

TOWN OF PAONIA



Regular Town Board Meeting, October 12, 2021

Work Session, October 12, 2021

MAYOR AND CITY COUNCILMEMBERS

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

October 12, 2021,

Work Session Minutes

5:00 pm

Mayor Mary Bachran called the Work Session Meeting of the Town of Paonia to order at 5:00 pm. A link to the formal video of the Special Meeting -<https://www.youtube.com/watch?v=NOKWeopn8UY>

ROLL CALL:

Mayor Bachran asked **Deputy Clerk Amanda Mojarro** to call the roll.

Deputy Clerk Amanda Mojarro called the roll and those present were **Mayor Bachran, Trustee Bear, Trustee Knutson, Trustee Johnson, and Trustee Meck, Trustee Budinger, and Trustee Pattison** was absent.

Budget Workshop:

Discussion ensued regarding the general fund revenue for property taxes, sales tax, legal service spreadsheet, administration expenditures spreadsheet, building revenue spreadsheet, public safety, parks, streets, street capital, sidewalk revenue, expenditures spreadsheets, pass through grant fund spreadsheet, and conservation trust fund spreadsheet. Discussed the water, sewer, trash fund spreadsheets, and the cost-of-living spreadsheet. The next meeting will continue the budget discussion.

ADJOURNMENT:

The Work Session Meeting was adjourned at 6:17 pm.

October 12, 2021,

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:

Mayor Bachran asked **Deputy Clerk Amanda Mojarro** to call the roll.

Deputy Clerk Mojarro called the roll and those present were **Mayor Bachran, Trustee Bear, Trustee Knutson, Trustee Johnson, and Trustee Meck, Trustee Budinger and Trustee Pattison** was absent.

Approval of the Agenda:

Trustee Bear moved to approve the agenda as presented, seconded by Trustee Budinger Motion passed unanimously.

Announcements:

Mayor Bachran proceeded to read out loud Trustee Pattison's letter sent by email.

Visitors and Guest:

TOWN OF PAONIA



Bill Brunner commented regarding why the moratorium and inventory items have not been on the agenda to be discussed. Shirin Patterson commented regarding parking on Rio Grande. Suzanne Watson commented regarding the open seat for the Planning Commission.

Delta Area Chamber of Commerce: No appearance.

Staff Reports:

Town Administrator Corinne Ferguson report will be included in the next meeting packet. The police blotter and water usage for the two (2) and one (1) million tank were provided.

Town Attorney Nerlin no report was provided.

Disbursements:

Trustee Budinger moved to approve disbursements as presented, seconded by Trustee Johnson. Motion unanimously passed.

Consent Agenda

Regular Minutes – 09/28/21

Special Minutes – 09/30/21

Liquor License Renewal – Berg Harvest Mercantile

Trustee Bear moved to approve the consent agenda as presented, seconded by Trustee Budinger. Motion unanimously passed.

Unfinished Business

Continued Board Consideration of Parliamentary & Mayor Roles and Responsibilities – Included for Review – CML Kevin Bommer Correspondence & Administrator Job Description:

Trustee Budinger moved to allow the mayor to participate in the grant process, writing, and to be brought before the Board, seconded by Trustee Johnson. Motion passed with four (4) ayes and one (1) nay.

Trustee Johnson moved to make sure all grants the mayor works on be brought before the Board, seconded by Trustee Budinger. Motion unanimously passed.

Surplus Item List: Town Clerk/Administrator Ferguson presented the Board with a list of the surplus items to be auctioned off and provided an explanation of the process. The public commented to add more description of the surplus items. No action was taken.

New Business

Western Slope Conservation Center – Comment Letter Regarding Grand Mesa, Uncompahgre, and Gunnison National Forest Plan Revision:

Trustee Johnson moved to approve the comment letter as provided by the Western Slope Conservation Center, seconded by Trustee Budinger. Motion passed with four (4) ayes and one (1) nay.

Turner Ditch Habitat Project Overview – Paonia Wastewater Treatment Plant:

Paul Maudlin and Michael Zeeman gave a presentation regarding the Turner Ditch habitat project on lands owned by the Town near the wastewater treatment plant. No action was taken.

Town Treasurer Position Description:

Trustee Bear moved to direct the Town Attorney to come back with suggestions regarding something that focuses on the financial oversight, seconded by Trustee Johnson. Motion unanimously passed.

TOWN OF PAONIA



Ordinance 2021-08 Revised Ordinance Regarding Dog Shelter/Impound:

Trustee Budinger moved to accept the Ordinance 2021-08 Revised Ordinance Regarding Dog Shelter/Impound with the change of “shall” to “may”, seconded by Trustee Johnson. Motion unanimously passed.

Brownfield Assessment Award – Twin Lakes Property – Information Only: This item was information only regarding the award from Brownfield of a zero-cost of the Twin Lakes property. Mayor stated this is to test the property to see if it has been remediated correctly. No action was taken.

CDOT Grant submittal – 5th Street & Grand Avenue Intersection and Continuation of Grand Avenue Sidewalk to Paonia K-8: Mayor Bachran discussed the reasons why the Town was not granted the grant and will re-apply in the future again. No action

Town of Paonia Recognized Holidays for 2022:

Trustee Bear moved to keep the current holidays as listed, seconded by Trustee Meck. Motion unanimously passed.

Mayor’s Report

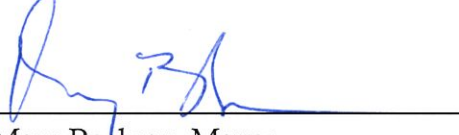
Nothing to report.

ADJOURNMENT:

The Regular Council Meeting was adjourned at 8:55 pm.


Amanda Mojarro, Deputy Clerk




Mary Bachran, Mayor