Minutes Regular Town Board Meeting Town of Paonia, Colorado September 10, 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 (Zoom)
Trustee Rick Stelter
Trustee Kathy Swartz
Trustee Walter Czech
Trustee Lucy Hunter

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Swartz to remove the minutes from the consent agenda.

The motion carries unanimously.

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

The motion carries unanimously.

Announcements

Trustee Swartz reads appreciations that she received from Arbol Market.

Public Comment

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

- J. Holvoet: Comments on water taps
- J. Schwartz: Comments parking lease.
- M. Neiremberger: comments on Constitution.
- S. Stahley: comments on speed limits.

Consent Agenda

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

The motion carries unanimously.

Staff Reports

Chief Laiminger provides highlights for the police dept.

Town Administrator Wynn goes over the Audit Transmittal Letter and MD&A with the Board of Trustees.

Actions & Presentations

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

Agenda Item #1: Consideration of the Board of Trustee's Directing the Public Safety Committee to Investigate ORVs within Town of Paonia

Public Comment:

M. Durlin: Comments against.

M. Neirumberger: comments for.

Trustee Stelter makes a motion, seconded by Trustee Swartz to direct the Public Safety Committee to investigate the use of ORV's within the Town of Paonia town limits.

The motion carries unanimously.

Agenda Item #2: Consideration of Pro/Con Statements for Ballot Issue - Sidewalk Fees

Public Comment

S. Watson: comments on the sidewalk fee.

Trustee Hunter makes a motion, seconded by Trustee Stelter to direct staff to make Pro/Con statements and schedule a special meeting for September 17 at 6:30PM.

The motion carries unanimously.

Agenda Item #3: Consideration of Directing the Town Attorney Drafting Resolution or Ordinance for Trustee Email Addresses and Use of Town Owned Devices for Trustees and/or Citizen Commissioner/ZBoA members

Trustee Swartz makes a motion, seconded by Trustee Stelter to direct the Town Attorney and the Town Administrator to create a Resolution requiring all Trustees and citizen committee members to use Town-issued email addresses.

The motion carries unanimously.

Trustee Hunter makes a motion, seconded by Trustee Stelter to instruct Town Staff and Town attorney to include a policy stating that the Town does not provide electronic devices for Trustees, Planning Commission, Zoning Board of Adjustment or Tree Board members.

The motion carries unanimously.

Agenda Item #4: Banner Fee (and Ordinance?) and \$500 deposit for street closures added to Fee Resolution 21-2023

Trustee Hunter makes a motion, seconded by Trustee Swartz to direct staff to draft an ordinance regarding banner permits.

The motion carries unanimously.

Trustee Hunter makes a motion, seconded by Trustee Stelter to revise the fee schedule Resolution to include street closure deposit.

The motion carries unanimously.

Mayor & Trustee Reports

Adjournment

The meeting adjourns at 8:25 PM.

Samira M Vetter, Town Clerk

Paige Smith, Mayor