

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
October 12, 2016

- A. **CALL to ORDER:** Mayor Queenie Barz called the meeting to order at 7:03 p.m.
- B. **PLEDGE of ALLEGIANCE and MOMENT of SILENCE**
- C. **ROLL CALL:** present-Mayor Queenie Barz, Trustee Craig Benally, Trustee Michele Black, Trustee Ed Hallam, Trustee Cindy Simpson
Staff Present: Town Administrator Andrea Phillips, Deputy Clerk Georgette Welage, Public Works Director Robin Schmittell, Town Marshal Jason Spruell, Attorney David Liberman
Absent-Mayor pro tem Fred Brooks, Trustee Lorraine Becker
- D. **APPROVAL OF THE AGENDA:** Trustee Simpson made the motion to approve the agenda. Trustee Black seconded the motion. Motion passed.
- E. **APPROVAL OF THE MINUTES OF SEPTEMBER 28, 2016:** Trustee Black made the motion to approve the minutes of September 28, 2016. Trustee Hallam seconded the motion. Motion passed.
- F. **AUDIENCE BUSINESS**
Connie Fox signed up to speak. She is a retired physician and lives at 334 S. Main, Mancos. She spoke in favor of Colorado Care, Amendment 69.
- G. **ANNOUNCEMENTS**
- Cabiness Radio Tower for Law Enforcement communication is up and running.
- The old water tank is undergoing inspection the next few weeks. The Board will be updated when the report is completed.
- The Creative District is holding a concert at the Opera House Saturday, October 15th 7 p.m.
- The Community Holiday Dinner will be Friday December 9th from 5-7 p.m. Four Corners Community Band will entertain. Staff and Board members are encouraged to help.
- TREASURER'S REPORT-SEPTEMBER BILLS & CLAIMS:** Trustee Black made the motion to approve the September bills and claims as presented. Trustee Simpson seconded the motion. Motion passed

H. COMMITTEE REPORTS

1. Planning & Zoning Commission -meet next week
2. Design Review Board-meet November 7, 2016
3. Tree Board-meet next week
4. Transportation Planning Region (TPR)/SW Regional Transportation Planning Commission (RPC)-met last week, working on budget
5. Southwest Colorado Council of Governments (SWCCOG) - working on Broadband and 2017 budget
6. Region 9 Economic Development District-nothing to report
7. Montezuma Community Economic Development Association-Mayor pro tem Brooks, absent
8. Mancos Trails Group-nothing to report
9. Mancos Days Planning Committee-met Sunday, next meeting Nov. 10th, exploring obtaining their own 501 C 3, using Mancos Valley Resources or other nonprofit umbrella.
10. Mancos Schools Accountability Committee-meets tomorrow
11. Western Excelsior Committee-next meeting Nov. 14th. EPA, and State Health Dept. are working with Western Excelsior.

- I. Unfinished Business
none

New Business

1. **Public Hearing: Special Use Permit** for 3,000 SF Recreational Marijuana Co-located Business at Willow North dba The Bud Farm-385 N. Willow, Mancos

Staff Presents:

A co-located retail store and cultivation facility is permitted in the Highway Business District up to 2,500 SF. A special use permit is required for any square footage up to 5,000 SF. The property and business owners would like to amend their existing uses on the site to allow for retail cultivation and a retail store only and abandon their medical dispensary and cultivation licenses.

Public Hearing Opened at 7:25 p.m.

Signed up to speak

Jena Cody, 43728 CR N., Mancos-daughter of James and Lea Cody represented her parents. She wanted the Board to know they did receive State approval.

Public Hearing Closed at 7:26 p.m.

Discussion among Board Members

Trustee Simpson said she received complaints about the smell coming from the establishment and would like to make it a condition that additional charcoal filters are in place.

Trustee Simpson made the motion to approve the Special Use Permit for 3,000 SF Recreational Marijuana Co-Located Business at Willow North dba The Bud Farm with the condition that odors be brought in compliance. Trustee Black seconded the motion. Motion passed unanimously by roll call vote.

Willow North LLC Modification of Premises Trustee Black made the motion to approve the Modification of Premises for Willow North LLC and authorize the Town Clerk/Treasurer to send approval to the State. Trustee Hallam seconded the motion. Motion passed unanimously by roll call vote.

3. Public Hearing: Ordinance 709 Series 2016-Livestock Regulations (Land Use Code)

Staff introduced the Ordinance: The Board of Trustees directed staff to prepare a draft ordinance for review. Ordinance 709 Series 2016 addresses changes to Chapter 16 (Land Use and Development) of the Mancos Municipal Code and Ordinance 710 Series 2016 addresses changes to Chapter 7 (Health, Sanitation and Animals) of the Mancos Municipal Code. P&Z suggested several changes. A public hearing was held.

Public Hearing Opened at 7:33 p.m.

No one signed up to speak

Public Hearing Closed at 7:33 p.m.

Discussion among Board.

The Board discussed the number of animals allowed- (12 chicken hens, 12 quail, 12 rabbits, 1 rooster and 5 dogs-total 15 max). Property zoned MFR, developed as SFR would be allowed the same number of animals as other zoned property.

Trustee Black made the motion to adopt Ordinance 709 Series 2016-Livestock Regulations (Land Use Code) with amendments. Trustee Benally seconded the motion. Motion passed with the following votes: Trustee Benally-yes; Trustee

Black-yes; Trustee Hallam-yes; Trustee Simpson-nay (objected to allowing rooster).

- 4. Ordinance 710 Series 2016-Livestock Regulations** Trustee Black made the motion to adopt Ordinance 710, Series 2016 Regulating the Raising of Livestock Animals and other Animals within Town Limits of the Town of Mancos, Colorado. Trustee Hallam seconded the motion. Motion passed unanimously by roll call vote.

- 5. Introduction of 2017 Budget**

Discussion only. Final Budget must be adopted by December 15, 2016.

The 2017 Budget shows fourteen (14) full time employees. 2017 reflects increase in sales tax but property, mineral and severance tax are stagnant. Marijuana transaction fees are up.

The Town Administrator stated in three years the Town has never had to go into cash reserves, the Town always ends the year in the black. A number of trustees have questions regarding the budget and one does not like spending reserves.

- 6. Monthly Administrator Report**

Noise Reminders

Complaints about noise have increased recently.

Wastewater Treatment Plant

Staff continues to work on the WWTP.

Town Boards and Committees-Volunteers needed

P&Z has five regular commissioners – first time in a while.

2017 Budget work continues

- J. Items for October 26, 2016 Agenda**

Third Quarter Financial Report and Activities Report

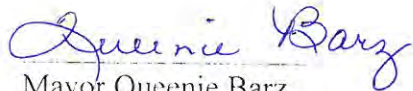
- K. Adjournment**

8:35 p.m.

Upcoming Meetings and Events:

P&Z will discuss ADU at their 10/19/16 meeting and will have a PH at the 11/16/16 meeting

The staff appreciation dinner hosted by the Town Board will be 10/25/16 from 5:30 p.m.-
7 p.m. at the Community Center



Mayor Queenie Barz



Deputy Clerk Georgette Welage