

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
August 20, 2024

RECORD OF PROCEEDINGS

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

Roll Call

PRESENT

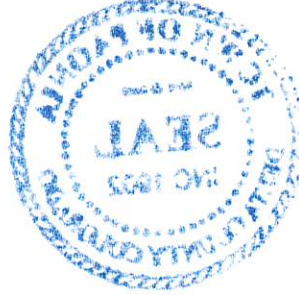
Mayor Paige Smith

Mayor Pro-Tem John Valentine

Trustee Rick Stelter

Trustee Lucy Hunter

Trustee Kathy Swartz (Arrives after Roll Call)



ABSENT

Trustee Walter Czech

Approval of Agenda

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

The motion carries unanimously.

Actions & Presentations

Executive Session for a conference with the Water Attorney, Sherry Coloia for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding the Town's Code Revision and water regulations.

Mayor Pro-Tem Valentine makes a motion, seconded by Trustee Stelter, to enter into Executive Session for a conference with the Water Attorney, Sherry Coloia, for the purposes of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding the Town's Code Revision and water regulations.

The motion carries unanimously.

Executive Session starts at 6:01 pm

Executive Session ends at 7:11pm

Participants in the Executive Session include Mayor Smith, Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Swartz, Trustee Hunter, Administrator Wynn, Leslie Klusmire and Sherry Coloia.

No concerns were noted.

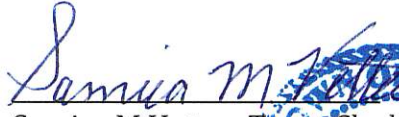
Discussion and Guidance for the Code Rewrite with Leslie Klusmire, Sustainable Solutions

Discussion includes council/manager form of government, liability, statutory job descriptions vs today, franchise removal from Code, resolution vs ordinance, definitions, Supreme Court defines variance, waiver, moratorium, ZBoA and Planning Commission rolled into one, sequencing, Tree Board reports to the Board, Ethics for Board in the Code, cleaning up funds in the Code, sanitation enterprise fund, enterprise- doesn't need voter approval to get loans, nuisances, natural yards rules, owner of record, water and sewer utilities rewritten, tap enforcement, out of town user code, annexation with water rights, Chapter 16: Land Use Regulation, Formula business regulations - not allowed, need design standards instead, Dark Skies regulations, Process for adoption, best practices for update/ maintenance.


Update on Comprehensive (Master) Plan and Timeline

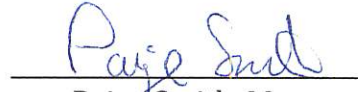
Adjournment

The meeting adjourns at 8:16PM.



Samira M Vetter, Town Clerk





Paige Smith, Mayor