

**Town of Mancos
Board of Trustees Meeting
January 22, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:02 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
Absent: Trustee Ed Hallam

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

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to amend the agenda to remove item #2 under Unfinished Business, Fee in Lieu, and add item #4 under New Business, Hwy 160/Monte St. Intersection Improvements. Trustee Brent McWhirter seconded the motion. Motion passed.

E. APPROVAL OF THE MINUTES OF January 8, 2020: Trustee Brent McWhirter made the motion to approve the minutes of January 8, 2020 as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

F. AUDIENCE BUSINESS

Casey Simpson, 4 Corners Recycle Initiative – apologized to the Board for missing the 2019 Agency Contribution follow meeting. He provided an update to the Board and advised that the 2019 agency contribution was spent on bin pulls within the Town of Mancos.

G. ANNOUNCEMENTS

- Staff met with the State regarding funding options for the new water tank and plant upgrades.
- Mancos has been asked to participate in the grant application review process with GOCO. We have been reviewing applications for several months. We will finalize this process with a conference call to GOCO next week.
- The Town is currently advertising for a building inspector. Proposals are due on February 18. We are finalizing an RFP for an Economic Development coordinator, and this will be published in the next week.
- The new vehicle for the Marshal's Office has been ordered. When it arrives, the Board will have a chance to examine the vehicle.

- The recodification of the Municipal Code has started. This process will take several months, and staff will bring updates to the Board.
- CML Scholarship Applications are due in February. We may apply for one scholarship for a Mancos attendee.

H. COMMITTEE REPORTS

1. Planning & Zoning – Laura Lewis Marchino from Region 9 offered an economic overview presentation to the Commission, the Comp Plan goals are being finalized. The next project will be drought management and water resources.

I. UNFINISHED BUSINESS

1. Public Hearing Continued: Grand Ave. Subdivision
Public hearing opened at 7:20 p.m.

Tim Hunter, owner's representative, addressed the Board. He again requested a waiver of the street impact fees for lots 3 -5. Approved CDOT Access Permits still have not been received, and Mr. Hunter requested conditional approval from the Board at this time. A current title policy has been provided. The Town is still waiting for approved CDOT Access Permits, final construction plans for the subdivision infrastructure to be attached as exhibit A of the development agreement, the project amount for an irrevocable letter of credit, and a copy of the letter of credit to complete our file.

Public hearing continued to February 12, 2020.

The Board did advise Mr. Hunter that if the information is not presented at the February 12 meeting, the public hearing will be closed. A new public hearing will be noticed when all information is received from the applicant.

J. NEW BUSINESS

1. Green Kiwi 5 dba LivWell Change of Location
Nate Fete from LivWell was present at this meeting. Trustee Brent McWhirter made the motion to approve the location amendment from 449 Railroad Ave. to 40781 Hwy 160 Mancos, CO 81328 for Green Kiwi 5, LLC dba LivWell conditional upon State approval. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
2. 2020 Work Plan
This item was presented for Board review and discussion.
3. 2019 Unaudited Financials
This item was presented for Board review and discussion. The financial audit will be presented to the Board in April or May.

4. Hwy 160/Monte St. Intersection Improvements


Staff presented a draft RFP for Board review and comment. This RFP includes a traffic impact study and preliminary design for intersection improvements at this location per the Access Control Plan adopted by the Town of Mancos and CDOT in 2017. A developer is currently working with CDOT regarding an updated Access Control permit at this location. The Board instructed Staff to continue working on this project, collaborating with the developer when necessary.

K. *Items for February 12, 2020 Agenda*

- *Public Hearing Continued: Grand Avenue Subdivision*
- *Public Art Request For Proposals*
- *January 2020 Bills & Claims*
- *Ordinance 754 Series 2020: Walnut Street Land Swap*

L. ADJOURNMENT

Meeting adjourned at 8:30 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez