

TOWN OF PAONIA



Regular Town Board Meeting, January 25, 2022

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

January 25, 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:

Finance Clerk Candy Wuollet called the roll and those present were Mayor Bachran, Trustee Johnson, Meck, Budinger, Knutson, Thompson, and Smith.

Approval of the Agenda:

Motion made by Trustee Knutson, Seconded by Trustee Smith to approve the amended agenda with corrections. No action was taken on this motion.

Motion made by Trustee Smith, Seconded by Trustee Meck to move the mayor's report up in the agenda to #8. Motion unanimously passed.

Announcements:

Trustee Smith thanked Dennis Reich and James Sorenson for the help on the water break on 2nd street. She also thanked Finance Director Jones and Town Administrator Corinne Ferguson for calling people to let them know about the water break.

Visitors and Guest:

Stephen Keenan thanked Travis Loberg for the work he did for the Town and wants us to look internally for a Police Chief not to go out for one.

Staff Reports:

Town Administrator Corinne Ferguson report was included and answered question.

Motion made by Trustee Smith, Seconded by Trustee Meck to have all current reports and future reports from SSG be provided to the board. Motion unanimously passed.

Town Attorney Nerlin no report was provided.

Finance Director Cindy Jones report was included and answered questions.

Disbursements: Motion made by Trustee Budinger, Seconded by Trustee Knutson to approve disbursements as presented. Motion unanimously passed.

Motion made by Trustee Smith, Seconded by Trustee Meck to create an RFP for construction contractors, and have it advertised by March 31, 2022. Motion unanimously approved.

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Consent Agenda

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Motion made by Trustee Smith, Seconded by Trustee Johnson to table the consent agenda until corrections are made. Motion unanimously passed.

Unfinished Business

Ordinance 2021-09 Dark Skies Ordinance – Second Read:

Motion made by Trustee Meck, Seconded by Trustee Johnson that we wait and have our new attorney once he is on board take a closer look and help us make sure this is a correct ordinance that we can be sure is sound, and we get a redline copy. Motion passed with five (5) yea and one (1) nay.

Ordinance 01-2022-Modification of Ordinance 2020-09 Advisory Water Committee:

Motion made by Trustee Meck, Seconded by Trustee Smith that the board receive an entire copy of Ordinance 01-2022 with redline changes for consideration at the first meeting in February. Motion unanimously passed.

Motion made by Trustee Smith, Seconded by Trustee Meck that in #2 priority shall be given to no less than two (2) in Town water users. Motion carries with five (5) yea and one (1) nay.

Discussion Regarding Water Project Priorities

Board and community discussed the advisory water committee and administrative staff priority lists provided at previous meetings. Board consensus remains that the main priorities are the PRV altitude valve and Lamborn Mesa Plant 2 MG tank liner.

Mayor's Report: Mayor Bachran went over the grants that are available right now DOLA has Tier1 and Tier 2 available, with Tier 2 being a \$750,000.00 grant and the Tier 1 being a lower amount of around \$75,000.00 to which the Tier 1 grants are about every 6 months, however the Tier 2 grant this is much bigger it's deadline is now, actually February 18, 2022 and that one would all but cover the re-lining of the water tank in conjunction with the money from ARPA funds.

Motion made by Trustee Budinger, Seconded by Trustee Smith to apply for the DOLA Tier 2 grant that's due February 18, 2022, for the 750,000.00. Motion failed with five (5) nays and one (1) yay.

New Business

Roger Baril-Water Tap Moratorium/Building Permit: Mr. Baril presented his request to be permitted to install a breezeway and extend his property and waterline to a secondary dwelling unit on the property. He shared his opinion that the water tap ordinance 2020-01 does not impede private water tap owners from modifying their own property and water lines. Discussion ensued.

Motion made by Trustee Knutson, Seconded by Trustee Smith to deny this request and that the guidance from the Board is the tight interpretation of the moratorium stand. No vote was taken.

Motion made by Trustee Knutson, Seconded by Trustee Smith to amend the motion to continue with narrow interpretation of 13-1-31 limiting the extension of water delivery pipes. Vote was not completed there was no call for opposed Trustee votes.

Ordinance 02-2022 Modification of Municipal Code-Board Meeting Dates:

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An ordinance changing the Board meeting from the 2nd and 4th Tuesday of the month to the 2nd and 4th Thursday of the month.

Motion made by Trustee Thompson, Seconded by Trustee Johnson to adopt ordinance 02-2022 changing the meeting dates from the 2nd and 4th Tuesday of each month to the 2nd and 4th Thursday of the month. Motion unanimously approved.

Motion made by Trustee Knutson, Seconded by Trustee Meck to extend the meeting 15 minutes. Motion unanimously approved.

Resolution 02-2022 Modification of Board Rules of Procedure:

Trustee Smith wants a strike and underline on everything so things can be seen easier, and she wants staff reports reinstated.

Motion made by Trustee Thompson, Seconded by Trustee Smith to table Resolution 02-2022 modification of Board Rules of Procedure and form a committee to address language in resolution and address Trustee Smith's concerns and to streamline how we run our meeting's. Motion unanimously approved.

Ad Hoc Committee Reports Administrator Ferguson provided information about the Coffee with the Commissioner on Wednesday February 2nd at 7:30 am here at Town Hall if anyone is interested in coming it's open to the public and all are encouraged to attend.

Trustee Thompson provided a Tree Board Report stating they have completed the changes to the website and requesting feedback and moving to finalize a new approved tree list in green ways, and they are in the process of adopting a logo for the Board to help with promotion and planning Arbor Day for Friday April 29, 2022 and they will continue with sick tree day.

ADJOURNMENT:

The Regular Trustee Meeting was adjourned at 9:34 pm.

Candy Wuollet, Finance Clerk

Mary Bachran, Mayor