

**Town of Mancos
Board of Trustees Meeting
May 10, 2017
7:00 p.m.**

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:08 p.m.
- B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Ed Hallam
Absent: Trustee Michele Black

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, 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 amended agenda. Motion passed.
- E. APPROVAL OF THE MINUTES OF April 26, 2017:** Trustee Lorraine Becker made the motion to approve the minutes of April 26, 2017. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.
- F. AUDIENCE BUSINESS**
- Ray Aspromonte and Tony Aspromonte, Mancos Fire & Rescue – thanked the Mayor and staff for their assistance during the event. The Board praised the fire department efforts. They did a remarkable job.
 - Ken Charles, Department of Local Affairs – discussed DOLA’s efforts with disaster recovery, they are offering options as the needs of the community unfold.
- G. ANNOUNCEMENTS**
- Mancos Brewery, Veryl Goodnight Gallery and Kilgore American Indian Art will be holding ribbon cutting ceremonies on June 3.
 - Town Clean Up will be held May 19 and May 20, along with yard waste drop off on May 20 from 8:00 a.m. to 5:00 p.m.
 - The second of three trail clean up days will be held May 20 in Cottonwood Park.
- H. TREASURER’S REPORT: APRIL BILLS & CLAIMS:** Trustee Cindy Simpson made the motion to approve the April bills & claims as presented by staff. Trustee Lorraine Becker seconded the motion to approve the agenda. Motion passed.
- I. COMMITTEE REPORTS**
1. Planning & Zoning Commission – meets next Wednesday
 2. Design Review Board – meeting cancelled due to lack of quorum

3. Tree Board – meet next Thursday
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meeting next month, Transportation bill was killed in the Senate
5. Southwest Colorado Council of Governments (SWCCOG) – meeting last week, Pagosa Springs and Archuleta County are discussing waiving development impact fees, researching grant opportunities for broadband, participation from Montezuma County and it's municipalities is necessary
6. Region 9 Economic Development District – economic trends show slow growth, grant funding is slowing down so alternatives are being researched, SCAPE is working with businesses, Fort Lewis College enrollment is down
7. Montezuma Community Economic Development Association – meeting yesterday, broadband is a topic of discussion, Data Safe is reworking their proposal to fund the entire project
8. Mancos Trails Group – no report
9. Mancos Days Planning Committee – meeting next week at VFW
10. Mancos Schools Accountability Committee – no report
11. Western Excelsior Committee – no report as to old business

J. UNFINISHED BUSINESS

1. Engineers Recommendation Town Wide-Speed Limit & Intersection Changes
The Mancos Marshal's Office and Public Works Department have been collecting data on vehicle counts and speeds throughout town and discussing potential improvements to town's street system to make improvements. Trustee Ed Hallam made the motion to approve \$1,625 for Phase 1 of the proposed sign and intersection changes and monies necessary to address each intersection to correct sign posts and locations. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.
2. Safety Committee Recommendations
This item is continued from the April 26, 2017 Board meeting. Trustee Cindy Simpson made the motion to authorize the expenditure of \$4,645 from General Fund reserves to implement Safety Committee recommendations by installing cameras, keypad entry and window tint at Town Hall. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. Wayfinding Signs
Rena Wilson, Mancos Creative District, and Marie Chiarizia, Mancos Valley Chamber, were present. Mancos Valley Chamber and Mancos Creative District are funding \$2,500 each in 2017, and Mancos Creative District is paying the sign artist. Trustee Cindy Simpson made the motion to authorize \$3,000 from the General Fund budget as noted in staff report for the wayfinding sign design presented to the Board conditional upon CDOT approval. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

2. Creative District Request For Property Lease

Mancos Creative District is requesting the Town enter into a lease agreement with Alpaca Rafts for the back portion of their property. Alpaca is going to allow the Creative District to use this space as the “Mancos Makers Space” in exchange for improvements. After discussion, this item failed due to lack of motion.

3. Resolution 9 Series 2017: CDOT IGA for Main Street Bridge Replacement

Mayor pro tem Fred Brooks made the motion to approve Resolution 9 Series 2017 A Resolution Supporting the Mancos-1 Main Street Bridge Replacement Project in Mancos, Colorado and authorizing the Town Clerk/Treasurer to sign the Intergovernmental Agreement with the Colorado Department of Transportation. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

4. Utility Rate Study

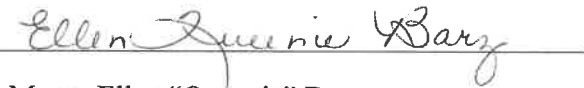
The Town conducted a rate study in 2014 with another study being conducted in 2018. Board feedback is that they would prefer to begin the process sooner. We solicited and received a preliminary quotation for a water/wastewater rate study from RPI. The approximate cost will be \$29,550. This item will be discussed during 2018 budget discussions.

L. ITEMS FOR May 24, 2017 Agenda

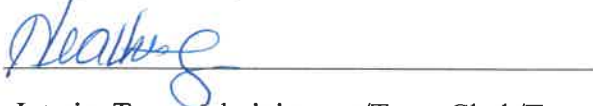
- *Polo Shirts*
- *Mancos Marshal's Office Reallocation of Funds*
- *Town Beautification Update*
- *Columbine Inc. Liquor License Renewal*

M. ADJOURNMENT

Meeting adjourned at 8:25 p.m.



Mayor Ellen “Queenie” Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez