

**Town of Mancos
Board of Trustees Meeting
March 13, 2019
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 Ed Hallam, Trustee Craig Benally, Trustee Brent McWhirter, Trustee Cindy Simpson

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Marshal Justen Goodall, Town Attorney David Liberman participated via telephone

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 February 13, 2019: Trustee Cindy Simpson made the motion to approve the minutes of February 13, 2019. Trustee Betsy Harrison seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- We have hired an Administrative Assistant. Donna Murphy started last week. In the next few weeks we will have a new Deputy Marshal and Public Works Technician starting. Town is now fully staffed with the exception of the new Deputy Marshal position.
- We did not receive the GOCO Paths to Mesa Verde Grant. We did receive the grant for the new playground in the amount of \$45,000. This project will begin when contract documents are executed.
- Heather Alvarez will not be present at the March 27, 2019 Board meeting.

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

I. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – the 30th anniversary lunch was held in Durango last week
2. CDOT TPR – meeting next month.

J. UNFINISHED BUSINESS

1. Agency Contribution Procedures

Trustee Ed Hall made the motion to keep the procedure as is with the addition of the changes to the guidelines and application outlined in the staff report. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. 2019 Public Art Project

Town staff is recommending we commission a seal for the Board Room for the 2019 public art project. The Board prefers a space more accessible to the public. Staff will advertise this project by listing all possible locations such as existing parks, new park, pedestrian bridge and Town owned facilities. The medium and proposal will be left to the submitting artists. This item will be brought to a future Board meeting for approval.

2. New Alcohol Regulations

On January 1, 2019, Colorado State Statute changed to prohibit the public consumption of alcohol. Events requiring a special events permit such as the Brewfest are not impacted by this change. Marshal Goodall is requesting to be allowed to work with Town Attorney David Liberman to draft an ordinance which will allow the Town to provide written approval of public consumption at special events such as Mancos Days. The Board directed staff to work with the Town attorney.

3. Black & White Marijuana Grant


This grant is not a cost share program. This grant reimburses the Marshal's Office for vehicle expenses and man hours when a subject in possession of marijuana is contacted. Trustee Betsy Harrison made the motion to authorize the Mancos Marshal to apply for the Black & White Marijuana Grant. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

L. *Items for March 27, 2019 Agenda*

- *2018 Strategic Retreat Update & 5 Year Plan*
- *Backflow Prevention/Cross Connection Consultant*
- *Swearing In of New Deputy Marshal*

M. ADJOURNMENT

Meeting adjourned at 8:16 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez