading up the neighborhood discussion for a transitional neighborhood sign code. The Galaxy Bike sign is expected to be moved out of the right-of-way, but to where, when, and to what standards are still being discussed.

Public Works: Public Works Director Leon reported two (2) more water breaks. One break is below the IMG in a difficult position. The Upper Reynolds spring repair will be completed tomorrow, and the Spore Spring repair should be completed next week. Public Works is still having difficulties with the Town Park irrigation pump. A specialist will be consulted. Scott Leon has not been on the Bone Mesa project site since the water line was located with Mr. Clements, but will attempt a site visit tomorrow.

Police Report: Chief Leon submitted a written report. The blotter is still available despite internet issues.

Finance Committee Report: Trustee Ayers reported reviewing the bills.

Parks Committee Report: Trustee Lewis noted the scheduling of the sod and the underlay in front the gazebo at the Town Park is dependent upon the timing of street projects. Public Works Director Leon noted the county is coming with asphalt October 15, 2011. It will be the last time they are in the area with asphalt and projects need to be prepped and ready.

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

Street Committee Report: Trustee Ferguson had nothing to report. Trustee Lewis noted that Third Street needed to be a priority over side streets for repairs. Due to the excessive crowning, the engineering on the side streets may not be completed until after the crowning is removed.

Water/Sewer Committee Report: Trustee's Weber and Ferguson met with Scott Leon today regarding capital projects.

Personnel Committee Report: Trustee Kinser had nothing to report.

Minutes:

Corrections noted. Trustee Ferguson moved to approve the minutes of August 23, 2011 as amended. Trustee Kinser seconded and the motion passed with an abstention from Trustee Kinser.

Disbursements:

Trustee Ayers moved to pay the bills ending September 13, 2011. Trustee Ferguson seconded, and the motion passed unanimously.

8:00 p.m. Meeting adjourned.

---

Mayor, Neal Schwieterman

---

Town Clerk, Barbara J. Peterson