

**Town of Mancos  
Board of Trustees Meeting  
July 26, 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  
**Absent:** Trustee Michele Black

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Public Works Director Robin Schmittel, Parks Manager Terry Jennings, Town Attorney David Liberman

**D. APPROVAL OF AGENDA:** Trustee Fred Brooks made the motion to amend the agenda by adding an Executive Session for Legal Advice as item #L. Trustee Lorraine Becker seconded the motion to approve the amended agenda. Motion passed.

**E. APPROVAL OF THE MINUTES OF July 12, 2017:** Trustee Lorraine Becker made the motion to approve the minutes of July 12, 2017. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

**F. AUDIENCE BUSINESS**

- Marc Rosenbaum, 150 E. 1<sup>st</sup> St. Mancos – inquired as to the process for code and ordinance enforcement, he feels they are receiving no sympathy from the Mancos Marshal's Office and a deputy was hostile to them, there are junk vehicles and weeds at properties in their neighborhood, requested the Board consider how to address the dust issue and speeding along their street, feels that the lights should not be grandfathered in if they don't comply with the dark sky ordinance.
- Sharon Rosenbaum, 150 E. 1<sup>st</sup> St., Mancos – she agrees with Marc, dust and speeding is a problem and maybe speed dips could be used to resolve the issue, non dark sky compliant lights should not be grandfathered in, suggested signs telling people not to leave their dogs unattended should be used to keep people from tying their dogs to bushes and telephone poles, she is also concerned with unregistered vehicles, weeds and junk in their neighborhood.
- Duff Simbeck, 211 W. Menefee, Mancos – he requested the Board support our Sister City program with Feins, France when we have visitors in September, the Grange is hosting a dinner with local corn, grass fed beef, apple pie, and Bobbi

Black is hosting the visitors for a few nights, he asked the Board to consider contributing financially to the dinner. This item will be on the 8/9/17 agenda for Board approval.

- Corey Hiseler, 10750 Road 43, Mancos – she requested the Board continue to allow them to use the municipal water supply to irrigate 25 acres of their property. She requested the Town not fight them or ignore them on this issue.

#### **G. ANNOUNCEMENTS**

- Mancos Days is this weekend.
- PRV Vault was installed last week.
- Deputy Watenpaugh has received a promotion due to excellent service and performance. She is also teaching at the college.
- August workshop will be informal as the Interim Town Administrator will be on vacation.
- Parks Manager Terry Jennings is working with Rodney Cox, Kenny Goode Blasting & Mining, T&M Dirtworks and Rocky Mountain Ringers to add and improve the horseshoe pits in Boyle Park.
- PTMV Stakeholders meeting is scheduled for Thursday, July 27 at 10:00 a.m. in the BOCC meeting room.
- Visitors from our sister city in Feins, France will be in Mancos in September.
- The Town is working with the school and property owners to extend and improve the Mancos RiverWalk.
- The Town will be waiving the demolition permit fees for Western Excelsior in the aftermath of the catastrophic fire.

#### **H. COMMITTEE REPORTS**

1. Planning & Zoning Commission – met last week, continuing review of the comprehensive plan
2. Design Review Board – dissolved, will be removed from the list
3. Tree Board – no meeting
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meet next Tuesday, discussing the Hwy 160 chip seal project
5. Southwest Colorado Council of Governments (SWCCOG) – meet next Tuesday, broadband continues to be discussed
6. Region 9 Economic Development District – met July 20, discussed 2018 dues, applications from Montezuma County are declining, Four Corners Recycling Initiative did get in touch with Region 9
7. Montezuma Community Economic Development Association – an economic development event will be held at PCC on August 8 at 3:00 p.m., broadband survey results are being discussed
8. Mancos Days Planning Committee – met last Friday, the posters have arrived, changes were made to the parade line up
9. Mancos Schools Accountability Committee – no meeting

## **I. UNFINISHED BUSINESS**

### **1. Weed Management Update**

Parks Manager Terry Jennings presented an update to the Board on all weed management efforts in Town so far this year. After discussion, the Board directed staff to do what's necessary to control the weeds in Boyle and Cottonwood Parks. Both parks will be reevaluated in Spring 2018.

### **2. Burn Ban Revision Discussion**

At the June 14, 2017 Board meeting, temporary revisions were made to the burn ban until the Board decided on firm language for a permanent ordinance. After discussion, Staff was directed to bring draft language to a future meeting.

### **3. Road 39 Property Update**

Staff has visited the site to ascertain exactly where the CAP was located, and where the property boundaries are located. We also spoke with the CDPHE Solid Waste Permitting Unit regarding the procedure to draft a Post Closure Exit Plan for the property. After discussion, the Board directed Staff to move the remaining three yard waste drop off locations so they are not impacting the CAP. Staff will also research boundary and fencing options, and bring this information to a future Board meeting.

## **J. NEW BUSINESS**

### **1. Mancos Chavolo's Mexican Restaurant Inc. Liquor License Renewal**

Trustee Ed Hallam made the motion to approve the renewal of the Mancos Chavolo's Mexican Restaurant Inc. Liquor License and authorize the Town Clerk to send the application to the State. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

### **2. 2<sup>nd</sup> Quarter 2017 Financial Update**

The 2<sup>nd</sup> Quarter 2017 financial update was presented to the Board for review and comment.

### **3. 2<sup>nd</sup> Quarter 2017 Work Plan Update**

The 2<sup>nd</sup> Quarter 2017 work plan update was presented to the Board for review and comment.

### **4. Streets Paving**

When Family Dollar was constructed, the 2015 development agreement required paving or chip seal of Menefee Street from N. Beech to N. Willow. The Town accepted cash in the amount of \$27,000 in lieu of Family Dollar performing the paving at the time of construction. Staff is recommending the Town complete this project and

close this file. While the paving company is mobilized, we are recommending paving of Menefee Street from N. Willow east to Overlook Apartments and N. Oak Street from Menefee to Sunset. The Town sent out several requests for proposal for either chip seal or paving in 2016, but we received no responses. CDOT and Oldcastle SW Group met with Town staff in June 2017 to provide a quotation in the amount of \$124,000 from General Fund reserves. Trustee Lorraine Becker made the motion to authorize the expenditure of \$124,000 from General Fund reserves to pave three locations north of Hwy 160. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

**K. ITEMS FOR August 9, 2017 Agenda**

- *Recycling Discussion*
- *2018 Budget Discussion*
- *Executive Sessions for Legal Advice*

**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 Ed Hallam seconded the motion. Motion passed.

Executive session started at 9:09 p.m.

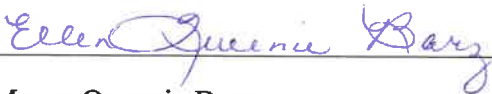
Executive session ended at 10:29 p.m.

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

No comments with regard to executive session.

**M. ADJOURNMENT**

Meeting adjourned at 10:30 p.m.



Mayor Queenie Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez