

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
July 09, 2024

RECORD OF PROCEEDINGS

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

Roll Call

PRESENT

Mayor Paige Smith
Mayor Pro-Tem John Valentine
Trustee Rick Stelter
Trustee Kathy Swartz
Trustee Bill Brunner
Trustee Walter Czech
Trustee Lucy Hunter

Approval of Agenda

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

The motion carries unanimously.

Announcements

Trustee Swartz reads community 'Appreciations'.

Public Comment

- S. Naft: comments about Cherry Days and the stage in Town Park.
- A. Michaelson: comments about 'Appreciations', parking, flags, & public comments.
- B. Degraffis: comments about governmental overreach and private rights
- B. Johnson: comments on the River Park.
- M. Nierenberger: comments on flags.
- A. Hoffman: comments on community and water.
- K. von Gontard: comments on subjects in meeting.
- S. Watson: comments on social issues
- C. Patterson: comments on Cherry Days
- M. Johnson: comments on social issues

Consent Agenda

Mayor Smith and Town Administrator Wynn explain a new process for approving disbursements.

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve the Consent Agenda.

The motion carries unanimously.

Staff Reports

Town Administrator Wynn goes through the highlights of his Administrator report and answers questions.

Police Chief Laiminger goes through highlights of his report and answers questions.

Actions & Presentations

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

Agenda Item # 1: Discussion by Board of Trustees and Staff about Legacy Events

Public Comments:

S. Watson: Comments on conflicting Codes

S. Naft: Comments on fees

Board Discussion:

Volunteer driven vs commercial operation, whether they would need to come before the Board, is revenue enough to waive the fees in perpetuity, codifying individual corporations into law, which events pay,

Mayor Pro-Tem Valentine makes a motion, seconded by Trustee Stelter to table this discussion until staff can bring back more detailed information.

The motion carries unanimously.

Agenda Item #2: Consideration of Approval of Resolution 10-2024 Appointing Town Attorney- Clayton Buchner, CMB Law

Trustee Stelter makes a motion, seconded by Trustee Czech to approve Resolution 10-2024 Appointing Clayton Buchner, CMB Law the Town Attorney

The motion carries unanimously.

Agenda Item #3: Consideration of Lease of Town Property to Big B's for Event Parking & Camping

Jeff Swartz presents their request of leasing the adjacent town property.

Board Deliberation-

Questions about sewer facility security, insurance liability, indemnity, access and parking plans, staff recommendations, security details, optional properties for lease, legal exposure, duty of care, compaction, additional insurance requirements and Turner Ditch agreement.

Trustee Swartz makes a motion. seconded by Trustee Stelter to direct Town Staff to move forward with working out and agreement with Big B's Delicious Orchards to lease the property at 3 3rd Street for parking for their event and bring the agreement back to the Board of Trustees.

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 makes a motion, seconded by Trustee Brunner, to table this item until additional information from Sustainable Futures is available.

The motion carries unanimously.

Mayor & Trustee Reports

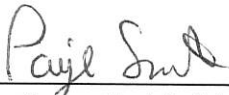
Adjournment

The meeting adjourns at 8:58 PM.



Samira M Vetter, Town Clerk





Paige Smith, Mayor

