

**Town of Mancos
Board of Trustees Meeting
July 12, 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, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Cindy Simson 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 June 28, 2017: Trustee Cindy Simpson made the motion to approve the minutes of June 28, 2017. Trustee Michele Black seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Deputy Micheal Barnes has tendered his resignation.
- Water project is proceeding. PRV Vault is scheduled for installation on Tuesday, July 18.
- The equipment the Town received under the POST grant has been installed.
- The security cameras have arrived and will be installed.

H. PRESENTATION: FOUR CORNERS RECYCLING INITIATIVE

Michael Schmidty was present to request the Board include funding their organization as part of our annual budget rather than during the agency contribution process. He advised that the cost to pull bins in Mancos is \$8,320 per year. The organization would also like to see someone from Mancos take a more active role. There are concerns from the Mancos School District regarding the trash being left outside the bins on a regular basis. The Board recommended the organization continue to submit agency contribution applications. With the application, the Board requested a list of donors from Mancos be

included as supporting documentation.

- I. TREASURER'S REPORT: JUNE BILLS & CLAIMS:** Trustee Michele Black made the motion to approve the June bills & claims as presented by staff. Trustee Cindy Simpson seconded the motion. Motion passed.

J. COMMITTEE REPORTS

1. Planning & Zoning Commission – meeting next week
2. Design Review Board – no meeting
3. Tree Board – meeting next week
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meeting 8/1/17
5. Southwest Colorado Council of Governments (SWCCOG) – meeting 8/1/17
6. Region 9 Economic Development District – meeting end of the month
7. Montezuma Community Economic Development Association – broadband still under discussion, meeting on 8/8/17 at 2:30 p.m. at Pueblo Community College to discuss county wide economic development
8. Mancos Days Planning Committee – flyers are being printed
9. Mancos Schools Accountability Committee – no meeting

K. UNFINISHED BUSINESS

1. Ordinance 733 Series 2017 Planning Commission Officer Appointments
Trustee Cindy Simpson made the motion to approve Ordinance 733 Series 2017 An Ordinance making Certain Amendments To The Mancos Municipal Code Concerning Appointment Of The Planning Commission Chairperson and Vice Chairperson From The Membership Of The Planning Commission. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

L. NEW BUSINESS

1. Resolution 12 Series 2017: 58th Annual Mancos Colorado Days
Trustee Michele Black made the motion to approve Resolution 12 Series 2017 A Resolution Supporting The 58th Annual Mancos Colorado Days And Encouraging The Citizens Of Mancos To Participate. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
2. Ordinance 731 Series 2017: Dissolution of Design Review Board
Public Hearing opened at 7:55 p.m.
Tim Hunter, Design Review Board Chair – the DRB offers architectural reviews in the commercial and industrial zones. Trustee Ed Hallam feels the DRB and Planning Commission have similar responsibilities so he would like to see them combined. There was discussion as to how many large projects the DRB has worked on in the last

few years. Family Dollar is the largest project. Several Board members would prefer that in the event another large project is received, an ad hoc committee be formed to assist in the review of the proposal.

Public Hearing closed at 8:10 p.m.

Trustee Michele Black made the motion to approve Ordinance 731 Series 2017 An Ordinance Making Certain Text Amendments Concerning the Highway Business District and the Commercial District in the Town of Mancos Land Use Code, and Amending the Mancos Municipal Code to Eliminate the Mancos Design Review Board and to Eliminate the Mancos Design Review Guidelines. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

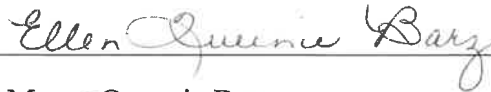
3. Resolution 11 Series 2017: Main St. Bridge & Street Paving Project Grant Application
Trustee Craig Benally made the motion approve Resolution 11 Series 2017 A Resolution Supporting the Grant Application for an Energy And Mineral Impact Assistance Program Tier 1 Grant Application and Completion of Main Street Bridge Replacement and Streets Paving in Mancos, Colorado. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

M. ITEMS FOR July 26, 2017 Agenda

- *2nd Quarter 2017 Work Plan and Budget Update*
- *Weed Management Update*
- *Burn Ban Revision Discussion*

N. ADJOURNMENT

Meeting adjourned at 8:42 p.m.



Mayor Queenie Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez