

**Town of Mancos
Board of Trustees Meeting
April 24, 2019
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 Betsy Harrison, Trustee Ed Hallam, Trustee Craig Benally, Trustee Cindy Simpson
Absent: Trustee Brent McWhirter

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, Marshal Justen Goodall, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Cindy Simpson made the motion to approve the agenda. Trustee Betsy Harrison seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF April 10, 2019: Trustee Cindy Simpson made the motion to approve the minutes of April 10, 2019. Trustee Betsy Harrison seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

Corey Hiseler, 10750 Road 43, Mancos – addressed the Board regarding the Town’s infrastructure on their property, she thanked the Board for their efforts to date, she still disagrees with the Town’s offer.

Mark Worth, 10750 Road 43, Mancos – addressed the Board regarding the Town’s infrastructure on their property, he still disagrees with the Town’s offer, he gave handouts to staff for the permanent file.

G. ANNOUNCEMENTS

- We will have visitors from our sister city in Feins, France in Town on the afternoon of May 2. The event will start at Fenceline Cider at 2:00 p.m., and the Board is invited to attend.
- Board members need to sign and return the Computer System Policy and return Kindles.
- With regard to encroachment permits, does the Board wish to offer an irrevocable version? Staff was directed to place this on a future agenda for discussion.
- Marshal’s Office radios from the Homeland Security Grant have arrived. The Town thanks Cortez Police Dept. for this collaboration.
- Marshal’s Office is working with Axis Health to offer counseling services to employees that are involved in critical incident.
- 4 Corners Rifle & Pistol club is allowing the Marshal’s Office to use the indoor and outdoor ranges for training purposes.

H. ARBOR DAY PROCLAMATION: Mayor Queenie Barz read the 2019 Arbor Day Proclamation

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – land use code update discussion
2. Tree Board – no meeting

J. UNFINISHED BUSINESS

1. Ordinance 748 Series 2019: Open Container

Trustee Cindy Simpson requested the application include language from the ordinance outlining where alcohol may be consumed. Trustee Ed Hallam made the motion to approve Ordinance 748 Series 2019 An Ordinance of The Town Of Mancos, Colorado, Adding a New Section 2-6-85 of the Mancos Municipal Code, and Amending Sections 10-7-50 and 10-7-60 Of The Mancos Municipal Code, Involving Open Container And Consumption of Alcohol in Public Places. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. 2019 Agency Contributions – 2nd Round

Mayor pro tem Fred Brooks made the motion to approve the following agency contribution requests:

100 Club of Montezuma County - \$1,500

Axis Health Systems - \$1,500

Four Corners Recycling Initiative - \$1,500

Mancos Common Press - \$1,500

Mancos Community Fireworks Fund - \$1,500

Mancos Senior Center – application not considered because a representative was not present at the meeting

Trustee Ed Hallam seconded the motion. Motion passed y roll call vote with Trustee Betsy Harrison abstaining.

2. Mancos Liquor License Renewal

Trustee Cindy Simpson made the motion to approve the renewal of the 2019 Mancos Liquor LLC Liquor License and authorize the Town Clerk to send the application to the Department of Revenue. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

3. Community Center Operating Agreement

Trustee Betsy Harrison made the motion to Authorize the Town Administrator to execute the Amended Agreement For Operation Of The Community Center Between The Town Of Mancos And Mancos Colorado Days Association, Inc. and record the executed agreement with Montezuma County Clerk's Office. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

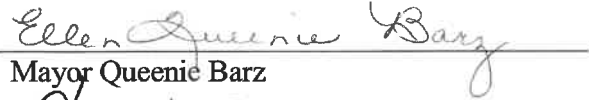
L. **Reminder – Joint Workshop & Strategic Retreat April 27 at 8:00 a.m. at Town Hall**

M. ***Items for May 8, 2019 Agenda***

- *April Bills & Claims*
- *2019 First Quarter Work Plan & Financial Update*
- *Executive Session – Legal Advice*
- *Encroachment Permit Discussion (workshop)*

N. **ADJOURNMENT**

Meeting adjourned at 8:49 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez