

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
June 30, 2020

RECORD OF PROCEEDINGS – The Regular Board Meeting held Tuesday via zoom, August 2020, was called to order at 5:37 PM by Mayor Mary Bachran, followed by the Pledge of Allegiance.

Formal Record Video at:
<https://www.youtube.com/watch?v=pJ7NRv7v25c>

Roll Call

PRESENT

Mayor Bachran
Trustee Bear
Trustee Budinger
Trustee Knutson
Trustee Pattison
Trustee Johnson
Trustee Meck

Town Staff Present:

Administrator/Town Clerk Corinne Ferguson
Deputy Clerk Amanda Mojarro

Approval of Agenda

1. Motion by Trustee Knutson, seconded by Trustee Johnson, and carried unanimously to approve the agenda as presented.

Voting: 6-0

Ayes: Bear, Budinger, Knutson, Pattison, Johnson, Meck

Nays:

Motion carried unanimously.

Unfinished Business

Extension of Street Closure Request – Grand Avenue

Discussion ensued on Business owner Amy Deluca's letter on behalf of the Grand Ave businesses request to close the Grand Ave on Saturday, July 4th, 2020 from 1 pm to 6 pm this will allow for businesses to be able to vend on the streets and have pedestrian access

1. Motion made by Trustee Bear, Seconded by Trustee Knutson and carried unanimously to approve the street closure permit as amended.

Voting: 6-0

Ayes: Bear, Budinger, Knutson, Pattison, Johnson, Meck

Nays: none

Motion carried unanimously.

2. Main motion Amended by Trustee Bear, Seconded by Trustee Budinger, and carried unanimously to allow for 2 Saturday and come back with a better presentation before the board in of request of the other Saturdays.

Voting: 6-0

Ayes: Bear, Budinger, Knutson, Pattison, Johnson, Meck

Nays: none
Motion carried unanimously

3. Motion by Trustee Knutson, Seconded by Trustee Bear, and carried unanimously to waive the fees for the 2 Saturdays only.

Voting: 6-0
Ayes: Bear, Budinger, Knutson, Pattison, Johnson, Meck
Nays: none
Motion carried unanimously

Notes: Discussion for a future meeting regarding waiving fees for the actual request by Amy Deluca on behalf of Grand Ave business owners to allow Grand Ave to close every weekend until September.

Discussion Points:

- The special meeting is for the initial request for closure of Grand Ave is for this Saturday, July 4th, 2020.
- Amy Deluca on behalf of the Grand Ave business owners' actual request from the letter that was presented at the town board meeting on Tuesday, June 23, 2020, was to allow for Grand Ave to be closed every weekend until September 2020.
- Further discussion needed by the board regarding the request to continue to close Grand Ave for multiple Saturdays due to unanswered questions regarding the businesses' insurances allowing the extinction and insuring them outside their brick - and - mortar.
- Discussion regarding waiving fees - Street closure permit costs \$25 an hour - an average cost that includes maintenance would be \$1625.00
- Discussion ensued to analyze the cost of waiving fees for multiple Saturdays - 13 Saturdays until September 2020.
- Discussion regarding if the fees waived could be refunded by the state - proof of hardship that businesses have been impacted directly due to COVID-19.
- Administratively the street closure permit can be approved only if it 4 hours or less, and over 4 hours it needs to go before the board for approval.

Adjournment

Mayor Bachran adjourned the meeting at 5:53 pm

Amanda Mojarro, Deputy Clerk

Mary Bachran, Mayor