

**Town of Mancos
Board of Trustees Meeting
August 8, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:03 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 Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally
Absent: Trustee Cindy Simpson

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

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks 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 July 25, 2018: Trustee Craig Benally made the motion to approve the minutes of July 25, 2018. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- The grader is back in service. The Streets Department will begin grading streets and applying mag chloride.
- Jodi Jarhling has tendered her resignation to the Mancos Creative District.
- The Board has a workshop scheduled at 6:00 p.m. on August 22, 2018 to discuss the 2002 Parks Master Plan.
- The Town received a \$9,000 grant from the Charge Ahead Program to install an electric vehicle charging station in Boyle Park.
- Mayor Queenie Barz advised that the Tri-State Fireman's Convention was a success.

H. COMMITTEE REPORTS

This item was changed to only include reports from Region 9, SWCCOG, TPR, Tree Board and Planning Commission. Staff will draft a letter to the various entities in Town advising their representatives to come to a Board meeting if the Town's involvement is needed in their projects.

I. TREASURER'S REPORT: JULY BILLS & CLAIMS: Trustee Ed Hallam made the motion to approve the July bills & claims as presented by staff. Mayor pro tem Fred Brooks seconded the motion. Motion passed.

J. UNFINISHED BUSINESS

1. Water Tank/Fiberoptic EOPCC and Schedule

SGM is currently working with the Town on the planning stage of this project. The project is broken down into five components which include replacement of the existing .33 MG water tank, treatment facility operating system upgrades, fiber optic infrastructure installation to the water plant, installation of new building siding and a security fence. The total estimated cost for this project is approximately \$922,667. The Board directed staff to continue working on this project and include this estimated amount in the 2019 budget.

2. Street Closure Discussion

This item has been a topic of discussion for several months. Staff is proposing the following street closures to be handled by Town staff:

- a. Mancos Days – this is actually three separate street closures on Friday morning, Saturday morning and Sunday afternoon
- b. Mancos Schools Homecoming Parade – this is one street closure on either Thursday or Friday afternoon
- c. Mancos Creative District – one street closure of their choice

Additional street closures will be processed using the following criteria:

- a. Weekend and holiday street closures will be managed by a licensed professional traffic control company.
- b. Evening/Night street closures will not be allowed unless they are specifically required by project management, statute, etc.
- c. Street closures, other than the three listed above, requested by any organization other than the Town of Mancos will be managed by a licensed professional traffic control company. Street closure requests must be received at Town Hall no later than 45 days prior to the event and must include all required information (application, summary of event, traffic management plan, proof of insurance) in order to be considered.

Board directed staff to move forward and implement this process.

K. NEW BUSINESS

1. Aspen Wall Wood Request For Relief And Letter Of Support

The Board authorized the Town Administrator/Clerk/Treasurer to sign the letter of support on behalf of the Board of Trustees, offer property tax relief for tax year 2019 and donate a portion of our road base inventory to Aspen Wall Wood upon recommendation of the Streets Supervisor conditional upon final transfer of property

ownership to Aspen Wall Wood.

L. ITEMS FOR August 22, 2018 Agenda

- *Parks Master Plan Discussion (6:00 p.m. Workshop)*
- *Main Street Bridge Project Update and Structural Engineering Quote*
- *County IGA for Election Drop Off Location (tentative)*
- *Charge Ahead Grant/Electric Vehicle Charging Station*

M. EXECUTIVE SESSION

Mayor pro tem Fred Brooks made the motion to go into executive session to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest under C.R.S Section 24-6-402(4)(a). Trustee Brent McWhirter seconded the motion. Motion passed.

Executive session started at 7:46 p.m.

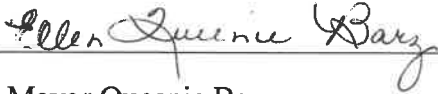
Executive session ended at 8:35 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Betsy Harrison, Trustee Brent McWhirter, Town Administrator/Clerk/Treasurer Heather Alvarez, Sam Hoffman, Town Attorney David Liberman participated.

No comments with regard to executive session.

N. ADJOURNMENT

Meeting adjourned at 8:38 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez