

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
June 11, 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 Stelter makes a motion, seconded by Trustee Swartz to approve the agenda.

The motion carries unanimously.

Announcements

'Pedal Smile Repeat': June is Bike Month in Colorado.

Wednesday, June 26th is Colorado Bike to Work day.

Trustee Swartz reads off 'Appreciations'.

Trustee Hunter announces Western Slope Conservation Center River Safety talk.

Public Comment.

M. Nierenberger: comments on Merchant Herald.

Consent Agenda

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

Mayor Smith explains she will be at the CML Conference on June 21 and that she has asked Town Clerk Vetter to sit in with Trustee Swartz to do her Finance Committee duties.

The motion carries unanimously.

Staff Reports

Town Administrator

Mayor talks about a joint special meeting for the review of the Master Plan and setting a meeting with the Town Attorney to set Bylaws and Rules of Procedure for the Planning Commission.

Actions & Presentations

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

Consideration of Contract for Town Attorney, Clayton Buchner

Trustee Swartz makes a motion, seconded by Trustee Stelter to approve the contract with Clayton Buchner, Attorney at Law with the changes of all regular meetings and as requested and acknowledgement within 1 business day.

The motion carries unanimously.

Special Event Permit and Liquor License for Mountain Harvest Festival - North Fork Valley Creative Coalition, Amy DeLuca

Public Comment:

M. Bachran: comments in favor

Discussion:

Trustee Czech makes a motion, seconded by Trustee Stelter, to approve Special Event Permit and Liquor License for Mountain Harvest Festival with all fees waived except for Liquor License Fees.

The motion carries unanimously

Special Event Permit and Liquor License for Pickin' at the Park- Pickin' Productions, Rob Miller & North Fork Valley Creative Coalition, Amy DeLuca

Public Comment:

M. Bachran: comments in favor of waiving the fees

C. Patterson: comments on clarification of legacy events.

Trustee Swartz makes a motion, seconded by Trustee Czech, to approve the Special Event Permit and Liquor License for Pickin' at the Park and waive all fees except for the Liquor License fees.

The motion carries unanimously.

Consideration of Approval of the University Services Agreement to Update the Town Park Tree Assessment for a 'Not to Exceed' Amount of \$1800.00

Greg Hottinger, current president of the Tree Board explains the tree inventory update.

Public Comment:

R. Miller: comments on trees in Town Park

Trustee Brunner makes a motion, seconded by Trustee Stelter to approve the University Services Agreement to update the Town Park Tree Assessment for a 'Not to Exceed' Amount of \$1800.00.

The motion carries unanimously.

Consideration of Memorandum of Agreement with Delta County for Maintenance of Grand Avenue (5th & Grand Realignment Project - Safe Pathways for Paonia)

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve the Memorandum of Agreement with Delta County for maintenance of Grand Avenue (5th & Grand Realignment Project - Safe Pathways for Paonia).

Motion carries unanimously.

Consideration of Approval for the Purchase of a Replacement Shed for Apple Valley Park

Trustee Stelter makes a motion, seconded by Trustee Brunner, to approve the bid from Overholt Sheds for a price of \$11,166.00 for a replacement shed for Apple Valley Park.

The motion carries unanimously.

Mayor & Trustee Reports

None


Adjournment

The meeting adjourns at 7:36 pm



Samira M Vetter, Town Clerk





Paige Smith, Mayor

