

**Town of Mancos
Board of Trustees Meeting
September 11, 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 Brent McWhirter, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Ed Hallam

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, Marshal Justen Goodall, 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 amended agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF August 14, 2019: Trustee Brent McWhirter made the motion to approve the minutes of August 14, 2019 as presented by staff. Trustee Betsy Harrison seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Carol Mehesy, Mancos Creative District – she updated the Board regarding activities including Grand Summer Nights, Open Studio Tour, Mancos Opera House events. She provided information regarding the economic impact of the arts in Colorado.

G. ANNOUNCEMENTS

- At the October 9 Board meeting, students from the Mancos High School Engineering class will offer a presentation to the Board regarding possible collaboration ideas. They will be looking for feedback from the Board.
- CML's Fall meeting will be held at the City of Cortez City Hall on September 25 from 4-8 p.m.
- The joint workshop between the Board and Montezuma County Commissioners went very well. We discussed lodger's tax and Paths to Mesa Verde projects. Discussion and collaboration regarding economic development is also underway.
- A joint workshop with the Board, Mancos Creative District and Mancos Valley Chamber/Visitor's Center is being planned.
- The waterline replacement project on Sunset is in progress.

H. TREASURER'S REPORT: AUGUST BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the August bills & claims as presented by staff. Trustee Craig Benally seconded the motion. Motion passed.

I. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – next meeting 9/26/19
2. CDOT TPR – next meeting 10/10/19

J. UNFINISHED BUSINESS

1. Ordinance 750 Series 2019 Establishing Chapter 11 Governing Encroachments
This item is being continued from the May 24, June 12 and July 10, and August 14, 2019 Board meetings. Trustee Brent McWhirter made the motion to adopt Ordinance 750 Series 2019 An Ordinance of The Town of Mancos, Colorado, Establishing a New Chapter 11, Article 6 of the Mancos Municipal Code Governing Encroachments on Public Property. Trustee Betsy Harrison seconded the motion. Motion passed by roll call vote with Trustees Cindy Simpson and Ed Hallam voting against.

K. NEW BUSINESS

1. Mancos Opera House Grant Application Signature & Letter of Support
Philip Walters offered an update to the Board on the progress being made at the Mancos Opera House. Asbestos remediation is complete, ADA compliant restrooms on both floors will be constructed, an elevator will be installed, the backstage restroom is being remodeled and the façade will be improved. They will be applying for a grant in first quarter 2020 rather than next month due to increased construction estimates. Trustee Brent McWhirter made the motion to authorize the Town Administrator to sign the grant application and submit a letter of support to History Colorado State Historical Fund Grant Application for the Mancos Opera House Company & Mancos Creative District in first quarter 2020. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
2. Dolores Ranger District Non-Motorized Grant Proposal Letter of Support
Trustee Cindy Simpson made the motion to authorize the Town Administrator to send a letter of support for the Dolores Ranger District Non-Motorized Grant Application. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
3. Resolution 7 Series 2019: Manco Schools Homecoming Bonfire
Trustee Ed Hallam made the motion to approve Resolution 7 Series 2019 A Resolution Temporarily Lifting The Mancos Fire Ban To Allow For Controlled Open Fires For The Homecoming Celebration By The Mancos School District Within Town Limits During September 26 or 27, 2019 Only and to utilize Boyle Park north parking lot for float preparation and parade staging. Trustee Brent McWhirter seconded the motion.

Motion passed unanimously by roll call vote.

4. Cancellation of September 25, 2019 Board Meeting

Trustee Cindy Simpson made the motion to change this meeting to a workshop to allow the Board to attend the CML Fall District 9 Meeting. Trustee Ed Hallam seconded the motion. Motion passed.

L. Items for September 25, 2019 Agenda (workshop only)

- CML Fall District 9 Meeting at Cortez City Hall 4:00 p.m. – 8:00 p.m.

M. Items for October 9, 2019 Agenda

- 2018 Financial Audit Q&A (workshop)
- Public Hearing: 2020 Budget First Draft
- 2020 First Round Agency Contributions
- Mancos Schools Presentation

N. EXECUTIVE SESSION - NEGOTIATION

Mayor pro tem Fred Brooks made the motion to go into executive session to determine position relative to matters that may be subject to negotiations; develop strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e). Trustee Brent McWhirter seconded the motion. Motion passed.

Executive session started at 7:43 p.m.


Executive session ended at 8:29 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Town Administrator/Clerk/ Treasurer Heather Alvarez, Public Works Director Terry Jennings, Town Attorney David Liberman, Sam Hoffman, Kathryn Fulton participated.

No comments with regard to executive session.

O. ADJOURNMENT

Meeting adjourned at 8:32 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez