

**Town of Mancos
Board of Trustees Meeting
June 28, 2017
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:00 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, Trustee Michele Black

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Public Works Director Robin Schmittel, Maintenance Supervisor Jeff Watenpaugh, Town Attorney David Liberman

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

E. APPROVAL OF THE MINUTES OF June 14, 2017: Trustee Cindy Simpson made the motion to approve the minutes of June 14, 2017. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Jeremy Christensen, 665 Riverside, Mancos – he is a realtor with Coldwell Banker, and he requested the Board consider allowing homes originally built as residences be allowed to continue to be used as residences regardless of what zoning district they are located in. The Board directed Staff to research this issue and bring it to a future meeting.
- Craig Paschal, United Methodist Church – he advised that he has someone living in sanctuary at the church. A press conference will be held on Thursday, June 29 at the church.

G. ANNOUNCEMENTS

- Joint Board/Staff workshop July 5 at 5:30 p.m.
- Ribbon cutting for Hwy 160 Pedestrian Crossing will be July 1, 2017 at 10:30 a.m.
- Estevan Valles submitted his resignation. We are advertising to fill this position.
- RFP for Main Street Bridge Design/Engineering & Construction Management has been posted.

- The Town is considering applying for an EIAF grant for the Main Street Bridge and Streets upgrades. Application is due August 1, 2017.
- Window tinting has been installed at Town Hall per the Safety Committee recommendations.
- Montezuma County has instituted a fire ban effective July 1, 2017. The Town of Mancos fire ban will go into effect that date.

H. PRESENTATION: Lily Russo from Lily Mosaics

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – approved a minor subdivision, John Bolton and Gina Roberts re-elected as Chair/Vice Chair respectively, review of the comprehensive plan was discussed, recommended against dissolving the Design Review Board
2. Design Review Board – no meeting
3. Tree Board – no meeting
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meeting next month
5. Southwest Colorado Council of Governments (SWCCOG) – research is continuing into funding for fiber
6. Region 9 Economic Development District – meeting next month
7. Montezuma Community Economic Development Association – meeting next month
8. Mancos Days Planning Committee – activities have been added
9. Mancos Schools Accountability Committee – no meeting

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

1. Olio LLC Liquor License Renewal
Trustee Michele Black made the motion to approve the renewal of the Olio Liquor License and authorize the Town Clerk to send the application to the State. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
2. New Millenium Wholesale LLC Retail Marijuana License Renewal
Trustee Lorraine Becker made the motion to approve the renewal of the New Millenium Wholesale LLC Retail Marijuana Cultivation Facility and Products Manufacturing licenses conditional upon State approval. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
3. Ordinance 732 Series 2017: Minor Subdivision 258 E. Montezuma
The Planning Commission recommended approval at their June 21, 2017 meeting.

Trustee Cindy Simpson made the motion to Approve Ordinance 732 Series 2017 An Ordinance Approving A Two Lot Minor Subdivision Of Tract B, Mills and Moore's Addition To The Town Of Mancos, SE ¼ Of Section 28, T.36N., R.13W., N.M.P.M., Parcel #5605-284-11-002 Montezuma County, Colorado with the stipulation that prior to signing and recording the plat an easement agreement will be reached with the neighbor sharing the existing driveway. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

4. Economic Emergency Disaster Declaration

Trustee Michele Black made the motion to authorize the Mayor to sign the Emergency Disaster Declaration For Western Excelsior's Mancos Mill. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

5. Allocation of Funds for Equipment Purchase

The Town of Mancos has recently received notice that CDOT is holding a public auction of surplus equipment. Trustee Cindy Simpson made the motion to authorize an amount not to exceed \$4,000 each from the General Fund, Water Fund and Sewer Fund for Public Works equipment purchases. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

6. Bastille Day Celebration

Bastille Day is Friday, July 14, this year. We do have a flag from our sister city, Feins, that we will fly in front of Town Hall this day.

L. EXECUTIVE SESSION – LEGAL ADVICE

Mayor pro tem Fred Brooks made the motion to go into executive session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b). Trustee Michele Black seconded the motion. Motion passed.

Executive session started at 8:30 p.m.

Executive session ended at 9:01 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Ed Hallam, Trustee Cindy Simpson, Trustee Michele Black, Trustee Craig Benally, Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Maintenance Supervisor Jeff Watenpaugh, Town Attorney David Liberman participated.

No comments with regard to executive session.

M. EXECUTIVE SESSION – LEGAL ADVICE

Trustee Michele Black made the motion to go into executive session for a conference with

the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b). Trustee Cindy Simpson seconded the motion. Motion passed.

Executive session started at 9:02 p.m.
Executive session ended at 9:55 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Ed Hallam, Trustee Cindy Simpson, Trustee Michele Black, Trustee Craig Benally, Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Maintenance Supervisor Jeff Watenpaugh, Town Attorney David Liberman participated.

No comments with regard to executive session.

N. *Items for July 12, 2017 Agenda*

- *Four Corners Recycling Initiative Presentation*
- *Plan Tour of Water & Wastewater Plants*
- *Parks Budget/Weed Management Update*
- *Ordinance 731 Series 2017 Public Hearing – Design Review Board*
- *Ordinance 733 Series 2017 PZ Officer Appointments*
- *Resolution 11 Series 2017: Main St. Bridge & Street Paving Project Grant Application*

O. ADJOURNMENT

Meeting adjourned at 10:14 p.m.



Mayor Ellen Queenie Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez