

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
August 25, 2021
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:00 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 Brent McWhirter, Trustee Janice Bryan, Trustee Cindy Simpson,

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:** Trustee Ed Hallam made the motion to amend the agenda by adding Ordinance 765, Series 2021 as item #5 under Discussion and Action items. Trustee Brent McWhirter seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF AUGUST 11, 2021:** Trustee Janice Bryan made the motion to approve the minutes of the August 11, 2021 as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.
- F. AUDIENCE BUSINESS:**
- Roma Ewing, 436 Angel Way, Mancos- addressed the Board regarding the replacement of a Memorial tree for Ellen Paquin
 - Ed Whritner, 262 E Montezuma St., Mancos- addressed the Board on behalf of the Mancos gear lending library and gave an update on the project.
- G. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez announced that a Redistricting workshop will be held at Mancos Town Hall on Monday August 30, 2021 at 6:00 pm.
 - Town Administrator Heather Alvarez announced that the Town has published information on a public outreach meeting that has been set for September 15, 2021 6:00pm. The public is welcome to attend as the discussion will be on updating of the Town of Mancos Vision Statement.
 - Trustee Cindy Simpson acknowledged that as a Board no position will be taken on the subject of immigration sanctuary in the Town of Mancos as previously decided
 - Mayor Queenie Barz read a letter of appreciation and gratitude from a Durango resident in regards to Sgt. Brad Ray.

H. Illuminate Colorado Presentation: Sadie Rose Pace, Emily Spahn and Jessica Randall gave a presentation to the Board regarding child abuse prevention and the programs offered in Southwest Colorado. The Board consensus was that they would like to participate in the awareness trainings that are offered in the County.

I. COMMITTEE REPORTS

- Montezuma County Planning Commission- Mayor Queenie Barz attended the meeting. There was only one public hearing. It did not affect Mancos.
- Mancos School District- Trustee Brent McWhirter was unable to attend. Trustee Ed Hallam will now serve as a representative in Trustee McWhirter's absence.
- Montezuma County Commissioner Update- Commissioner Stevenson gave an update regarding the 30x30 Land Deal. Discussion is also happening at the County on housing and an industrial park.

J. ACTION AND DISCUSSION ITEMS:

1. Public Hearing: 479 Bauer Ave. Special Use Permit for The Nest Preschool
Public Hearing opened at 7:46 p.m.

- Town Administrator Heather Alvarez has received no comments neither for nor against the preschool.
- Ester Cook, Mancos- spoke in favor of the preschool
- Genevieve Vannest, applicant- presented the Board with information on the proposed preschool and answered questions from the Board
- Jessica Randall, 41543 Rd H.2, Mancos- spoke in favor of the preschool
- Eldon Vannest- spoke in favor of the preschool. Mr. Vannest will be doing the majority of the labor on the preschool. He and his family are committed as a family to this preschool

Public hearing closed at 7:58 p.m.

After discussion, Trustee Cindy Simpson made the motion to approve the special use permit for The Nest Preschool at 479 Bauer Ave. for a day care and preschool conditional on all Federal, State and Local licensing. Trustee Brent McWhirter seconded the motion.
Motion passed unanimously by roll call vote.

2. Public Works Capital Equipment Purchase:

Trustee Ed Hallam made the motion to authorize the Public Works Director to purchase the Parking Lot Contractor's Gold Package for asphalt maintenance and repair in an amount not to exceed \$13,000 (including freight) plus up to \$5,000 for additional supplies. Trustee Betsy Harrison seconded the motion.

Motion passed unanimously by roll call vote.

3. Ordinance 764, Series 2021: Amending Tree Board Membership:

Trustee Brent McWhirter made the motion to Approve Ordinance 764 Series 2021 An Ordinance Making Certain Amendments To The Mancos Municipal Code, Title 2, Article 10, Section 20 Concerning The Membership Of The Town of Mancos Tree Board. Trustee Betsy Harrison seconded the motion. **Motion passed unanimously by roll call vote.**

4. Water and Sewer Rate Confirmation Discussion:

This information was presented for Board discussion. Further information will be presented to the Board.

5. Ordinance 765, Series 2021: Short Term Rental Moratorium

Trustee Cindy Simpson made the motion to Approve Ordinance 765, Series 2021 An Emergency Ordinance instituting a one hundred eighty (180) day temporary moratorium on the submission, acceptance, processing, consideration or approval of new permits, but excluding renewal permits, for short term rentals in the Town of Mancos for the purpose of allowing the Town to prepare and adopt new zoning, land use and permitting regulations with regard to short term rentals. Trustee Janice Bryan seconded the motion. **The motion passed with a majority vote- Trustee Ed Hallam abstained.**


K. Special Workshop- August 30, 2021 6:00pm- Redistricting-Laura Lewis-Marchino (Region 9) and Kermitt Barrett (Southwest Colorado Redistricting Alliance) - Mayor Barz announced this meeting open to the public.

L. *Items for September 8, 2021 Agenda*

1. *Workshop- 2022 Capital Budget/ Water Rates Discussion*
2. *Committee Reports: CDOT TPR, Commissioner Update*
3. *August Bills & Claims*
4. *Suicide Prevention Awareness Presentation and Proclamation*
5. *Replacement of Memorial Tree in Boyle Park*
6. *Chicken Creek Discussion*

M. **Adjournment**

Trustee Ed Hallam, made the motion to adjourn the meeting at 8:46 p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Donna Murphy