

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
August 27, 2024

RECORD OF PROCEEDINGS

Public Participation: Must raise hand and be recognized by the Mayor, come to the podium and state your name and the street on which you live. Time limit is 3 minutes, one time per item. Direct all comments to the Mayor. No responses will be made by staff or Board during the meeting. No derogatory or demeaning statements or public displays. Please be respectful.

Mayor Smith calls the meeting to order at 6:30 PM.

Roll Call

PRESENT

Mayor Paige Smith

Mayor Pro-Tem Valentine

Trustee Rick Stelter

Trustee Kathy Swartz

Trustee Walter Czech (Zoom)

Trustee Lucy Hunter

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve the agenda with the minutes removed from the Consent Agenda.

The motion carries unanimously.

Announcements

Appreciations - Trustee Swartz

Public Comment

Any topic not included under Actions & Presentations; 3-minute time limit.

Consent Agenda

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve the Consent Agenda.

The motion carries unanimously.

Staff Reports

Departmental Scorecard

Actions & Presentations

Public comments must be related to the agenda item, 3-minute time limit.

Agenda Item #1 Services Update Presentation - Jenni Neil, Manager of HopeWest for Delta County

Agenda Item #2 Consideration of Western Slope Conservation Center's Letter of Support for the Gunnison Outdoor Resources Protection Act

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve Western Slope Conservation Center's letter of support for the Gunnison Outdoor Resources Protection Act.

Voting Aye: Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Czech, Trustee Hunter

Recused: Trustee Swartz

Agenda Item #3 Consideration of Letter of Support and Partial Funding for the Western Slope Conservation Center for the Wildfire Ready Watersheds

Trustee Hunter makes a motion, seconded by Trustee Stelter to approve a Letter of Support for the Wildfire Ready Action Plan and commit the Town to participating with any requirements of the grant through the Colorado Water Conservation Board and funding up to \$5000.

Voting Aye: Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Czech, Trustee Hunter

Recused: Trustee Swartz

Agenda Item #4 Consideration of the Town Administrator's Resignation Letter

Trustee Stelter makes a motion, seconded by Trustee Hunter, to reject Town Administrator Wynn's letter of resignation.

The motion carries unanimously.

Agenda Item #5 Resolution 2024-12 Declaring a Vacancy on the Board of Trustees

Public Comment-

B. Brunner: comments against

M. Bachran: comments in favor

S. Watson: comments about which process used

L. Howe: comments in favor

Trustee Stelter makes a motion, seconded by Trustee Hunter to approve Resolution 2024-12 declaring a vacancy on the Board of Trustees.

The motion carries unanimously.

Agenda Item #6 Mayoral Appointment of a Trustee to the Planning Commission

Trustee Hunter is appointed to the Planning Commission in the interim.

Agenda Item #7 Public Hearing on Special Use Review for The Learning Council's 'The Hearth' to be used as a Commercial Recreational Space.

Trustee Hunter recuses herself since the applicants are clients and leaves the room.

Public Hearing opens at 7:14PM

Clerk Vetter verifies that proper notice has been given.

Public Comment:

No public comment is given

Public Hearing closes at 7:21PM

Trustee Swartz makes a motion, seconded by Trustee Stelter to approve SRV 2024-03 since they received a favorable recommendation from the Planning Commission and special use does not adversely affect the life, health, safety and welfare of the existing core commercial area, that the special use substantially conforms to the Comprehensive Plan and that the proposed use meets

the review criteria and performance standards as required, with the4 following condition: that the Learning Council enters into an agreement with the Town or other potential private parking lots for any required off-street parking.

The motion carries unanimously.

Agenda Item #8 PH- Hunter- 325 Grand Ave

Trustee Hunter recuses herself from this hearing.

Trustee Swartz is conflicted about recusing due to living 3 houses away but after receiving advice from the Town Attorney, she invokes the exemption in order to maintain a quorum.

Public Hearing opens 7:28PM

Clerk Vetter verifies that proper notification was made.

Public Comment

Charles Stuart - comments in favor

David Marek- comments in favor

Marsha Brezonick- comments in favor

Public Hearing closes at 8:16PM

Trustee Swartz makes a motion, seconded by Trustee Czech, to approve SRV 2024-04 because it does not adversely affect the public health, safety and welfare of the existing Core Commercial area, that the Special Use substantially conforms to the Comprehensive (Master) Plan, and that the proposed use meets the review criteria and performance standards as required.

Voting Yea: Trustee Swartz, Trustee Czech

Voting Nay: Mayor Smith, Mayor Pro-Tem Valentine, Trustee Stelter

Recused: Trustee Hunter

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to deny SRV 2024-04 because the Special Use doesn't meet the criteria and performance standards required for considering a Special Use Review.

Aye: Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Czech

Nay: Trustee Swartz

The motion carries.

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to take a five-minute recess.

The motion carries unanimously.

Agenda Item #9 SEP 2024-13- The Learning Council- 2nd Annual Picklefest at Apple Valley Park

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve SEP 2024-13 except for the Special Event Liquor License.

The motion carries unanimously.

Agenda Item #10 SEP 2024-12 Colorado Grand

Trustee Stelter recuses himself from voting on this agenda item.

Trustee Hunter makes a motions, seconded by Mayor Pro-Tem Valentine, to approve SEP 2024-12.

Voting Aye: Mayor Pro-Tem Valentine, Trustee Czech, Trustee Swartz and Trustee Hunter.

The motion carries.

Agenda Item #11 Consideration of CIP Phase I - Waterline Design Amendment Change Order #1

Trustee Stelter makes a motion, seconded by Trustee Hunter to approve Water Capital Improvement Plan Phase One Waterline Design Amendment Change Order #1

The motion carries unanimously.

Agenda Item #12 Consideration of Change Order #3 for the 5th & Grand Realignment (Safe Pathways for Paonia) Project

Trustee Hunter makes a motion, Seconded by Trustee Stelter, to approve Change Order #3 for the 5th and Grand Realignment Project Design for \$14,000 for a total not to exceed contract price of \$197,734.

The motion carries unanimously.

Agenda Item #13 Consideration of Geotechnical Engineering for NFVA

Trustee Swartz makes a motion, seconded by Trustee Hunter, to approve directing the Town Administrator to engage with the County's consultant to begin Geotechnical Engineering for the airport apron rehabilitation project for an amount not to exceed \$34,500 and dependent upon the County approving \$11,500.

The motion carries unanimously.

Agenda Item #14 Discuss a grants administrator position

Trustee Swartz makes a motion, seconded by Trustee Hunter to approve a grants administrator position, not to exceed \$10,000 at \$50 per hour for grant writing and administration.

The motion carries unanimously.

Agenda Item #15 Consideration of Approval of the Intergovernmental Agreement with Delta County for the November Election

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve the Intergovernmental Agreement with Delta County for the November Election.

The motion carries unanimously.

Agenda Item #16 Consideration of Task Order for Wastewater (Sewer) Collections System Project Needs Assessment with RESPEC

Trustee Stelter makes a motion, seconded by Trustee Swartz, to approve a new task order with RESPEC to produce a Project Needs Assessment Report for the Sewer System in an amount not to exceed \$40,000.

The motion carries unanimously.

Agenda Item #17 Consideration of Purchasing a Graco LineLazer V3900 HP Paint Striper

Trustee Swartz makes a motion, seconded by Trustee Hunter, to approve the purchase of a Graco LineLazer V3900 HP Paint Striper with a not to exceed price of \$14,000.

The motion carries unanimously.

Mayor Pro-Tem Valentine makes a motion, seconded by Trustee Stelter, to extend the meeting by 20 minutes to 9:50PM.

The motion carries unanimously.

Agenda Item #18 Consideration of Purchasing a UTV/Side by Side

Trustee Stelter makes a motion, seconded by Trustee Hunter to approve the purchase two UTV/Side by Sides, not to exceed the budgeted \$40,000.

The motion carries unanimously.

Agenda Item #19 Consideration of Requesting and Extension from DOLA for EIAF A0232 Grant for Comprehensive (Master) Plan Update

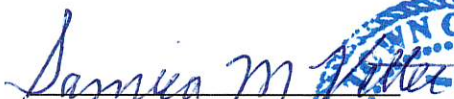
Trustee Swartz makes a motion, seconded by Mayor Pro-Tem Valentine to direct staff to request an extension from DOLA for EIAF A0232 Grant for the Comprehensive (Master) Plan Update, with a Plan adoption date of February 28, 2025.


The motion carries unanimously.

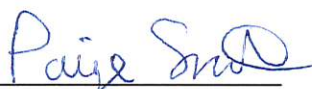
Mayor & Trustee Reports

Adjournment

The meeting adjourns at 9:34 PM.


Samira M Vetter, Town Clerk




Paige Smith, Mayor