

**Town of Mancos
Board of Trustees Meeting
September 27, 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

Absent: Trustee Michele Black

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, 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 September 13, 2017: Trustee Lorraine Becker made the motion to approve the minutes of September 13, 2017 with the correction to the workshop date from October 6, 2017 to October 4, 2017. Trustee Craig Benally seconded the motion to approve the amended minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- The Mancos Opera House is for sale.
- The vacant properties downtown between Bauer Bank Building and Columbine are listed for sale.
- Joint Mancos Chamber, Mancos Creative District and Board Workshop from 5:30 to 6:30 next Wednesday. 2018 Budget discussion will follow.

H. COMMITTEE REPORTS

1. Planning & Zoning Commission – no meeting – lack of quorum
2. Tree Board – no meeting
3. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meeting next week
4. Southwest Colorado Council of Governments (SWCCOG) – meeting next week
5. Region 9 Economic Development District – meeting next month

6. Montezuma Community Economic Development Association – the Economic Development Specialist will be present at the October 11, 2017 Board meeting
7. Connect 4 – no meeting
8. Mancos Schools Accountability Committee – no report

I. UNFINISHED BUSINESS

1. Allowable Uses Discussion Continued

This item is continued from the September 13, 2017 Board meeting. The Planning Commission meeting on September 20, 2017 was cancelled due to lack of a quorum, so there is no input at this time. This item will be placed on the October 4, 2017 workshop agenda for discussion.

J. NEW BUSINESS

1. Green Kiwi Retail Marijuana License Renewal

Mayor pro tem Fred Brooks made the motion to approve the renewal of the Retail Marijuana business permit for Green Kiwi 5, LLC conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer to send approval to State. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

2. Ordinance 736 Series 2017 Riverside Ave. Replat

Trustee Cindy Simpson made the motion to approve Ordinance 736 Series 2017 An Ordinance Approving Kraushaar 2 Lot Minor Replat And Boundary Adjustment Between Kraushaar And Romero as presented by staff. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

3. 2018 First Round Agency Contribution Requests

Mayor Queenie Barz recused herself from the meeting. Axis Health Systems, Four Corners Recycling Initiative and Hospice of Montezuma were present at the meeting. Trustee Lorraine Becker made the motion to authorize the following Agency Contributions:

- Axis Health Systems – \$1,125
- Four Corners Recycling Initiative – \$1,500
- Hospice of Montezuma – \$1,125
- Mancos Senior Center – \$1,250
- Montezuma County Transportation – \$1,000

Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote. Mayor Queenie Barz rejoined the meeting.

4. DOLA Administrative Planning Grant – Land Use Code Update

Trustee Craig Benally made the motion to authorize Mayor Queenie Barz to sign the

Administrative Planning Grant request to the Department of Local Affairs for the Land Use Code Update Project. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

Meeting recessed at 8:06 p.m.

Meeting resumed at 8:09 p.m.

K. EXECUTIVE SESSION – PERSONNEL

Trustee Ed Hallam made the motion to enter executive session personnel for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

Executive session started at 8:09 p.m.

Executive session ended at 8:42 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Ed Hallam, Town Attorney David Liberman participated. No comments with regard to executive session.

L. ITEMS FOR October 11, 2017 Agenda

- *2018 Budget Introduction*
- *September Bills & Claims*
- *MCEDA Presentation*
- *Executive Session – Legal Advice*
- *Executive Session - Personnel*

M. ADJOURNMENT

Meeting adjourned at 8:46 p.m.



Mayor Queenie Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez