

**Town of Mancos
Board of Trustees Meeting
September 28, 2016
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:02 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 Lorraine Becker, Trustee Ed Hallam, Trustee Michele Black, Trustee Cindy Simpson

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Lorraine Becker 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 September 14, 2016: Trustee Michele Black made the motion to approve the minutes of September 14, 2016. Trustee Lorraine Becker seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Will Stone, 317 S. Main, Mancos, CO – he spoke against weed spray in the parks, he also spoke against what he feels are illegal ordinances and fines. He requested the immediate resignation of the Town Administrator and Town Marshal.
- Nicole Mosher, 200 Block Grand Ave, Mancos, CO – she spoke against weed spray in the parks, she did not feel there was enough signage. She has lost trust in the Town due to this issue.

G. ANNOUNCEMENTS

- October 5, 2016, 7:00 pm Monthly Board Workshop (2017 Budget Discussion)
- Town Administrator Andrea Phillips advised the Lt. Governor was in the area for the Paths to Mesa Verde project last week.
- Town Clerk/Treasurer Heather Alvarez and Maintenance Supervisor Jeff Watenpaugh will meet with CDOT for the FOR meeting on the Hwy 160 Pedestrian Crossing next week.
- The CML District Meeting was held in Silverton and was attended by Town Administrator Andrea Phillips, Mayor Queenie Barz and Mayor pro tem Fred Brooks.

H. COMMITTEE REPORTS

1. Planning & Zoning Commission – livestock ordinances will be forwarded to the Board on October 12, 2016, they have a new member
2. Design Review Board – no meeting

3. Tree Board – replanted a dead tree on Bauer, arborist has been retained
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – no report
5. Southwest Colorado Council of Governments (SWCCOG) – regional fiber project presentation in Cortez from 11:00 – 1:00 p.m. tomorrow
6. Region 9 Economic Development District – no report
7. Montezuma Community Economic Development Association – no meeting
8. Mancos Trails Group – no meeting
9. Mancos Days Planning Committee – next meeting in 10/9/16
10. Mancos Schools Accountability Committee – discussion regarding possible construction, security, attaining Innovative Status through State, SRO, arming staff
11. Western Excelsior Committee – EPA will provide air quality monitoring equipment by 10/24/16

I. PRESENTATION FROM MONTEZUMA COUNTY ECONOMIC DEVELOPMENT ASSOCIATION BY CHELSEA JONES

Chelsea Jones, Economic Development Specialist, provided information to the Board on the roles and projects of MCEDA. Town of Mancos is a member of MCEDA. She spends about two days per month in Mancos working on business retention, expansion and development.

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

1. Mancos Schools Master Plan Discussion

Kathy Epps, Pre-School & Elementary Principal, was present to discuss plans for school campus improvements to the Board of Trustees. Mancos School District is requesting the Town partner with them on a GOCO grant. Trustee Cindy Simpson inquired as to how much staff time the grant will require. Town Administrator Andrea Phillips advised the Town would need an IGA/MOU and resolution of support. Administering the grant will also require Town staff time. Trustee Craig Benally inquired as to how safety and security will be addressed if the playground is open to the public. Mrs. Epps advised that the situation won't be much different than it is now. The Board directed Staff to bring a resolution of support to a future meeting.

2. 2017 Agency Contributions

Mayor Queenie Barz recused herself. The Town of Mancos has received eleven requests from area organizations for agency contributions in 2017. The total amount requested is \$22,180. The Board funding decisions are:

Axis Health Systems – \$1,000
 Hospice of Montezuma – \$750
 Mancos Creative District – \$0
 Mancos Food Share – \$420
 Mancos Public Library – \$0
 Mancos School Of The West – \$0
 Mancos Senior Center – \$1,500

Medicine Horse Center – \$800
Mt. Lookout Grange – \$0
Painted Turtle Studio – \$0
School Community Youth Collaborative – \$530

Trustee Cindy Simpson made the motion to fund the above organizations in the above amounts. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote. Mayor Queenie Barz rejoined the meeting.

Meeting recessed at 8:59 p.m.
Meeting resumed at 9:06 p.m.

3. Resolution 20 Series 2016: Express of Support for Mancos Library Mill Levy
Trustee Michele Black made the motion to approve Resolution 20 Series 2016 Supporting The Mancos Public Library District Mill Levy, Known As Referendum 5A, And Setting Forth The Reasons That The Passage Of Such Ballot Issue Is Important To The Citizens Of The Town Of Mancos. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
4. Resolution 21 Series 2016: Express of Support for SB152 County and Town of Dolores Opt Out
Trustee Lorraine Becker made the motion to approve Resolution 21 Series 2016 In Support of the Montezuma County and Town of Dolores Senate Bill 152 Opt Out Ballot Issues, Known As Ballot Issues 1A and 2A, Respectively, And Setting Forth The Reasons That The Passage Of Such Ballot Issue Is Important To All Citizens. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
5. Resolution 22 Series 2016: Mt. Lookout Grange Burn Ban Lift
Glenda Miller, 200 Block Oak St, Mancos, spoke requesting the burn ban be lifted per the resolution. Mayor pro tem Fred Brooks made the motion to approve Resolution 22 Series 2016 Temporarily Lifting the Mancos Fire Ban to Allow for Controlled Open Fires for the Mt. Lookout Grange Pig Roast Fundraiser Within Town Limits During October 8, 2016 and Lifting the Ban for Controlled Fires Contained in Metal or Brick Fire Pits Within the Town of Mancos Until April 30, 2017, Unless Lifted or Extended by the Board of Trustees. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
6. Appointment to Planning & Zoning Commission
Trustee Ed Hallam made the motion to ratify the appointment of Leslie Feast as a regular member of the Planning and Zoning Commission. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.
7. Appointment to Region 9 Board
Trustee Michele Black made the motion to appoint Craig Benally as the primary and Trustee Lorraine Becker as the alternate seat to the Region 9 Board. Mayor pro tem Fred Brooks seconded the motion. Motion passed.
8. Ordinance 721 Series 2016: Cross Connection Control
Trustee Lorraine Becker made the motion to approve Ordinance 721 Series 2016, An Ordinance Updating and Replacing Chapter 13 Article 3 of the Town of Mancos Municipal Code Concerning Backflow and Cross-Connection Control, and Declaring an Emergency Therefore.

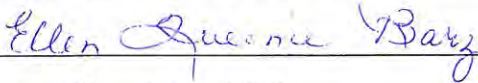
Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

L. ITEMS FOR October 12, 2016 Agenda

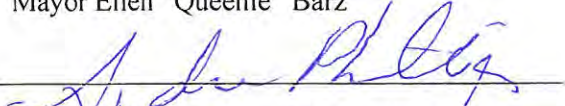
- *Introduction of 2017 Budget*
- *Monthly Administrator Report*
- *Public Hearing: Livestock Ordinance*
- *Public Hearing: Willow North Special Use Permit*
- *Willow North Modification of Premises*

M. ADJOURNMENT

Meeting adjourned at 9:35 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez

