

**Town of Mancos
Board of Trustees Meeting
September 14, 2016
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:03 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Craig Benally, Trustee Ed Hallam, Trustee Cindy Simpson, Trustee Michele Black
Trustee Lorraine Becker entered the meeting at 7:18 p.m.

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Town Marshal Jason Spruell, Parks Manager Terry Jennings

D. APPROVAL OF AGENDA: Trustee Michele Black made the motion to approve the agenda. Mayor pro tem Fred Brooks seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF August 24, 2016: Trustee Ed Hallam made the motion to approve the minutes of August 24, 2016. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Joanie Trussel, 292 First St., Mancos – expressed concern regarding recent weed control spray applied in Boyle Park. Ms. Trussel read a prepared statement.
- Peter Brind'Amour, 325 E. First St., Mancos – expressed concern regarding recent weed control spray applied in Boyle Park. He agrees with Ms. Trussel's statement. He read a prepared statement, and he has several questions: 1) Why did the Board decide to move away from organic treatment in the park, 2) Why isn't the possibly toxicity being considered, 3) Foxtail and cheatgrass aren't killed by the chemical applied, so why the inconsistency, 4) Has the seasonal worker in the Parks Dept. worked on organic weed control options? Mayor Queenie Barz advised that the Board directed Staff to spray to get current weeds under control. Organic weed control has not been abandoned. Once the current weeds are under control, organic measures will again be considered. Staff is researching additional organic measures. She requested that additional questions be directed to Town Administrator Andrea Phillips rather than other Town Staff.

G. ANNOUNCEMENTS

- Town Administrator Andrea Phillips advised that citizens from our sister city, Feins, France, were in Town and brought some items.
- The third annual Harvest Festival was a success with about 100 participants.
- Staff attended a scoping meeting with CDOT on the Main St. Bridge replacement project.
- Mayor Queenie Barz advised flags will be out Friday for MIA/POW Day and Saturday for Constitution Day.
- The October 5 workshop will be a joint meeting with Planning & Zoning to discuss ADUs and the 2017 budget.

H. TREASURER'S REPORT: AUGUST BILLS AND CLAIMS: Trustee Cindy Simpson made the motion to approve the August bills and claims as presented. Mayor pro tem Fred Brooks seconded the motion. Motion passed.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – Trustee Ed Hallam advised there was a joint workshop on September 7 regarding ADUs.
2. Design Review Board – No meeting.
3. Tree Board – No meeting.
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – No meeting.
5. Southwest Colorado Council of Governments (SWCCOG) – Meeting on September 9, 2016.
6. Region 9 Economic Development District – Trustee Craig Benally advised nothing to report.

Trustee Lorraine Becker entered the meeting at 7:18 p.m.

7. Montezuma Community Economic Development Association – Mayor pro tem Fred Brooks advised that the County is working on the SB152 opt out for Montezuma County. Trustee Queenie Barz advised there was discussion regarding wireless fiber access. The Four Corners Film Office is looking for extras and filming locations in the four corners area.
8. Mancos Trails Group – No meeting.
9. Mancos Days Planning Committee – Trustee Lorraine Becker advised the meeting on September 10 was attended by 10 people. There is discussion regarding forming a steering committee. Next meeting is October 9 at 2:00 p.m. at the Community Center.
10. Mancos Schools Accountability Committee – No meeting.

11. Western Excelsior Committee – Mayor pro tem Fred Brooks advised that there were several State officials present at the last meeting. The EPA may be conducting air quality studies in the future.

J. PRESENTATION – SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS (MIRIAM GILLOW-WILES, DIRECTOR)

Town Administrator Andrea Phillips is the current chair of the SWCCOG. Ms. Gillow-Wiles presented information to the Board on the basic structure and functions of the SWCCOG.

K. UNFINISHED BUSINESS

1. Wastewater Treatment Plant Bar Screen & Next Steps

Staff has been meeting with Souder Miller & Associates (SMA), Aqua Engineering and Aquarius Engineering to discuss options for improving the plant to ensure that it operates fully. The town has conducted thorough sampling of the wastewater both pre and post sewage grinder. SMA is seeking quotes for a bar screen to collect debris prior to the wastewater entering the plant. This is one potential solution, in addition to changing to screens with larger perforations on the drum screen in the plant. Aquarius Engineering will be on site at the end of September to work with Staff at the plant. Staff will bring additional information to a future meeting.

L. NEW BUSINESS

1. Public Hearing: Ordinance 720 Series 2016: Creekside Phase II- Eight SF Lots Subdivision/Preliminary Plat Review and Consideration of Rezoning Request from AR to SFR

Public Hearing opened at 7:39 p.m.

No one signed up to speak. Town Administrator Andrea Phillips summarized the project for the Board. The Planning Commission approved the preliminary plat at a public hearing. Mr. Bott didn't have anything to add.

Public Hearing closed at 7:41 p.m.

Mr. Gene Bott (Grene LLC) would like to begin working on a portion (8 SF homes) of Phase II of the Creekside subdivision. The town has the original set of plans for the full Phase II of Creekside which demonstrates the full build out, land dedication, infrastructure and roads. Trustee Cindy Simpson made the motion to approve Ordinance 720 Series 2016 Conditionally Approving the Preliminary Plat for an Eight-Lot Portion of Creekside Phase II Subdivision and Conditionally Approving the Rezoning of the Eight-Lot Subdivision. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

2. Public Hearing: Ordinance 719 Series 2016: Final Plat Approval for Paquin Albert Subdivision and Development Agreement

Public Hearing opened at 7:45 p.m.
No one signed up to speak.
Public Hearing closed at 7:45 p.m.

Two adjacent property owners north of Hwy 160 on the west side of town are seeking final plat acceptance along with the subdivision agreement and schedule of improvements. Trustee Cindy Simpson inquired as to if it's possible for applicants to meet with Staff to discuss paving and/or chip sealing timelines to coordinate with items required by the Town as well. Trustee Lorraine Becker made the motion to approve Ordinance 719 Series 2016 Amending the Zoning Map of the Town Of Mancos, Accepting Dedicated Rights of Way and Easements to the Town of Mancos, and Accepting the Final Plat for the Paquin-Albert Property Subject to the Terms and Conditions Set forth in the Paquin-Albert Subdivision Development Agreement. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.

3. Resolution 19 Series 2016: Temporary Burn Ban Lift for Homecoming
Trustee Michele Black made the motion to approve Resolution 19 Series 2016 A Resolution Temporarily Lifting The Mancos Fire Ban To Allow For Controlled Open Fires For The Homecoming Celebration By The Mancos School District With Town Limits During October 20, 2016 Only And Reinstating The Burn Ban On Open Fires Within The Town Of Mancos On October 21, 2016. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
4. Old Water Tank Inspection Quotes
Public Works Director Robin Schmittel submitted information regarding the Colorado Primary Drinking Water Storage Tank Rule requiring periodic inspections. He solicited bids from qualified firms. Mayor pro tem Fred Brooks made the motion to employ the engineering firm of SGM to perform a comprehensive inspection and other tasks required relating to the Town's need to be in compliance with the Colorado Primary Drinking Water Storage Tank Rule. Trustee Craig Benally seconded the motion. Mayor pro tem Fred Brooks amended his motion to state in an amount not to exceed \$6,864 from the drinking water enterprise reserve fund. Trustee Craig Benally seconded the amended motion. Motion passed unanimously by roll call vote.
5. Tree Removal/Pruning Quotes
Trustee Michele Black made the motion to approve the bid for tree removals and pruning from Southwest Certified Arborists. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
6. Town Streets – Speed & Traffic Signs
Town Administrator Andrea Phillips is requesting the Board direct staff to conduct a study of traffic counts and speeds and bring back recommendations to the Board of Trustees. The Board directed Staff to conduct a study regarding a universal speed limit

and necessary street signs.

7. Monthly Administrator Report

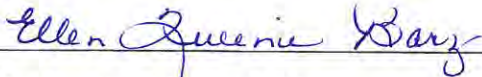
Town Administrator Andrea Phillips submitted her September report for Board review and discussion. Trustee Cindy Simpson suggested conducting the housing study before moving forward with the ADU discussion. Trustee Ed Hallam feels the existing ADUs do need to be addressed. This issue will be brought to a future meeting for further discussion.

M. ITEMS FOR September 28, 2016 Agenda

- *Presentation on MCEDA (Montezuma Community Economic Development Association)*
- *Resolution 20 Series 2016: Expression of Support for Mancos Library Mill Levy*
- *2017 Agency Contribution Presentations*
- *Resolution of Support for SB152 Opt Out for Montezuma County & Town of Dolores*

N. ADJOURNMENT

Meeting adjourned at 8:30 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez