

**Town of Mancos
Board of Trustees Meeting
May 9, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:05 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison Trustee Cindy Simpson, Trustee Brent McWhirter, Trustee Ed Hallam
Absent: Trustee Craig Benally

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: Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Brent McWhirter seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF April 25, 2018: Trustee Cindy Simpson made the motion to approve the minutes of April 25, 2018. Trustee Betsy Harrison seconded the motion to approve the minutes. Motion passed.

F. WATER PRESENTATION BY RUSTY CRANGLE, MANCOS RIVER WATER COMMISSIONER

G. AUDIENCE BUSINESS

- Nicole Carey, 216 W. Grand Ave, Mancos – spoke in favor of organic weed maintenance, feels she is not included in town conversations as she is unable to make the Board meetings at 7:00 p.m. Trustee Cindy Simpson suggested she contact staff with concerns as they are available during regular business hours.

H. ANNOUNCEMENTS

- Mayor Queenie Barz has reached the Fundamental Level of MUNiversity, CML's leadership program for elected officials. She will receive an award during the annual conference in Vail.
- Bryan Jaime has started work in the Park's Department.
- Monthly yard waste drop offs begin this month on May 19 and will run the third Saturday of each month through September.

- Mancos Trails Group has undergone leadership changes with Colleen Brennan's resignation. They are having a public meeting on May 29 at 7:00 p.m. at the library.

I. TREASURER'S REPORT: APRIL BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the April bills & claims as presented by staff. Trustee Brent McWhirter seconded the motion. Motion passed.

J. COMMITTEE REPORTS

1. Planning & Zoning Commission – meeting next week.
2. Tree Board – no meeting, no quorum
3. Transportation Planning Region (TPR) – meets the first Thursday in June
4. Southwest Colorado Council of Governments (SWCCOG) – meets 5/10/18
5. Region 9 Economic Development District – no report
6. Mancos Days Association – planning continues
7. Mancos Schools Accountability Committee – meets 5/24/18
8. Mancos Valley Chamber – meets next month
9. Mancos Creative District – hired a new Executive Director, now has office space at the Visitor's Center, received a \$36,000 grant, applied for a grant for the Mancos Opera House, leased space from Alpacka rafts for Maker's Space
10. Mancos Friends of the Library – no report
11. Mancos School Board – no meeting
12. Mancos Historical Society - no report

K. UNFINISHED BUSINESS

1. 2018 Weed Management
 - Lyn Patrick, 292 1st St. – spoke in favor of organic weed management, worked on the Town IPM and suggested reviewing the document, Ridgeway is pesticide free, requested citizen participation in weed management in the form of a committee
 - Marianne Hurley, 545 W. Grand Ave. – spoke in favor of organic weed management, she participated in weed pulling and feels that most are medicinal herbs, she requested reconsidering the definition of weeds and to consider what kids put in their mouth
 - Emily Palmer, 39303 Road J – spoke in favor of organic weed management, she lives on the river and is concerned about pesticides going into the river, she has the same concerns as the other speakers, questioned why we have to spray,
 - Peter Brind'Amour, 325 E. 1st St. - spoke in favor of organic weed management, thanked Terry for his work on this topic, human health vs aesthetic balance doesn't make sense, would like the Town to continue using organic methods rather than spraying

The 2018 budget includes \$5,000 for weed management. Currently, lawn maintenance in Boyle Park is done by using a core aerator, over seeding, and cutting the grass at a height of 3 ½ inches to help crowd out weeds in addition to hand pulling thistle as needed. The quote for a 100% OMRI Certified lawn care program for Boyle Park was \$14,000 per year. A combination of organic based and traditional weed & Feed is approximately \$8,000 per year. Traditional weed and feed only is approximately \$2,200 per year. The Board directed staff to utilize traditional weed and feed in Boyle Park.

L. NEW BUSINESS

1. 2018 Second Round Agency Contributions

The Town of Mancos has received four requests from area organizations for the second round of agency contributions in 2018. The total amount requested is \$4,500. Trustee Ed Hallam made the motion to make the following awards:

- 100 Club of Montezuma County - \$1,500
- Mancos Community Fireworks Fund - \$1,500
- Mancos Farmers Market - \$500
- School Community Youth Collaborative - \$1,000

Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

2. Resolution 8 Series 2018: Financial Authorization

Trustee Cindy Simpson made the motion to approve Resolution 8 Series 2018 Approve Resolution 8 Series 2018 A Resolution Approving Authorization for Mayor Ellen “Queenie” Barz, Mayor pro tem Fred Brooks, Town Administrator/Clerk/Treasurer Heather Alvarez To Sign On Town of Mancos Checking/Operating Accounts and Approving Mayor Ellen “Queenie” Barz and Town Administrator/Clerk/Treasurer Heather Alvarez To Sign On All Other Town of Mancos Accounts. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

3. Streets Paving

The Town of Mancos 2018 budget includes \$111,000 for streets paving. We are planning to pave Walnut St. from Bauer to Railroad by the Post Office and Park Street. Beech Street by Mancos School was originally included in the budget, but this has been postponed due to the school construction project. Trustee Cindy Simpson made the motion to authorize the Town Administrator to accept the bid from Oldcastle SW Group Inc in the amount of \$75,200 for streets paving. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

4. First Quarter 2018 Financial Update

First quarter financials were presented to the Board for review/discussion

5. Electric Vehicle Charging Station Discussion

Staff has been researching the possibility of installing one or more EV charging stations in Boyle Park. Staff was directed to move forward with researching costs and funding options for this project.

M. ITEMS FOR May 23, 2018 Agenda

- *6:00 p.m. Workshop – Executive Session Overview, Main St. Bridge*
- *Public Art Proposals*
- *Columbine Bar Liquor License Renewal*
- *Utility Rate Increase Resolution*
- *Public Hearing: Historic Preservation Nomination of Mt. Lookout Grange #339*

N. ADJOURNMENT

Meeting adjourned at 8:50 p.m.



Mayor Ellen "Queenie" Barz



Town Administrator/Clerk/Treasurer Heather Alvarez