



TOWN OF PAONIA

Regular Town Board Meeting, April 14, 2022

**Mayor Bachran
Trustee Knutson
Trustee Budinger
Trustee Johnson
Trustee Smith
Trustee Thompson
Trustee Valentine**

April 14, 2022,

Regular Meeting Minutes

6:30 pm

Mayor Mary Bachran called the Regular Meeting of the Town of Paonia to order at 6:30 pm.

ROLL CALL

Front Office Assistant Candy Wuollet called the roll and those present were **Mayor Bachran, Trustee Johnson, Valentine, Budinger, Knutson, Thompson, and Trustee Smith.**

Announcements:

Mayor Bachran honored Karen Budinger for her many years of outstanding service as this is her last meeting as a Trustee. She will be moving on and enjoying her life in California with her daughter.

Approval of the Agenda:

Motion made by Trustee Knutson, Second by Trustee Smith to move visitors and guests and Board Minutes to after #15 on the agenda. Motion carried unanimously.

Rob Miller-Pickin in the Park Annual Event and request for waived fees in lieu of sponsorship

Motion made by Trustee Knutson, Second by Trustee Smith to continue this to the next meeting. Motion carried unanimously.

Liquor Licenses Report of Changes:

Like to Bounce Corp-dba Dana's Paonia

Motion made by Trustee Smith, Seconded by Trustee Budinger to approve the Like to Bounce Corp. liquor license report of changes as submitted. Motion carried unanimously.

Resolution 02-2022 Board of Trustees Resignation Procedures-Redline Review and Changes.

Motion made by Trustee Budinger Seconded by Trustee Smith to approve Resolution 02-2022 as presented. Motion carried unanimously.

Public Hearing

Re-Zoning Application at 1375 3rd Street

Hearing opened at 6:49 pm

Administrator Ferguson provided information regarding the application, review and recommendation for approval.

Applicants provided a brief history of the lot and proposed use.

Hearing closed 6:54 pm

Motion made by Trustee Budinger, Second by Trustee Thompson to approve the application as presented. Motion carried unanimously.



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New Business

Town of Paonia and North Fork Pool Park and Recreation District updated agreement regarding the existing Paonia Skate Park

Motion made by Trustee Knutson, Second by Trustee Budinger, to approve the updated contract of the North Fork Pool Park and Recreation District and Paonia Skate Park agreement. Motion carried unanimously.

SGM Engineering Contract Review

Motion made by Trustee Smith, Second by Trustee Johnson, to continue discussion items #7, #8, & #9, until the 1st meeting in May. Motion carried with five (5) Aye and one (1) Nay.

Trustee	Aye	Nay
Budinger		X
Johnson	X	
Knutson	X	
Smith	X	
Thompson	X	
Valentine	X	

SGM-Proposal for Engineering Services-Waste/Wastewater Treatment Facilities Standard Operation Procedures (SOP's)

Continued to the next meeting.

Filter Tech Systems- Annual Service Contract-Lamborn Mesa Water Treatment Facility (2MG)

Motion made by Trustee Budinger, Second by Trustee Knutson, then withdrawn.

Continued to a future meeting.

Motion made by Trustee Thompson, Second by Trustee Knutson, to take a 10-minute recess 7:45-7:55. Motion carried unanimously.

Resolution 05-2022 – Emergency Response Authority Designee Update

Motion made by Trustee Knutson, Second by Trustee Smith to approve 05-2022 Emergency Response designee. Motion carried unanimously.

Town Attorney Memo and Recommendations regarding Ordinance 01-2020 Water Tap Moratorium

Attorney Conklin provided information regarding the proposed definition clarification for the Water Tap Moratorium 01-2020.

Discussion ensued on the following topics.

- Distribution line vs. service line
- Tap vs. meter
- Existing property rights

Motion made by Trustee Smith, Second by Trustee Knutson to permit Mr. Bruner speak for 10 minutes. Motion fails three (3) Aye and three (3) Nay with Mayor Bachran breaking the tie with a Nay.

Trustee	Aye	Nay
Budinger		X
Knutson	X	
Johnson		X



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Smith	X	
Valentine		X
Mayor Bachran		X

Administrator Report regarding determination and application of residential use in a C-1 Zone.

Information was provided within the packet.

Discussion ensued regarding the following topics.

- Special review definition
- Permitted by right definition
- Non-conforming use definition
- Required parking
- Permitting process

No action taken. This item will be on the next agenda under unfinished business.

Motion made by Trustee Knutson, Second by Trustee Smith to move to Disbursements and Agenda #14 be discussed at this time. Motion carried unanimously.

Disbursements

Motion made by Trustee Budinger, Second by Trustee Knutson to approve accounts payable. Motion carried unanimously.

Administrator Ferguson recommended the Board allow her to hold Western Slope Consulting check until the final report is received.

Motion made by Trustee Budinger, Second by Trustee Knutson to hold the check for Western Slope Consulting LLC in the amount of \$11,679.50 until we receive the final report. Motion carried unanimously.

Unfinished Business

Following Board discussion- Ad-Hoc committee recommendation for modified Trustee Knutson and Trustee Thompson meting policy and procedures.

Trustees Knutson and Thompson provided information on suggested changes for the Board meetings. Discission items included:

- 9:30 PM hard stop
- No public comment on community, staff, or Board reports.
- Executive Sessions scheduled from 6:00 to 6:30 PM.
- Town Attorney business at the beginning of regular meeting to decrease legal attendance.

ADJOURNMENT

The Regular Board Meeting was adjourned at 9:30 pm.

Candy Wuollet, Front Office Assistant

Mary Bachran, Mayor