Town of Mancos

Board of Trustees Meeting

October 26, 2022

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 Cindy Simpson, Trustee Betsy Harrison, Trustee Nick Manning, Trustee Richard Tokar, Trustee Ed Hallam, Trustee Janice Bryan (via phone).

Staff present: Marshal Justin Goodall, Public Works Supervisor Terry Jennings, Attorney David Liberman, Community and Economic Development Coordinator Jason Armstrong, Deputy Clerk Georgette Welage

- D. **Approval of the Agenda**: Trustee Ed Hallam made the motion to approve the agenda as presented by staff. Trustee Richard Tokar seconded the motion. Motion passed.
- E. **Approval of the minutes of October 12, 2022:** Mayor pro tem Cindy Simpson made the motion to approve the minutes of October 12, 2022 as presented. Trustee Betsy Harrison and Trustee Janice Bryan seconded the motion. Motion passed

F. Audience Business

Kathy Hobson, 305 E. Montezuma, spoke regarding the street light outside her house was excessively bright.

Kerisha Small, 203 W. Menefee, spoke regarding her excessive water bill due to a broken water pipe.

G. Announcements

Trunk or Treat will be held October 30th in the Boyle Park parking lot from 5-7 p.m.

H. Committee Reports

Region 9-Trustee Janice Bryan had nothing to report.

CDOT TPR-Trustee Richard Tokar attended the meeting via zoom. Crosswalks are on the back burner.

Montezuma County Commissioner Update-Gerald Koppenhaver absent.

Montezuma County Planning Commission Update-Mayor Queenie Barz attended the meeting but none of the items on the agenda were within the Mancos Three Mile Plan.

I. Discussion and Action Items

Trustee Nick Manning recused himself – he has a interest in the building.

1. Public Hearing: El Rio Cantina Tavern License

Mayor Barz opened the public hearing at 7:10 p.m.

Staff introduces the El Rio Cantina Liquor License:

Petitions were circulated and turned in by the applicant and the Marshal's Office. There are no objections to the liquor license.

Public Hearing closed 7:15 p.m.

Signed up to speak:

Theresa Oakes, Mancos Valley-In favor of the Tavern

Bradley Martinez, 38799 Hwy 184. Mancos-In favor of the Tavern

Elizabeth Martinez, 38799 Hwy 184, Mancos-In favor of the Tavern

Charissee Reider, 115 E. Sunset, Mancos In favor of the Tavern

Action by the Board: Trustee Ed Hallam made the motion to approve the new liquor license for El Rio Cantina conditional upon state approval and authorize the Town Clerk/Treasurer to send the application to the state. Trustee Betsy Harrison seconded the motion. Motion passed by roll call vote.

Trustee Nick Manning rejoined the Board.

2. Resolution 16 Series 2022: Annual Adoption of Three Mile Plan-

Trustee Nick Manning made the motion to approve Resolution 16 Series 2022 Adoption of the Three Mile Plan. Trustee Richard Tokar seconded the motion. Motion passed by roll call vote.

- 3. Ordinance 772 Series 2022: Disturbing the Peace & Useful Public Service: Mayor pro tem Cindy Simpson made the motion to approve Ordinance 772 Series 2022 An Ordinance Making Certain Amendments to the Mancos Municipal Code Concerning Disturbing the Peace and also allowing for useful public Service in Lieu of Fines for Juvenile Traffic Violations on the signature page add who, what, and date-describing work and number of hours worked. Trustee Nick Manning seconded the motion. Motion passed by roll call vote.
- 4. Ordinance 773 Series 2022: Sec:7-4-10 Declared nuisance: Trustee Ed Hallam made the motion to approve Ordinance 773 Series 2022 An Ordinance making certain amendments to the Mancos Municipal Code as to the definition of "Weed" in the administration and abatement of Nuisances with the amendments. Trustee Richard Tokar seconded the motion. Motion passed by roll call vote.
- J. Items for November 9, 2022 Agenda

Third Quarter 2022 Financial and Work Plan Updates

Year End Dinner Discussion

Executive Session Personnel-For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f)-Town Administrator Evaluation

Adjournment: 7:40 p.m.

Mayor Queenie Barz

Deputy Clerk Georgette Welage

Queenie Bary