

**Minutes**  
**Regular Town Board Meeting**  
**Town of Paonia, Colorado**  
**July 23, 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 6:30PM

**Roll Call**

PRESENT

Mayor Paige Smith

Mayor Pro-Tem John Valentine

Trustee Rick Stelter (arrived late)

Trustee Kathy Swartz

Trustee Bill Brunner

Trustee Walter Czech

Trustee Lucy Hunter

**Approval of Agenda**

Trustee Hunter makes a motion, seconded by Trustee Czech to approve the agenda.

The motion carries unanimously.

**Announcements**

Mayor Smith marks Town Administrator Stefen Wynn's one year anniversary with the Town of Paonia and goes over the Strategic Planning list of March 2023.

Trustee Swartz reads 'Appreciations'

**Public Comment**

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

No public comment is made.

**Consent Agenda**

Trustee Swartz makes a motion, seconded by Trustee Brunner to approve the consent agenda with the disbursements removed.

The motion carries unanimously.

Trustee Stelter arrives at 6:39PM.

**Disbursements**

Discussion includes: Treasurer and finance committee process.

Trustee Hunter makes a motion, seconded by Trustee Czech to approve the disbursements.

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

Voting Nay: Trustee Brunner

**Staff Reports**

July 2024 Departmental Scorecard

Town Administrator Wynn goes over the highlights of the Departmental Scorecard.

**Actions & Presentations**

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

Agenda Item #1: Fence at 209 Main Avenue and Public Parking Lot

Staff provides an update on the request and Board direction.

Agenda Item #2: Appreciations Re-evaluation & Proposals - Decision on whether or not to continue the Appreciations portion of Announcements.

Trustee Swartz gives background of the 'Appreciations' and her impressions of the trial run.

Public Comment:

M. Talbot: comments in favor

A. Thliveris: comments in favor

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve the continuation of 'Appreciations' in the announcements at regular meetings.

The motion carries unanimously.

Agenda Item #3: Resolution 2024-11 9.0 Credit Card/Purchasing Card Policy

Town Administrator Wynn provides background on the policy and goes through it with the Board of Trustees.

Public Comment:

A. Thliveris: comments on policy

Discussion: employee gift amounts, emergency contingency plan, receipts and food purchases.

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve Resolution 2024-11 9.0 Credit Card/ Purchasing Card policy.

The motion carries unanimously.

Agenda Item #4: Consideration of Directing the Planning Commission to Evaluate Existing Parking Requirements in Chapter 16 of the Paonia Municipal Code, and To Make Recommendations for Editing the Code.

Trustee Swartz and Planning Commission Vice-Chair Lyn Howe give background on the issue and why it was brought forward to the Board of Trustee.

Public Comment:

S. Patterson: comments on potential parking places

Trustee Swartz makes a motion, seconded by Trustee Hunter, to direct the Planning Commission in October to help streamline parking requirements for businesses and to outline the information that is needed and a proposed process to look at other parking options by the end of November.

The motion carries unanimously.

Agenda Item #5: Consideration of Approval to Purchase Four (4) Fully-Outfitted Patrol Vehicles from the Olathe Police Department

Police Chief Laiminger gives a background on the offer and state of the current police fleet.

Discussion: negotiating, additional cost to make operational, what is sacrificed, where does the difference come from in his budget.

Trustee Stelter makes a motion, seconded by Trustee Hunter to approve the purchase of four (4) fully-outfitted patrol vehicles from the Olathe Police Department.

The motion carries unanimously.

Agenda Item #6 Consideration of Leasing Town Property (Twin Lakes) to Delicious Orchards - Big B's

Town Administrator Wynn gives background on the agenda item, Jeff Schwartz from Delicious Orchards is in attendance to answer questions.

Public Comment:

None

Discussion: weather, grass length, no town expense, trial run, term dates and times, parking begin and end, prep work for the lot, compensation, overtime for the uniformed police office.

Trustee Brunner makes a motion, seconded by Trustee Stelter to approve standard Special Event Park fees and Police officer compensation.

Trustee Hunter makes a motion, seconded by Trustee Stelter, to amend the main motion to add..." and have staff and the Town Attorney negotiate and approve the lease agreement.

The motion carries unanimously.

Main motion: To approve standard Special Event park fees as well as police officer compensation and have Staff and the Town Attorney negotiate and approve the lease agreement.

The motion carries unanimously.

### **Mayor & Trustee Reports**

Mayor's Report

### **Adjournment**

The meeting adjourns at 8:17PM

  
Samira M Vetter, Town Clerk



  
Paige Smith, Mayor

