

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
September 08, 2022
<https://youtu.be/COKw7kvttt0>

RECORD OF PROCEEDINGS

Work Session

2023 Budget Session #2

Mayor Bachran called the work session to order at 5:00 pm.

PRESENT

Mayor Bachran

Trustee/Mayor Pro-Tem Markle

Trustee Knutson

Trustee Smith

Trustee Markle

Trustee Weber

Trustee Valentine - arrived at 5:05 pm.

Trustee Stelter - remote attendance

Mayor Bachran opened budget work session #2. The priority for the session was discussion of the remaining 2022 public safety budget and proposed budgeted items for 2023.

Discussion included:

Vehicle replacement

Roll Call

PRESENT

Mayor Bachran

Trustee/ Mayor Pro-Tem Markle

Trustee Knutson

Trustee Smith

Trustee Weber

Trustee Valentine

ABSENT

Trustee Stelter

Approval of Agenda

Mayor notes that Mr. Brunner was called out of town and would be unable to speak on his agenda items.

Motion made by Trustee Weber to approve the Agenda, Seconded by Trustee Smith, to accept The agenda as amended with Mr. Brunner's agenda items moved to the next meeting.

Trustee Knutson suggested asking members of the public attending the meeting which agenda items they were there for, so they didn't have to wait a whole meeting to get to the subjects they were there for.

Trustee Weber makes motion, Seconded by Trustee/ Mayor Pro-Tem Markle, to amend the agenda to move the Follow-Up Regarding Finished Storage Tank agenda item under new business up to the first spot.

Motion Passes unanimously

Main motion passes unanimously

Announcements

None

Recognition of Community & Guests

None

Consent Agenda

Minutes:

07/28/2022

Liquor Licenses:

Friends of the Paradise Theatre – Report of Changes

Large Park Events:

The Learning Council – Bread & Puppet Theater 10/12/2022

Disbursements

Motion made by Trustee Knutson, Seconded by Trustee Weber to accept the consent agenda with any corrections to minutes.

Voting Yea: Trustee/Mayor Pro-Tem Markle, Trustee Knutson, Trustee Smith, Trustee Weber, Trustee Valentine

Staff Reports

Town Administrator’s Report was included in the packet. Addition to the report were the receipt of the SIPA micro-grant for community room sound system improvements and traffic sign installation procedure.

The Finance/Treasurer Report was included in the packet. There were no additions.

The Public Works Report was included in the packet. Director Heiniger provided additional details regarding meter replacement and leak locations on west side main line from the Lamborn Mesa treatment plant.

Police Report was provided in the packet. Interim Chief Laiminger provided additional information on taser training and quotes on costs to upgrade in near future to the dispatch software.

Community comment:

S.Watson

• **Lexipol Procurement - Paonia Police Department**

Motion made by Trustee Knutson, Seconded by Trustee Markle to adopt Lexipol

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Smith, to amend the motion to make the purchase out of Police Department Reserves.

Motion to amend passes unanimously

Trustee Weber makes a motion, Seconded by Trustee Knutson, to rescind the amendment of the main motion

Motion passes unanimously

Motion made by Trustee Knutson, Seconded by Trustee/ Mayor Pro-Tem Markle to make a budget adjustment into dues and subscriptions for Lexipol.

Motion amendment passes unanimously

Main motion (amended)

Community comment:

S. Watson: opposed to Lexipol

Motion passes unanimously

Public Hearings/Executive Session

The Hearing for the 2018 I-Codes Update will be noticed prior to placement on a future agenda.

Unfinished Business

1. Continued from July 28, 2022 Regular Meeting: Citizens' Initiative to Repeal the Water Moratorium
2. Community Member Bill Brunner - Colorado Open Records Act Policy Discussion
Both continued to a future meeting

New Business

1. Follow Up Regarding Finished Storage Tank – Lamborn Mesa Water Treatment Tank

Discussion led by Jeremiah Garcia

Trustee Weber made a motion, Seconded by Trustee Knutson to rescind the vote to replace the tank and instead move to re-line the current tank and fix the 8-inch line coming down

Motion passes unanimously

2. Letter of Engagement - Municipal Attorney

Trustee Knutson makes a Motion, Seconded by Trustee Smith, to accept the letter of engagement with Kelly PC Nick Cotton-Baez.

Motion Passes unanimously

3. The Trustees Ordinance 10-2022 Board Meeting Day of the Week

Motion made by Trustee Weber, Seconded by Trustee Knutson, to adopt Ordinance 10-2022 moving Board meetings to the Second and Fourth Tuesdays.

