

**Town of Mancos
Board of Trustees Meeting
March 28, 2018
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 Craig Benally, Trustee Michele Black, Trustee Ed Hallam

Absent: Trustee Cindy Simpson, Trustee Lorraine Becker

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

D. APPROVAL OF AGENDA: Trustee Ed Hallam made the motion to approve the agenda. Trustee Craig Benally seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF March 14, 2018: Trustee Michele Black made the motion to approve the minutes of March 14, 2018. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Land Use Code Update Public Input April 17 at 1:00 p.m. at the Community Center and April 18 at 7:00 p.m. at Town Hall
- The Town has begun advertising for two Parks Seasonal positions for 2018
- VFW Auxiliary is hosting their annual Easter Egg hunt on Saturday, March 31 at 10:00 a.m.
- Boyle Park playground is closed on April 2 for maintenance

H. COMMITTEE REPORTS

1. Planning & Zoning Commission – ADU on Grand Ave was approved
2. Tree Board – meeting cancelled due to lack of quorum
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 – a “by appointment only” office was opened in Cortez
6. Mancos Schools Accountability Committee – no report

7. Mancos Days Committee – no report

I. UNFINISHED BUSINESS

1. Resolution 5 Series 2018: Mancos Conservation District Mill Levy Support
Trustee Ed Hallam made the motion to approve Resolution 5 Series 2018 A Resolution Of The Town Of Mancos Board Of Trustees In Support Of The Mancos Conservation District Mill Levy And Setting Forth The Reasons That The Passage Of Such Ballot Issue Is Important To The Citizens Of The Town Of Mancos. Mayor pro tem Fred Brooks seconded the motion. The typo in the third “WHEREAS” will be corrected prior to signature. Motion passed unanimously by roll call vote.
2. Tri-State Firemen’s Association Annual Convention
Mancos Hose Company #1 Fire Chief Tony Aspromonte presented the Board with details of the event. Mayor Queenie Barz will attend the general meeting to offer the Town’s welcome. Mayor pro tem Fred Brooks made the motion to approve the Town of Mancos Sponsorship of the Tri-State Firemen’s Association Annual Convention in the amount of \$3,000. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
3. Water Plant/Fiberoptic Project
Trustee Michele Black made the motion to authorize the Town Administrator to enter into contract with SGM Inc. for design, engineering and construction management services for the Water Plant/Fiberoptic Project in an amount not to exceed \$27,692.00. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

J. NEW BUSINESS

1. Mancos Liquor License Renewal
Trustee Craig Benally made the motion to approve the renewal of the 2018 Mancos Liquor LLC Liquor License. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
2. Public Art Discussion
For the first time, the 2018 budget includes \$3,000 for a public art display. Staff is requesting direction at this time as to what types of art the Board would like to consider at this time. Once a decision is made as to the type of public art we’d like to commission, an RFP will be drafted and published to ensure that the process is fair. This RFP will be brought to the Board for review/input prior to publication. After discussion, Staff was directed to draft an RFP for public art in an amount not to exceed \$3,000, and offering location suggestions, but leaving the specific medium up to the artists. This will be brought to the next Board meeting.

K. ITEMS FOR April 11, 2018 Agenda

- *March Bills & Claims*
- *2018 Municipal Election Update*
- *2018 Arbor Day Proclamation*
- *National Child Abuse Awareness Month Proclamation*

L. 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). Mayor pro tem Fred Brooks seconded the motion. Motion passed.

Executive session started at 7:45 p.m.

Executive session ended at 8:08 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Michele Black, Town Administrator/Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman participated.

No comments with regard to executive session.

M. ADJOURNMENT

Meeting adjourned at 8:09 p.m.



Mayor Ellen "Queenie" Barz



Town Administrator/Clerk/Treasurer Heather Alvarez