

TOWN OF PAONIA



Regular Town Board Meeting, April 28, 2022

**Mayor Bachran
Trustee Knutson
Trustee Markle
Trustee Smith
Trustee Stelter
Trustee Valentine**

April 28, 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, Trustee Valentine, Trustee Knutson, Trustee Thompson, and Trustee Smith. Trustee Budinger was not present.

Approval of the Agenda

Motion made by Trustee Knutson, seconded by Trustee Smith to accept the agenda with changes as follows, move #4 after #13. Motion carried unanimously.

Motion made by Trustee Smith, seconded by Trustee Johnson to move #7 for new board after #14. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Smith to approve the agenda with the changes. Motion carried unanimously.

Announcements:

Trustee Knutson encouraged disciplined commentary regarding female staff.

Mayor Bachran announced a Strategic Planning Session June 25, 2022 it will be a large community event time TBA possibly 10am-4pm, lunch will be provided.

Visitors and Guest:

Aaron Watson announced Dark Skies Week and star gazing tonight at the park.

Suzanne Watson wants to look at nuisance ordinance regarding green house lights.

Mary O'Reilly provided information regarding a tree that fell across the alley from her property.

Motion made by Trustee Knutson, seconded by Trustee Thompson to allow Mary O'Reilly to continue. Motion carried unanimously.

Mason Babcock with Alexa Gray Solutions tree service provide his information regarding the removal of the fallen tree.

Motion made by Trustee Thompson, seconded by Trustee Knutson to allow Mr. Babcock to continue. Motion carried unanimously.

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Attorney Conklin recommended the staff should do a review and update the trustees.

Consent Agenda

Minutes:

February 3,2022-Special Meeting

March 10,2022 -Regular Meeting

March 24,2022 -Regular Meeting

March 29,2022 -Work Session

April 14,2022-Regular Meeting

Motion made by Trustee Knutson, seconded by Trustee Smith to approve the consent agenda with correction noted regarding attendance at the March 24, 2022, meeting. Motion carried unanimously.

Disbursements

Motion made by Trustee Knutson, seconded by Trustee Thompson to approve accounts payable as provided. Motion carried unanimously.

Outgoing Board Business

Board consideration of Draft Agreement with Lone Cabin/Turner Ditch Regarding Wildlife Mitigation at Wastewater Treatment Plant Property

Continued to next meeting.

JDS Hydro Change Order Updates

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

Ordinance 04-2022 Zoning Modification to 1375 3rd Street

Motion made by Trustee Knutson, seconded by Trustee Thompson to adopt Ordinance 04-2022 Zoning Modification to 1375 3rd Street. Motion carried unanimously.

Motion made by Trustee Smith, seconded by Trustee Knutson to take a 5-minute break. Motion carried unanimously.

Mayor's Welcome

Recognition of Outgoing Trustees

Thank you to Mick Johnson, Jeff Thompson, and Karen Budinger

Affirmation of Office-Trustees

Sworn in by Administrator/Clerk Corinne Ferguson, Trustee Stelter, Trustee Valentine, Trustee Smith, and Trustee Markle. Dates to remember:

May 2,2022 Public Tour @9:00 am, Sewer Plant open to the Public

May 4,2022 CIRSA Training TBA

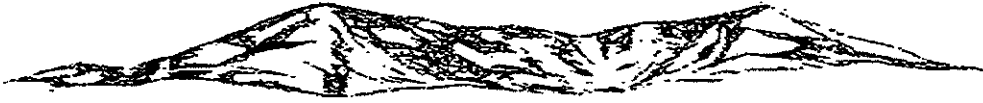
May 17,2022 DOLA Training @6:00 pm

June 25,2022 Strategic Planning TBA

Board Retreat July 8,9, 2022, in Grand Junction

July 26,2022 DOLA Budget Training 5:00 @ Town Hall

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Incoming Board Business

Resolution 06-2022 Trustee Vacancy

Motion made by Trustee Markle, seconded by Trustee Smith to approve Resolution 06-2022 with modification to appointment no later than 60 days strike 60 and replace it with 7.

Amendment to the main motion to change 7 to 14 days. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Stelter to accept Resolution 06-2022 with change from 60 to 14 days. Motion carried unanimously.

Resolution 06-2022 Appointment of Officers

Motion made by Trustee Markle, seconded by Trustee Smith to go into Executive Session. Motion fails with Three (3) Nays and Two (2) Aye.

Trustee	Aye	Nay
Knutson		X
Markle	X	
Smith		X
Stelter	X	
Valentine		X

Motion made by Trustee Smith, seconded by Trustee Markle to continue this action item to next meeting in May. Motion carried unanimously.

Motion made by Trustee Smith, seconded by Trustee Knudson to add agenda item at the next meeting to discuss the Treasurer position and add an Action item. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Stelter that we give Trustee Markle the authority consult with our Town Attorney on questions regarding appointment of officers. Motion carried unanimously.

Legacy Events within the Town-Sponsorships/Fees

Motion made by Trustee Markle, seconded by Trustee Stelter to give Rob Miller more time to speak. Motion carried unanimously.

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

Shane and Paige Smith sponsored the event for the 2022 year.

Motion made by Trustee Markle, seconded by Trustee Stelter that we do not waive the fee for Pickin in the Park for 2022.

Motion carries with Four (4) Aye and One (1) Nay

Trustee	Aye	Nay
Knutson	X	
Markle	X	
Smith	X	
Stelter	X	
Valentine		X

Motion made by Trustee Markle, seconded by Trustee Stelter to make all Town forms for the public as fillable PDF's and printed only on request. Withdrawn and restated.

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Motion made by Trustee Markle, seconded by Trustee Stelter to direct staff to make all Town forms for the public available as fillable PDFs on the Town’s website, printed only on request. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Smith to make all agenda items at regular meetings for action only. Motion carried with Four (4) Ayes, One (1) Nay.

Trustee	Aye	Nay
Knutson	X	
Markle	X	
Smith	X	
Stelter	X	
Valentine		X

Resolution 04/2022- Board of Trustees facility inspection policy

Motion made by Trustee Smith, seconded by Trustee Knutson to accept Resolution 04-2022. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Smith to extend the meeting ½ hr. Motion carries With Four (3) Aye and One (2) Nay.


Trustee	Aye	Nay
Knutson		X
Markle	X	
Smith	X	
Stelter	X	
Valentine		X

Motion made by Trustee Stelter, seconded by Trustee Markle to continue the meeting on Monday, May 2,2022 at 6:30 to finish the business remaining on this agenda. Motion carried with Four (4) Aye and One (1) Nay.


Trustee	Aye	Nay
Knutson		X
Markle	X	
Smith	X	
Stelter	X	
Valentine	X	

ADJOURNMENT

The Regular Meeting was adjourned at 9:30 pm.



Corinne Ferguson, Administrator/Clerk



Mary Bachran, Mayor

