# Minutes Regular Town Board Meeting Town of Paonia, Colorado May 28, 2024

#### RECORD OF PROCEEDINGS

#### Roll Call

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

PRESENT
Mayor Paige Smith
Mayor Pro-Tem John Valentine
Trustee Rick Stelter
Trustee Kathy Swartz
Trustee Bill Brunner (Zoom)
Trustee Walter Czech

ABSENT

Trustee Lucy Hunter

# Approval of Agenda

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

The motion carries unanimously.

#### **Announcements**

# **Public Comment**

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

C. Patterson: comments about new flags for Polous Park

M. Nierenberger: comments about Pride flags

# **Consent Agenda**

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

The motion carries unanimously.

# **Staff Reports**

<u>Actions & Presentations</u> Public comments must be related to the agenda item, 3-minute time limit.

Agenda Item # 1- Request to Partner with the Town on Tree and Fence Projects on Shared Property Line at 209 Main Street.

Trustee Stelter makes a motion, seconded by Trustee Czech to direct the Tow Administrator to research the requests and costs and bring back a report and staff recommendation for the Board of Trustees at the June 25, 2024 meeting.

The motion carries unanimously.

Trustee Swartz makes a motion, seconded by Trustee Stelter to have a survey completed on the Town Hall parking lot before the June 25th meeting to identify boundary lines.

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The motion carries unanimously.

Agenda Item #2 - Board & Staff Appointment to the Personnel Committee

Mayor Pro-Tem Valentine makes a motion, seconded by Trustee Czech, to appoint Mayor Smith, Trustee Swartz and Ruben Santiago to the Personnel Committee, with Trustee Stelter and JoAnn Katzer as alternates.

The motion carries unanimously.

Agenda Item #3 - Appreciations Proposal - Trustee Swartz

Trustee Swartz explains and answers questions about her proposal.

Public Comment:

S. Patterson: comments against the proposal

M. Neiremberger: comments against the proposal

Trustee Stelter makes a motion, seconded by Trustee Czech, to approve the 'Appreciations' proposal and re-evaluate at the July 23, 2024 Regular Meeting.

The motion carries unanimously.

Agenda Item #4 - Consideration of Approval to Task the Public Safety Committee with Researching Parking Issues on Grand Ave.

Trustee Brunner leaves the zoom meeting

Public Comment:

L. Thliveris: asks question about specifics

C. Patterson: asks questions about specifics

Board discussion: recap of Laura Chittenden's request at May 14, 2024 meeting, committee research process.

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to ask the Public Safety Committee to research how to address the parking issues on the 100 and 200 blocks of Grand Ave in coordination with Town Staff.

The motion carries unanimously.

# Mayor & Trustee Reports

# Adjournment

The meeting adjourns at 6:54-1

Samira M Vetter, Town C

Paige Smith, Mayor