

**Town of Mancos
Board of Trustees Meeting
October 26, 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 Michele Black, Trustee Cindy Simpson
Late: Trustee Ed Hallam entered the meeting at 7:05 p.m.

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Parks Manager Terry Jennings, Maintenance Supervisor Jeff Watenpaugh, 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 October 12, 2016: Trustee Michele Black made the motion to approve the minutes of October 12, 2016. Trustee Lorraine Becker seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Town Administrator Andrea Phillips advised that letters and surveys regarding backflow prevention were mailed this week.
- Town Administrator Andrea Phillips advised the water tank inspection is complete.
- Town Administrator Andrea Phillips advised that she was featured in ICMA magazine.
- Mayor Queenie Barz advised the Lion's Club carnival will be held on 10/31/16 at the Community Center, and Valley Inn Nursing Home will be passing out candy.
- Mayor Queenie Barz advised Hospice of Montezuma will be holding their annual pancake supper in Cortez on November 4, 2016.
- November 2, 2016 monthly workshop will be a joint workshop with Planning & Zoning to discuss ADUs and 2017 budget.

H. COMMITTEE REPORTS

1. Planning & Zoning Commission – met last week, discussed ADUs, the November workshop will be a combined workshop
2. Design Review Board – no update
3. Tree Board – no update
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – no update
5. Southwest Colorado Council of Governments (SWCCOG) – no update
6. Region 9 Economic Development District – no update
7. Montezuma Community Economic Development Association – SB152 opt out is underway
8. Mancos Trails Group – Chair has resigned, no meeting
9. Mancos Days Planning Committee – no update
10. Mancos Schools Accountability Committee – GOCO Grant discussed
11. Western Excelsior Committee – air quality monitoring equipment will be coming in November

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Green Kiwi Retail Marijuana Business License Renewal
Trustee Ed Hallam made the motion to approve the renewal of the Retail Marijuana business permit for Green Kiwi LLC. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.
2. Resolution 23 Series 2016: GOCO Play Yard Initiative Grant Application
Trustee Craig Benally made the motion to approve Resolution 23 Series 2016 Supporting the Grant Application for a School Yard Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Mancos Elementary Outdoor Playground. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.
3. Third Quarter 2016 Financial and Activities Report
Information presented to Board for review.
4. Housing Survey
Town Administrator Andrea Phillips is requesting feedback from the Board regarding the Housing Survey. Trustee Cindy Simpson made the motion to proceed with the quote from Prior & Associates, ensure timing is correct to seek reimbursement from DOLA and complete as much of the project as possible in 2016, with a cost not to exceed \$10,000. Mayor pro tem Fred Brooks seconded the motion. Motion passed

unanimously by roll call vote.

5. Old Fashioned Christmas

Town Administrator Andrea Phillips is requesting feedback from the Board regarding 2016 Old Fashioned Christmas. The Board directed Staff to combine the two events into one holiday open house on December 2, 2016 and forgo the holiday dinner. This item will be brought to a future meeting for discussion.

L. ITEMS FOR November 9, 2016 Agenda


- *November 23, 2016 Meeting Cancellation*
- *Wastewater Treatment Plant Update*
- *Old Fashioned Christmas*

M. ADJOURNMENT

Meeting adjourned at 8:00 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez