

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
July 26, 2023
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, Trustee Brent McWhirter, and Trustee Ed Hallam, Trustee Janice Bryan, Trustee Nick Manning, and Trustee Richard Tokar.
Absent: Mayor Pro Tem Cindy Simpson

Staff Present: Town Administrator Heather Alvarez, Marshal Justen Goodall, Public Works Director Terry Jennings, Town Attorney David Liberman, Deputy Clerk Mercedes Yanito, and Town Clerk/Treasurer Jamie Higgins.

D. APPROVAL OF THE AGENDA: Trustee Richard Tokar made a motion to approve the July 26, 2023 Agenda. Trustee Nick Manning seconds the motion. Motion Passed.

E. APPROVAL OF THE MINUTES: Trustee Janice Bryan made a motion to approve the minutes, as presented, from July 12, 2023. Trustee Brent McWhirter seconds the motion. Motion Passed.

F. AUDIENCE BUSINESS:

- None

G. ANNOUNCEMENTS:

- We continue to work with CDOT on the IGA for the Grand Ave. intersection and sidewalk project.
- We have received approval regarding the storm water master plan project. Total project cost is \$119,517. Our cash match is \$11,951.70 for this project.
- We utilized the Conservation Service Corp to replace the crusher fines along the paths in Cottonwood Park. Corps member ages 16-35 help build and restore trails and conduct other projects through a collaboration with GOCO and Colorado Youth Corps Association. Terry has more information on this project.
- Yard waste drop off – 14 trips all from in town residents.
- Town Clean Up scheduled for August 18 and 19. We will order 5 bins this time.
- We are working on the RFP for construction of the Marshal's Office building. Work cannot start until grant contracts are executed.

H. COMMITTEE REPORTS

- Montezuma County Commissioner Update – None
- Montezuma County Planning Commission Update – None
- Region 9 – Region 9's meeting is tomorrow.
- CDOT TPR – None
- Mancos Planning Commission – P&Z is reviewing the Comprehensive Plan.

I. DISCUSSION AND ACTION ITEMS:

1. Trustee Nick Manning Recused himself
Public Hearing: The Boathouse Liquor License Application
Public Hearing opened at 7:15pm
David Stewart, 864 2nd Ave Mancos, stated they are excited to be active and open their restaurant.
Public Hearing Closed at 7:16pm

Trustee Ed Hallam made as motion to approve the new liquor license Durango Culinary Concepts LLC, dba The Boathouse on Grand conditional upon state approval and authorize the Town Clerk/Treasurer to send the application to the state. Trustees Brent McWhirter seconds the motion. Motion passed with a unanimous vote. Trustee Nick Manning rejoined the meeting.
2. Trustee Brent McWhirter made a motion to approve Ordinance 775 Series 2023 An Ordinance Amending Section 13-1-220 of the Mancos Municipal Code to Allow Town Administrator Authority to Waive Utility Billing's Late Charges and Interest Upon Property Owner's Showing of Financial Hardship. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
3. Trustee Richard Tokar made a motion to approve the Mancos Gives Program and authorize the Town Administrator to set up a restricted account at Dolores State Bank for the purposes of receiving charitable contributions. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
4. Pet Store Ban – Ordinance will be assigned a number and put on the August 9, 2023 Agenda.

J. Items for August 9, 2023 Agenda

- *Workshop: Cancelled*
- *July Bills & Claims (new format)*
- *Comprehensive Plan Chapter 10 and Appendices*
- *2nd Quarter 2023 Financial and Work Plan Update*
- *Pet Store Ban Ordinance*

K. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 7:27pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins