

**Town of Mancos
Board of Trustees Meeting
August 23, 2017
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:01 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 joined the meeting at 7:19 p.m.

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 Cindy Simpson 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 August 9, 2017: Trustee Cindy Simpson made the motion to approve the minutes of August 9, 2017. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Robert Meyer, PO Box 881, Mancos – presented an update on the Mancos Trails Group to the Board of Trustees. They requested a letter of support from the Town to the USFS for the volunteer work agreement on the Mancos Spur of the Colorado Trail. The Board authorized Staff to submit this letter.
- Michael Grajada, 843 Bauer Ave, Mancos – the Mancos Trails Group has identified 14 miles of multi-use, non motorized trails at the property on Road 39, he feels a parking lot at this location will produce economic benefits to the Town and improve the quality of life for Mancos residents.
- Peter Brind'Amour, 325 E. 1st, Mancos – speaking on behalf of the Mancos Trails Group, outlined the economic benefits that attracting cyclists to Town will provide. He suggested the Town and Mancos Trails Group form a mutually beneficial partnership.

G. ANNOUNCEMENTS

- CML Fall District meeting is 9/26/17 in Ignacio.
- Grand Summer Nights is this Saturday, August 26.
- Street Fair is September 30.
- Harvest Fest is October 8.

- Request for Proposals for Land Use Code Update will be published next week.
- The Ute Mountain Rodeo Assoc. is hosting a meeting on August 30 from 5-7 p.m. at Destination Grill in Cortez.
- Mayor pro tem Fred Brooks attended the Small Communities workshop, and he will present the information at the September Board workshop.

H. DEPUTY MARSHAL SWEARING IN

Marshal Jason Spruell swore in Deputy Marshal Rick Shadden as a member of the Mancos Marshal's Office.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – Special Exception for 161 S. Main St. was approved conditional upon receipt of a survey of the property
2. Tree Board – 50/50 Hazardous Tree program is still in effect
3. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – next meeting is in October
4. Southwest Colorado Council of Governments (SWCCOG) – grants applications for fiber installation are underway, currently discussing National Monuments
5. Region 9 Economic Development District – meeting next month
6. Montezuma Community Economic Development Association – meeting in two weeks, County economic development will be discussed
7. Connect 4 – resubmitting RFPs for fiber
8. Mancos Schools Accountability Committee – bond issue for school project is under discussion

J. UNFINISHED BUSINESS

1. Sister City Proclamation and Visit
Mayor Queenie Barz read a proclamation in honor of the citizens visiting from Feins, France in September. Trustee Lorraine Becker is facilitating this event on behalf of the Board of Trustees. Trustee Cindy Simpson made the motion to authorize the expenditure of \$250 from Administration Travel/Training/Meetings to contribute to the events being held in honor of the Feins, France Sister City Visit. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
2. Planning Review Firm
The Board authorized Staff to continue with this project. A contract will be brought to a future meeting.
3. Burn Ban Revision Discussion
This item has been discussed at several Board of Trustee meetings. The Board approved this language with the addition of Natural Gas. An ordinance will be brought to the September 13, 2017 meeting.

K. NEW BUSINESS

1. Willow North LLC Change of Ownership/Structure

Trustee Lorraine Becker made the motion to approve the retail marijuana change of ownership and structure applications for Willow North LLC conditional upon State approval. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

2. Main Street Bridge Design and Engineering Firm

Trustee Lorraine Becker made the motion to authorize the Town Clerk/Treasurer to enter into contract with Russell Planning & Engineering for Design and Engineering for the Main Street Bridge. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

L. ITEMS FOR September 13, 2017 Agenda

- *August Bills/Claims*
- *Burn Ban Ordinance*
- *Road 39 Survey & Fencing*
- *Nonconforming Use Update*

M. 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 Lorraine Becker seconded the motion. Motion passed.

Executive session started at 8:40 p.m.

Executive session ended at 9: 56 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.

N. ADJOURNMENT

Meeting adjourned at 9:57 p.m.



Mayor Queenie Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez