

**Town of Mancos
Board of Trustees Meeting
February 12, 2020
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 Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally
Absent: Trustee Cindy Simpson

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

E. APPROVAL OF THE MINUTES OF January 22, 2020: Trustee Brent McWhirter made the motion to approve the minutes of January 22, 2020 as presented by staff. Trustee Craig Benally seconded the motion. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Main Street Bridge wing wall redesign will be complete by the end of February. The updated design will then be presented to CDOT for review and approval.
- We have contacted Representative J. Paul Brown regarding a possible presentation to the Board regarding the introduction of wolves to Colorado. Staff will keep you posted when we receive a response.
- Staff met with a representative regarding our Building Code Effectiveness Grading Schedule (BCEGS) on Friday to complete a 24 page questionnaire. Our current rating is a 99, which does impact insurance rates in the Town. Our new rating will be a 10. When we adopt the 2018 IBC, our rating should be increased to a 4.
- The deadline for Building Inspection responses to our RFP has been changed to noon on February 19. To date, we haven't received any responses.
- The wayfinding sign project is progressing. Mancos Creative District has accepted a bid from a contractor for the installation. Town Administrator Heather Alvarez will work with CDOT on the permitting.
- The waterline at 1st St is complete. The new drain on South Beech is also complete.

H. TREASURER’S REPORT: JANAURY BILLS & CLAIMS

Trustee Betsy Harrison made the motion to approve the January bills and claims as presented by staff. Trustee Craig Benally seconded the motion. Motion passed.

I. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – 2020 strategic planning was discussed, the festivals in Pagosa Springs are being run by KSUT, the 2020 Census was discussed, many communities are working on updating their land use codes, changes to the Region 9 Board will be happening, April 23 is the next meeting
2. CDOT TPR – next meeting March 5

J. UNFINISHED BUSINESS

1. Public Hearing Continued: Grand Ave. Subdivision
Public hearing opened at 7:10 p.m.

Tim Hunter, owner’s representative, addressed the Board. We have received executed CDOT Access Permits. We also received an itemized cost estimate of the project for the development agreement. The Town has received all required items with the exception of the original letter of credit to complete our file. Mr. Hunter requested the waiver of the street impact fees. If the Board is unwilling to do this, he requested the money be used in the area of the subdivision for street improvements.

Public hearing closed at 7:32 p.m.

Trustee Craig Benally made the motion to approve Ordinance 753 Series 2020 An Ordinance Approving the Final Plat for the Grand Avenue Subdivision Previously Known as Lot 10, Block A, Noland Addition to the Town of Mancos, Montezuma County, Colorado, Accepting Dedicated Rights of Way and Easements, and Approving the form of Subdivision Development Agreement conditional upon receipt of an original letter of credit in the amount of \$56,368.57. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Resolution 7 Series 2020: Fee Schedule Update
Trustee Betsy Harrison made the motion to approve Resolution 7 Series 2020 A Resolution Changing Certain Fees Imposed by the Mancos Municipal Code Town of Mancos, Colorado. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
3. Ratification of Planning Commission Alternate
Mayor pro tem Fred Brooks made the motion to ratify the appointment of Carol Stout as a Planning Commission Alternate. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. Ratification of Mancos Library District Board Members

Trustee Betsy Harrison made the motion to ratify the appointment of Steven Kennedy as a member of the Mancos Library District Board of Trustees. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

2. Willow North, Inc. dba The Bud Farm Marijuana License Renewal

Trustee Brent McWhirter made the motion to approve the business permit renewals for Willow North Inc. dba The Bud Farm Retail Marijuana Store and Retail Marijuana Cultivation conditional upon: 1) State approval and 2) Maintenance of filtration system to prevent odor from being detected off premises. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

3. Resolution 6 Series 2020: Cancelling the April 7, 2020 Municipal Election

Trustee Craig Benally made the motion to approve Resolution 6 Series 2020 A Resolution Authorizing The Town Clerk To Cancel The April 7, 2020 Municipal Election. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

4. Ordinance 754 Series 2020: Walnut Street Land Swap

Mayor pro tem Fred Brooks recused himself and left the room.

Trustee Betsy Harrison made the motion to approve Ordinance 754 Series 2020 An Ordinance Vacation A Portion Of South Walnut Street Pursuant To Section 43-2-303, C.R.S., And Authorizing The Acquisition Of Certain Property Of Frederick E. Brooks. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote. Mayor pro tem Fred Brooks rejoined the meeting.

5. Public Art Request For Proposals

The Board had no changes to the draft RFP. This will be noticed to the public and proposals will be brought to the Board at a future meeting. This item will be brought to a fall workshop to discuss a possible partnership with Mancos Creative District or a different model for 2021.

6. CML Scholarship Letter of Support for Janice Bryan

Trustee Betsy Harrison made the motion to authorize the Mayor to sign the attached letter in support of Janice Bryan's scholarship application to CML for their 2020 Annual Conference. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

7. Opposition Letter to HB20-1138 Public Real Property Index Bill

Trustee Craig Benally made the motion to authorize the Mayor to sign the attached letter outlining our opposition to HB20-1138. Trustee Betsy Harrison seconded the


motion. Motion passed unanimously by roll call vote.

L. Items for February 26, 2020 Agenda


- *Presentation – Montezuma Land Conservancy*
- *Women's History Month Proclamation*
- *Executive Session – Legal Advice*
- *Mancos Common Press Inc. Art Gallery Liquor License Permit Application*

M. ADJOURNMENT

Meeting adjourned at 8:16 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez