

TOWN OF MANCOS
BOARD OF TRUSTEES MEETING
October 14, 2015

- A. **CALL TO ORDER:** Mayor pro tem Todd Kearns called the meeting to order at 7:00 p.m.
- B. **ROLL CALL:** present-Todd Kearns, Matthew Baskin, Queenie Barz, Will Stone, Darrell Ellis, Michele Black, Town Administrator Andrea Phillips, Deputy Clerk Georgette Welage, Attorney David Liberman, Marshal John Cox, Public Works Director Robin Schmittel. Absent-Mayor Rachael Simbeck, Town Clerk Treasurer Heather Alvarez
- C. **APPROVAL OF THE AGENDA:** Trustee Black made the motion to approve the agenda as written. Trustee Barz seconded the motion. Motion passed.
- D. **APPROVAL OF THE MINUTES** of September 23, 2015; Trustee Ellis made the motion to approve the minutes of Sept. 23, 2015 as written. Trustee Black seconded the motion. Motion passed.
- E. **AUDIENCE BUSINESS:**

Signed up to speak:

Darrel Ellis: 438 Grand Ave, Mancos Thanked the town for help with his water when it was turned back on last week. "Western Excelsior has a glow about it as you enter Town. EPA should be notified that Western Excelsior is not keeping the dust where it belongs". Water dock users have approached him regarding the possibility of the water dock accepting ATM cards.

F. ANNOUNCEMENTS

Trustee Barz announced that the annual Hospice Pancake Supper would be held November 6th at 5:00 p.m in the Cortez Annex Building.

Town Administrator Phillips mentioned the parking lots in Boyle Park and Pioneer Park would be resurfaced this week. Saturday is the last yard waste drop off at the old dump. Vandalism continues to occur at the skate park. The Accountability Committee at School Dist RE-6 would like a Town Board member to serve as a volunteer on their committee.

G. TREASURER'S REPORT

Trustee Barz made the motion to approve the bills and claims per signed purchase order. Trustee Black seconded the motion. Motion passed unanimously per roll call vote.

II. UNFINISHED BUSINESS

Marlis DeLaRonde : 41128 K.6, Mancos Wondered if the Town intended to cap or limit the number of marijuana facilities in town. She lived in Utah where they had to deal with liquor licenses. Ms DeLaRonde felt before the moratorium was lifted something needed to be in place. The Board felt staff could address her concerns.

1. Ordinance #701 Series 2015 Marijuana Businesses

This Ordinance regulates licensing of marijuana (retail and medical) in Chapter 6 of the Mancos Municipal Code.

Included in both Ordinance #701 and 702 Series 2015 are the recommendations by Planning & Zoning to allow stand alone retail and medical marijuana businesses in the Light Industrial zoning district. Businesses would need to be co-located in the Highway Business District and the Commercial District.

Trustee Baskin made the motion to approve Ordinance #701 Series 2015 An Ordinance making certain amendments to the Code of the Town of Mancos concerning the regulation of Medical Marijuana Businesses and Retail Marijuana Establishments within the Town of Mancos. Trustee Stone seconded the motion. Motion passed unanimously by roll call vote.

2. PUBLIC HEARING-Ordinance #702 Series 2015 Marijuana Businesses Land Use Code Amendments

See staff comments included above regarding Ordinance #701 Series 2015. Medical and retail businesses may be located within the Highway Business District, Commercial and Light Industrial districts only, subject to distance criteria. Any retail or marijuana businesses may be stand alone in the Light Industrial districts. All other marijuana businesses must be co-located with a Retail Marijuana Store or Medical Marijuana Center in the Commercial and Highway Business Districts. No facility housing such businesses may be larger than 5,000 SF. Any facility over 2,500 SF requires a special use permit.

Mayor pro tem Kearns declared the public hearing open at 7:33 p.m.

No one signed up to speak.

Mayor pro tem Kearns closed the public hearing at 7:34 p.m.

Action by Board-Motion Trustee Baskin made the motion to approve Ordinance # 702 Series 2015 An Ordinance making certain amendments to the Land Use Code of the Town of Mancos concerning the regulation of Medical Marijuana Businesses and Retail Marijuana Establishment within the Town of Mancos. Trustee Stone seconded the motion. Motion passed unanimously by roll call vote.

I. NEW BUSINESS

1. Green Kiwi 4 LLC Retail Marijuana Renewal Application

The retail marijuana license for Green Kiwi 5, LLC dba The Beacon is expiring on November 3, 2015. The renewal application has been submitted for the Town to review. No violations in the past twelve months and the Mancos Marshal's Office has no objection to the renewal.

Trustee Black made the motion to renew the retail Marijuana license for Green Kiwi 5, LLC dba The Beacon. Trustee Barz seconded the motion. Motion passed unanimously by roll call vote.

2. 2016 Agency Contributions

Sandra Curry-Mancos Senior Center, spoke about the many services provided to our seniors. They honor and respect our senior citizens. Not only do they serve meals three days per week, they provide meals on wheels for homebound citizens as well as checking on their well being.

Ellen Stein-Axis Health System spoke. They make a meaningful difference in mental health, primary healthcare and crisis care in five counties. The Town has supported Axis since 2000.

Michele Black-Medicine Horse spoke. This donation would support programming for seven summer camps for children.

Trustee Black and Trustee Baskin recused themselves due to conflict of interest.

Trustee Barz recommended the following amounts be considered:

Axis Mental Health Center	\$1,000.00
Chicken Creek Outdoor Recreation Area	\$ 500.00
Mancos Senior Center	\$1,500.00
Medicine Horse Center	\$ 500.00
Montezuma School to Farm	\$ 500.00

Trustee Barz made the motion to fund the above agencies with the amount listed. Trustee Stone seconded the motion. Motion passed unanimously by roll call vote.

3. Creekside Agreement

Trustee Black, Trustee Barz. as well as the entire Board of Trustees wanted to thank Gene Bott for all he has done for the Town. They expressed gratitude for his contribution to the Town during the Creekside Subdivision project.

After consulting with Robin Schmittel, Public Works Director, the Board had no objection to giving credit of \$8000 to Mr. Bott for road improvement to Willow and Beech that was beyond the scope of contract. Approximately \$33,000 was estimated in the 2011 amendment for this scope of work .

Trustee Stone made the motion to authorize the Town Administrator to sign the 3rd Amendment to the Creekside Phase I agreement with Grene, LLC and accept \$25,000 towards public improvements to install the enlarged water line at Sunset Ave. and related remaining improvements per this 3rd "Amendment to the original agreement. Trustee Baskin seconded the motion. Motion passed unanimously by roll call vote.

4. Introduced 2016 Budget

Nothing is needed from the Board at this time.

Mayor pro tem Kearns noted the budget was easy to read. The Board appreciates the work staff has done.

Research is being done regarding monthly Board compensation.

The 2016 Budget includes a \$5000 donation to the Mancos Public Library.

The 2016 Budget has been introduced to the Board by October 2015 and will be adopted by the Board by December 15, 2015.

Proposed FY16 Operating and Capital Budgets for each Fund are as Follows:

Fund	Operating	Capital	Total
General Fund	\$1,079,701	\$128,289	\$1,207,990
Water Enterprise Fund	353,218	530,649*	883,867
Sewer Enterprise Fund	393,821		393,821
Conservation Trust Fund	23,732	10,200	33,932
Total-All Funds	\$1,850,472	\$669,138	\$2,519,610

*full amount of raw water project (town match to grants is \$112,664)

5. Third Quarter Financial Review and Activities Report

This is a review only. It was noted that licenses were up.

6. Monthly Administrator Report

Backyard farming guidelines

Volunteer group meeting since July 2015. Group will present options to the Board this month.

Water System Improvement Project-nearing completion.

Aqueduct Property Proposal

The Mancos Trails Group has been working with the BLM to review recreational options for the BLM owned parcel northwest of town.

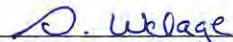
Next Board Workshop-Possibly joint meeting with the Mancos Chamber of Commerce?

Adjournment

8:43 p.m.



Mayor pro tem Todd Kearns



Deputy Clerk Georgette Welage