

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
June 14, 2023
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:04 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Cindy Simpson, Trustee Janice Bryan, Trustee Ed Hallam, Trustee Brent McWhirter, and Trustee Richard Tokar.

Absent: Trustee Nick Manning

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

- D. APPROVAL OF THE AGENDA:** Trustee Janice Bryan made the motion to approve the June 14, 2023 agenda. Trustee Richard Tokar seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Richard Tokar made a motion to approve the minutes, as presented by staff, from May 24, 2023. Trustee Brent McWhirter seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**

- Joyce Cohen, 20 Creekside Drive Durango, Spoke to the Board regarding puppy mills and asking the Board to pass an ordinance banning the sale of puppies and kittens in pet stores.

G. ANNOUNCEMENTS:

- Town Administrator, Heather Alvarez informed the Board on a few announcements:
 - The Mayor, Mayor Pro Tem, Jason and Heather will be attending CML the week of June 26th.
 - Heather, Jason, and Justen will be presenting after the CML conference for the DOLA grant.
- Community and Economic Development Coordinator Jason Armstrong informed the Board of a partnership with the Creative District and the Chamber. Monday night, at Fenceline, come together for a design workshop.
- Public Works Director Terry Jennings told the Board that Saturday is the 2nd Yard Waste drop-off 8am to noon.
- Mayor Queenie Barz informed the Board that the Chamber unveiled a new mural.

H. TREASURER REPORT – MAY BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve May's Bills and Claims. Trustee Brent McWhirter seconds the motion. Motion passed.

I. COMMITTEE REPORTS

- Montezuma County Commissioner Update – No update
- Montezuma County Planning Commission Update – Weber Cannon Event Center was approved now going to the Commissioners.
- Region 9 – Trustee Janice Bryan updated the Board, Region 9 is waiting on the Broadband grant. Next meeting is in July.
- CDOT TPR – Trustee Richard Tokar informed the Board that CDOT is looking into charging fees for Broadband in CDOT right-a-way.
- Mancos Planning Commission – No update

J. DISCUSSION AND ACTION ITEMS:

1. Mayor Pro Tem Cindy Simpson made a motion to accept the 2022 Financial Audit. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Trustee Brent McWhirter made a motion to authorize the Town Administrator to negotiate with and execute a façade improvement agreement, to include exhibits in the final contract, for the Dollar General store being constructed within Town of Mancos limits. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
3. Mayor Queenie Barz read the proclamation of Congratulations to the Mancos Opera House.
4. Mayor Pro Tem Cindy Simpson made a motion to set the perimeters as the Town of Mancos town limits for petition circulation for the liquor license application from Durango Culinary Concepts LLC and set a Public Hearing for July 26, 2023 for licensing decision. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
5. Trustee Janice Bryan made a motion to approve Mancos Chavolos Mexican Restaurant Liquor License Renewal and authorize the Town Clerk/Treasurer to submit the renewal application to the Department of Revenue. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
6. City Give Program Discussion – No Action
7. Comprehensive Plan Review Chapter 8 – No Action
8. Trustee Janice Bryan made a motion to appoint Trustee Brent McWhirter to Chair the June 28, 2023 Board Meeting. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.

K. Items for June 28, 2023 Agenda

- *Workshop: Cancelled*
- *Approval of the Minutes of June 14, 2023*
- *Public Hearing: Mesa Verde Motel Liquor License Application*
- *Puppy Mill Ordinance – Look at further down the road*

L. EXECUTIVE SESSION

Mayor Pro Tem Cindy Simpson made a motion to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) with regard to Southwest Health Systems. Trustee Brent McWhirter seconds the motion. Motion passed.

Executive Session Started at 8:28 pm

Executive Session Ended at 8:55pm

Mayor Queenie Bars, Mayor Pro Tem Cindy Simpson, Trustee Janice Bryan, Trustee Brent McWhirter, Trustee Richard Tokar, Trustee Ed Hallam, Town Administrator Heather Alvarez, Town Attorney David Liberman, and Planning and Economic Coordinator Jason Armstrong participated.

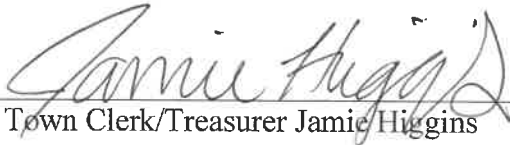
The Board did discuss Southwest Heather Systems and are taking no Action at this time.

M. ADJOURNMENT

Trustee Richard Tokar made the motion to adjourn the meeting at 8:56 pm.



Trustee Brent McWhirter



Town Clerk/Treasurer Jamie Higgins