Motion passes unanimously

First Tuesday meeting will be October 25, 2022

4. Draft Resolution 12-2022 – North Fork Airport Advisory Committee

Neal Schwieterman was available to answer questions regarding the draft resolution. Resolution 12-2022

Trustee Weber makes a motion, seconded by Trustee Knutson, to adopt Resolution 12-2022 forming the North Fork Airport Advisory Committee

Trustee/Mayor Pro-Tem Markle asks questions about make-up of committee
Trustee Smith asks logistical questions about committee meetings, how often they will be held and where.

Motion passes unanimously

5. Dark Skies Paonia - Letter of Support - GIS Mapping of Town Streetlights Funding

Motion made by Trustee Knutson, Seconded by Trustee Weber, to send a letter of support for Dark Skies Paonia in support of GIS mapping

Trustee Smith asked questions about staff time

Motion passes unanimously

6. Use of American Rescue Plan Funds - Clock Plant & Pressure Reducing Vault Rehabilitation

Motion made by Trustee Weber, Seconded by Trustee/Pro-Tem Markle to use the ARPA grant funds for the Clock Plant & Pressure Reducing Valves

Aye: Trustee/Mayor Pro/Tem Markle, Trustee Knutson, Trustee Weber, Trustee Valentine

Nay: Trustee Smith

Motion Passes

7. Executive Search Firm - Town Administrator

Four applications have been received.

Discussion ensued about whether to do an RFP or publish on other governmental sites and message boards in the search for Town Administrator applicants

Trustee/ Mayor Pro-Tem Markle makes a motion, Seconded by Trustee Weber, to expand the search to include ASPA, Careers in Government USA and the state municipal leagues for Utah, Arizona, Montana, Kansas, New Mexico and Idaho

Motion made by Trustee Weber, seconded by Trustee Smith, to amend the motion to include the other border states.

Motion made by Trustee Smith, seconded by Trustee Weber to amend the amendment to take off ASPA and add Indeed.

Motions to amend passed unanimously

Community Comment:

S. Watson

Main motion passes unanimously

Trustee/Mayor Pro-Tem Markle makes a motion, Seconded by Trustee Knutson, for a five-minute recess

Motion passes Unanimously

(3:33:00) Recess begins

(3:39:00) Recess over

Motion made by Trustee Knutson, seconded by Trustee Valentine, to put out an RFP for an executive search firm with a submittal deadline of October 7th

Motion passes unanimously

Motion made by Trustee Knutson, Seconded by Trustee Smith, to change the agenda to move the Colorado Grand Application agenda item to be done before the Meeting structure item.

Motion passes unanimously

8. Colorado Grand Grant Application - Parks

Mayor Bachran provided updated staff time needed for the grant to the Board.

Motion made by Trustee Weber, Seconded by Trustee Knutson, to approve the Colorado Grand Grant application.

Motion passes unanimously

9. Meeting Structure & Agenda Timeline

Trustee Weber motion, Seconded by Trustee/ Mayor Pro-Tem Thomas Markle, to approve agenda timeline.

Discussion:

Trustee Knutson asks about ‘parking place’ for Planning Commission subjects

Community Discussion:

S. Watson: more detailed agenda topics and following Open Meeting Laws

Trustee Weber makes a motion, seconded by Trustee Smith, to table meeting structure and combine with resolution at future meeting.

Motion passes unanimously

Mayor's Reports

Trustee/Mayor Pro-Tem Markle asks about status of CDOT grant

Trustee Smith asks about status of Engineer RFPs

Committee Reports

Finance: Weber & Smith

Nothing to report

Parks: Knutson & Stelter

Meeting at River Park

Streets: Valentine & Markle

Met and discussed over arching goals and task identification

Flag policy is awaiting Attorney input

Water/Sewer/Trash: Weber & Markle

AWC meeting summary

Need to appoint new community member to AWC

Spring Maintenance and suggestion for lifting water moratorium

Identifying priority pipe placement

Losing Spring water, need a bypass

Budget discussion

No longer spilling water

Need to talk about limits for when water moratorium is lifted

Asked that AWC meetings be publicly noticed

Personnel: Smith & Valentine

Updates on Administrator Search

Public Safety: Knutson & Stelter

Nothing to report

Paonia Tree Board: Trustee Valentine


Nothing to report

Ad Hoc Committees:

Nothing to report

How Did We Do?

Adjournment


Amanda Mojarro, Deputy Town Clerk


Mary Bachran, Mayor

