

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
May 12, 2021
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:05 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Books, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Janice Bryan
Trustee Brent McWhirter

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

- D. APPROVAL OF THE AGENDA:** Mayor pro tem Fred Brooks made the motion to amend the agenda by adding a presentation by Mancos School District students as item Letter I and adding a proclamation to designate May 9-16, 2021 as National Police Week as item Letter J after the Treasurer's Report. Trustee Brent McWhirter seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF April 28, 2021:** Trustee Cindy Simpson made the motion to approve the minutes of the April 28, 2021 as provided by staff. Trustee Janice Bryan seconded the motion. Motion passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez made the following announcements:
 - Flower Baskets have been ordered and should be delivered early next week. The Town will take 5 baskets for Town Hall and the remaining 15 will be available to local businesses on a first come first serve basis.
 - Mancos Valley Chamber of Commerce has 2 vacancies on their Board. Interested parties should contact Maggie Goodell at the Chamber for details or visit their website.
 - Maintenance to the Old Historic Jail in Boyle Park is being researched by Staff to determine the best way to proceed with potential upgrades while preserving the historical character of the jail.

- The Town is holding weekly meetings with CDOT and the Contractor on the progress of the Main Street Bridge. Public updates will be posted on social media and the Town website.
- Public Works Director Terry Jennings made the announcement that the Free Yard Waste drop off will take place this Saturday from 8am- noon. This will take place every 3rd Saturday through October. Also, the Town Wide Cleanup has been scheduled for June 10-12, 2021. There will be additional Cleanup scheduled for August.
- Marshal Justen Goodall announced that he attended a meeting with the community stakeholders regarding the Community Intervention Program, formerly the Community Response Program. He stated they are making headway, identifying potential funding for the pilot program to start in 2022.
- Mayor Queenie Barz made the following announcements:
 - The Columbine Bar and Grill will be opening on Thursday May 13, 2021.
 - The VFW will be holding Memorial Day services at the Cedar Grove Cemetery on Monday, May 31, 2021 at 10a.m.
 - Mayor Barz nominated Town Administrator Heather Alvarez for the Sam Marmot Good Governance Award through CML.

H. TREASURER'S REPORT: APRIL BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the April bills and claims as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

I. MANCOS SCHOOL DISTRICT PRESENTATION: Two students from Mancos High School presented a project to the Board about the history of Mancos as well as interviews and stories from residents around the area. The project can be found online at <https://cedargrovesocietalhistory.weebly.com>

J. PROCLAMATION:

Mayor Barz read the proclamation designating the week of May 9-16, 2021 as National Police Week

K. COMMITTEE REPORTS:

1. Region 9 Southwest Colorado Economic Development-

Economic Coordinator Rachael Marchbanks attended the quarterly board meeting. Reports were given on the various loans that have been given out. New members have been added. Region 9 was awarded the non-profit of the year in Durango.

2. CDOT TPR -No Report

L. ACTION AND DISCUSSION ITEMS:

1. Tree Board Appointment: Trustee Brent McWhirter made the motion to appoint Shannon Hazelip to the Tree Board. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

2. One and Three Mile Plan: The Board agreed to send revised versions of the One and Three Miles Plans to the Planning and Zoning Commission to review the proposed changes made by our Town Attorney.

3. Economic Development Fee Abatement: The Board discussed the fee abatement incentives for new and existing businesses including potential tax rebates. The proposed Fee Abatement Policy was presented for review. The Board authorized Staff to move forward on producing the needed documents and putting them out to the public.

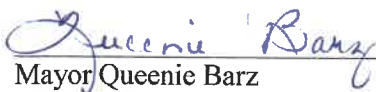
4. Mancos School Board to Board Meeting Discussion: Marshal Justen Goodall asked the Board to consider having a Board to Board meeting with the Mancos School Board. The purpose of the discussion and meeting is the need for a School Resource Officer (SRO). The Board consensus was to move ahead in planning the meeting with the Mancos School Board.

M. Items for May 26, 2021 Agenda

1. *Pride Month Proclamation*
2. *One and Three Mile Plan*
2. *Water Restriction Ordinance*
3. *Town Wide Cleanup/Yard Waste Drop Off Discussion*

N. ADJOURNMENT

Trustee Brent McWhirter made the motion to adjourn the meeting at 8:16 p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Donna Murphy