

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
August 22, 2023

RECORD OF PROCEEDINGS

Mayor Bachran called the meeting to order at 6:30 pm.

Roll Call

PRESENT

Mayor Mary Bachran
Trustee Dave Knutson
Trustee Paige Smith
Trustee John Valentine
Trustee Rick Stelter
Trustee Morgan MacInnis

Approval of Agenda

Trustee Knutson makes a motion, seconded by Trustee Smith, to approve the agenda.

The motion carries unanimously.

Announcements

The CML District 10 Fall Meeting is hosted by the City of Delta at the Delta Public Library on Wednesday, September 6th, beginning at 4:00 p.m.

Public Comment

No public comment was made.

Consent Agenda

August 8, 2023 Regular Meeting Minutes
Disbursements
Blue Sage Modification of Premises
The Learning Council- Special Event Liquor License for Pickleball Tournament

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

The motion carries unanimously.

Staff Reports

Town Administrator Wynn reviews a few of the currently changing items on the Departmental Scorecard and introduces his page on the Town website which also includes the Departmental Scorecards, the Town Administrator reports and all of the ways to contact him.

Actions & Presentations

1. Presentation and Request to Re-affirm the Town's Commitment to Renovations and Improvements to the Skate Park

Town Administrator Wynn provides a brief overview and history of the project and the request for reaffirmation, due to the changes within the Town and Board since the last guidance given.

Trustee Knutson makes a motion, seconded by Trustee Stelter to approve a reaffirmation of moving forward with Option 1, as discussed during the March 14th, 2023 meeting, and to authorize the NFPPRD to take the lead on the skate park project.

The motion carries unanimously.

2. Acknowledging Receipt of DRAFT Housing Needs Assessment and Discussion on Providing Comments, Identifying Edits, and Gathering Questions from Trustees.

Town Administrator Wynn outlines a method for receiving comments, questions, and suggestions in an organized format so that it still moves smoothly.

Public Comment:

L. McCone: comment about demographics and the conclusions they came to as a task force.

3. Resolution 2023-13 Declaring a Vacancy on the Board of Trustees

Trustee Stelter makes a motion, seconded by Trustee Smith, to approve Resolution 2023-13 Declaring a Vacancy on the Board of Trustees.

The motion carries unanimously.

4. Consideration and Appointment of Mayor Pro-Tem

Trustee MacInnis makes a motion, seconded by Trustee Stelter, to nominate Trustee Knutson as Mayor Pro-Tem.

Public Comment:

C. Patterson: asks a question about Trustees being Mayor Pro-Tem

Voting Aye: Trustee Smith, Trustee Valentine, Trustee Stelter, and Trustee MacInnis

Abstain: Trustee Knutson

The motion carries.

5. SGM Change Order for Designing Safe Pathways for Paonia, CDOT Grant Funded Project

Public Comment:

G. Fanelli: asks questions about the location of the engineering and design plans.

Board discussion: Thank you to the Mayor and Town Administrator for their negotiations and the necessity of archeological and geotechnical studies,

Mayor Pro-Tem Knutson makes a motion, seconded by Trustee MacInnis, to approve SGM change Order #1 for an additional \$83,900 for a total design not-to-exceed price of \$148, 534.00.

The motion carries unanimously.

6. CDOT Grant Agreement for Safe Pathways for Paonia

Town Administrator Wynn clarifies that there was a change of calculation to \$30,182.00 as of the morning of the meeting. Mayor Bachran points out that we are going to Delta County as well, for the money needed for this project.

Trustee Smith makes a motion, seconded by Trustee Stelter, to approve Resolution 2023-14 approving an Intergovernmental Agreement with CDOT concerning a grant for the Town's Safe Pathways for Paonia Project.

The vote carries unanimously.

7. Discussion of Sidewalk Fee and Decision on Course of Action

Town Administrator Wynn explains that the sidewalk fee is sunsetting and if the Town wishes to take it to the voters again Clerk Vetter needs to know so she can sign the IGA with Delta County for the Town to take part in November's coordinated election.

Public Comment:

C. Patterson: questions about repairs made with the money so far.

S. Watson: comment about tax vs fee

S. Patterson: asks about public comment on ballot language.

L. McCone: comment on dangerous sections of sidewalks

Board discussion: ballot issue deadlines, census of the sidewalk repairs, fee or tax, sunset and adopt a fee option, expense of sidewalks, mature trees, landscaping, property tax for frontage is a burden to homeowners as is the homeowner responsibility to fix sidewalks, past expenditures for repairing sidewalks, weighing the fee vs the utility due to higher cost, sidewalk fee is driven by sidewalk study and tree roots, ADA, trees vs sidewalk, aging and dying trees, inadequate fee amount, return to square one to find new way to solve an expensive problem.

Trustee Smith makes a motion, seconded by Trustee MacInnis to submit the Intergovernmental agreement on time to Delta County.

Motion carries unanimously.

Trustee Smith makes a motion, seconded by Mayor Pro-Tem Knutson, to continue the discussion of ballot language to the next regular meeting.

The motion carries unanimously.

8. Consideration of Nominating Town Administrator, Stefen Wynn to the Colorado Municipal League Policy Committee as a Member, and Samira Vetter as an Alternate

Town Administrator Wynn explains that Paonia is entitled to have a seat on this committee as it helps guide state policy that can affect our town.

Trustee Smith makes a motion, seconded by Trustee Stelter to nominate Town Administrator, Stefen Wynn to the Colorado Municipal League Policy Committee as a member and Town Clerk, Samira Vetter as an alternate.

Motion carries unanimously.

9. Consideration and Appointment to the NFV Airport Advisory Committee

Trustee Stelter makes a motion, Seconded by Trustee MacInnis to appoint Randy Boykin to the North Fork Valley Airport Advisory Committee.

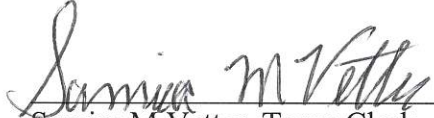
The motion carries unanimously.

Mayor & Trustee Reports

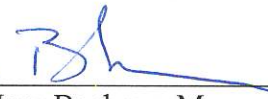
No reports given.

Adjournment

The meeting Adjourns at 7:50 pm.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor