

**Town of Mancos
Board of Trustees Meeting
October 10, 2018
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 Betsy Harrison, Trustee Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally, Trustee Cindy Simpson

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Parks Manager Terry Jennings, Marshal Jason Spruell, Deputy Marshal Ryan McCluney, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to approve the agenda as presented by staff. Trustee Craig Benally seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF September 12, 2018: Trustee Craig Benally made the motion to approve the minutes of September 12, 2018. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Tiffany Hurst, 37606 Road N – announced a Trunk or Treat event in Boyle Park on October 27, 2018 from 5:30 – 7:30 p.m.
- Anthony Mestas, 42385 Hwy 160 – requested the Board’s approval to cut in an infield at Boyle Park for Little League games. Board directed him to work with staff.
- Lily Russo, 301 1st St – opposed to the herbicide treatment in Boyle Park and is opposed to 2-4-D begin applied. They will be having a Peaceful Protest in the park on Friday.
- Beverly Capelin, 7850 Road 41 – opposed to herbicide treatment in Boyle Park, she suggested industrial strength vinegar as she applies this at Dragonfly Preschool.
- Tree Murphy, 228 W. Grand Ave. – opposed to herbicide treatment in Boyle Park and 2-4-D application. The school children are currently using the park.

G. ANNOUNCEMENTS

- Electric Vehicle Charging Station project has begun. Equipment has been ordered and construction will begin next week.
- Paving is complete on Walnut and Park Street.
- The town will be applying for a GOCO grant to construct a new playground on the north side of town.
- Watering restrictions have been lifted, and a resolution will be brought to the next meeting.

- The Department of Revenue conducted a marijuana compliance check. Blend LLC and LivWell passed inspection. The Bud Farm was cited for selling to an underage individual.

H. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – approved the annual budget, next year is their 30 year anniversary, January 24, 2019 is the next meeting
2. Southwest Colorado Council of Governments – this item is on the agenda for discussion
3. CDOT TPR – passing lane on Hwy 160 at Towaoc is complete, Prop 109 and 110 discussed

I. TREASURER’S REPORT: SEPTEMBER BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the September bills & claims as presented by staff. Mayor pro tem Fred Brooks seconded the motion. Motion passed.

J. UNFINISHED BUSINESS

1. Economic Development Strategy Contract Award
Trustee Betsy Harrison made the motion to authorize the Town Administrator to enter into contract with RPI Consulting in an amount not to exceed \$31,000 for the Mancos Comprehensive Economic Development Strategy project. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
2. Tree Board Appointment – Debra Pare
Trustee Cindy Simpson made the motion to Appoint Debra Pare to the Tree Board. Trustee Craig Benally seconded the motion. Motion passed.
3. Resolution 13 Series 2018: GOCO Paths to Mesa Verde Grant Application
Trustee Craig Benally made the motion to approve Resolution 13 Series 2018 Supporting the Grant Application for a Planning Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Paths To Mesa Verde Project and authorize the Town Administrator to execute the IGA between Town of Mancos and Montezuma County as required by the planning grant application. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. Green Kiwi 5, LLC dba LivWell 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 Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
2. 2019 First Round Agency Contribution Requests
Trustee Betsy Harrison spoke on behalf of Mancos Food Share, then recused herself.

Mancos Food Share, Mancos Trails Group and Community Connections were present at the meeting. Axis Health Systems, Mancos Senior Center and Mancos Valley Chorus were not present. After discussion, the Board agreed not to award funding to those organizations that were not present at the meeting. Mayor pro tem Fred Brooks made the motion to authorize \$750 to Mancos Senior Center, \$1,500 to Mancos Food Share, \$750 to Mancos Trails Group, \$1,250 to Community Connections. Trustee Cindy Simpson seconded the motion. After discussion, Mayor pro tem Fred Brooks amended his motion to authorize the following Agency Contributions:

- Mancos Food Share – \$1,500
- Mancos Trails Group - \$750
- Community Connections, Inc. – \$1,250

Trustee Cindy Simpson seconded the amended motion. Motion passed unanimously by roll call vote. Trustee Betsy Harrison rejoined the meeting.

3. 2019 Mill Levy & Budget First Draft

The final budget and mill levy will be adopted by ordinance at the December 12, 2018 meeting. The current document reflects a balanced operating budget in the General Fund, Water Fund and Sewer Fund. Capital project information will continue to be discussed at the November 7, 2018 workshop.

4. Public Hearing: Ordinance 741 Series 2018: Atmos Energy Franchise Agreement Renewal
Public Hearing opened at 8:18 p.m.

Kurt Paradisa was present to represent Atmos Energy. He read the entire ordinance in the lobby.

Public Hearing closed at 8:20 p.m.

Trustee Cindy Simpson made the motion to approve Ordinance 741 Series 2018 An Ordinance Granting A Nonexclusive Franchise By The Town of Mancos, County of Montezuma, Colorado, to Atmos Energy Corporation, its successors and assigns, The Right To Furnish, Sell And Distribute Gas To The Town And To All Persons, Businesses And Industries Within The Town And The Right To Acquire, Construct, Install, Locate, Maintain, Operate And Extend Into, Within And Through Said Town All Facilities Reasonably Necessary To Furnish, Sell And Distribute Gas To The Town And To All Persons, Businesses And Industries Within The Town And In The Territory Adjacent Thereto And The Right To Make Reasonable Use Of All Streets And Other Public Places As May Be Necessary, And Fixing The Terms And Conditions Thereof. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

5. Ordinance 742 Series 2018: Loitering

Trustee Brent McWhirter made the motion to approve Ordinance 742 Series 2018 An Ordinance Making Certain Amendments To The Mancos Municipal Code Concerning Loitering. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

6. Ordinance 743 Series 2018: Aggressive Panhandling
Trustee Cindy Simpson made the motion to approve Ordinance 743 Series 2018 An Ordinance Making Certain Amendments To The Mancos Municipal Code Concerning Aggressive Panhandling. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
7. Resolution 14 Series 2018: Opposing Amendment 74
Trustee Craig Benally made the motion to approve Resolution 14 Series 2018 A Resolution Opposing "Amendment 74", An Attempt To Amend The Colorado Constitution To Drastically Limit State And Local Government Services At A High Cost To Taxpayers. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
8. Southwest Colorado Council of Governments (SWCCOG) Discussion – the Town does not feel we are receiving the return on investment received by SWCCOG. The majority of time is being spent on fiber and broadband, but the Town has not seen any benefits since the SCAN project. After discussion, the consensus is not to join the SWCCOG in 2019. At this time, the Town would like to see action on attainable housing or topics other than fiber. If the business model changes or we wish to participate later in the year, we may always pay dues at that point.

L. *Items for October 24, 2018 Agenda*

- *November 28, 2018 Meeting Cancellation*
- *Third Quarter 2018 Work Plan & Financial Update*
- *Resolution 15 Series 2018: GOCO Grant Application for New Park*
- *Ordinance TBD: Special Event Permit Issuance*
- *Ordinance TBD: Permanent River Trail Easement Donation*
- *Ordinance TBD: Encroachment Permit*
- *Riverwood RV Park Request To Be Open All Year*
- *Resolution TBD: Rescind Watering Restrictions*
- *Executive Session Personnel – Town Administrator Evaluation*

M. ADJOURNMENT

Meeting adjourned at 8:57 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez