

**TOWN OF PAONIA**



**Regular Town Board Meeting, June 23, 2022**

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

**June 23, 2022, Regular Meeting Minutes 6:30 pm**

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**Roll Call**

Front Office Assistant Candy Wuollet called the roll and those present were Mayor Bachran, Trustee Knutson, Trustee Valentine, Trustee Stelter, Trustee Smith, Trustee Markle, and Trustee Weber.

**Approval of the Agenda**

Motion made by Trustee Weber, seconded by Trustee Knutson to approve the agenda.

Motion to modify the agenda made by Trustee Markle, seconded by Trustee Valentine would like to move item #10 and #6 to after #1. Motion carried unanimously.

**Announcements:**

Mayor Bachran let everyone know about John from West Elk Scenic Byway would be here tomorrow in our Community Room from 10-2 and to please feel free to stop by.

**Recognition of Visitors & Guests**

Sally King will be doing our Strategic Planning on Saturday and she wanted to introduce herself and hand out a draft agenda for the day.

**New Business**

Town of Paonia Banners and Flags Policies and Procedures

Motion made by Trustee Weber, seconded by Trustee Smith that the only flags flown on Town of Paonia property be the United States flag and the Colorado flag. Motion fails with two (2) Aye and four (4) Nay.

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

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Motion made by Trustee Smith, seconded by Trustee Weber to only allow town-owned and approved signs on DMEA distribution and street lighting poles. Motion carried with five (5) Aye and one (1) Nay.

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

Motion made by Trustee Knutson, seconded by Trustee Weber that the development of policy regarding flags be assigned to the Streets Committee. Motion carried unanimously.

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

Western Slope Conservation Center- Letter of Support-Gunnison Outdoor Resources Protection Act

Motion made by Trustee Knutson, seconded by Trustee Stelter to support Western Slope Conservation Center letter of support for Gunnison Outdoor Resource Protection Act. Motion carried unanimously.

Ordinance 06-2022 Building Regulations-First Read

Motion made by Trustee Stelter, seconded by Trustee Markle to adopt Ordinance 06- 2022 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PAONIA, COLORADO, AMENDING CHAPTER 18 OF THE MUNICIPAL CODE AND PROVIDING FOR THE ADOPTION OF AND AMENDMENTS TO THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL MECHANICAL CODE, THE INTERNATIONAL FUEL GAS CODE, INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL EXISTING BUILDING CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, AND THE INSTALLATION HANDBOOK FOR MANUFACTURED HOMES AND FACTORY BUILT HOUSING. Motion carried with five (5) Aye, and one (1) Nay.

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

Motion made by Trustee Knutson, seconded by Trustee Weber move to deal with items #8, #12, & #14 push these items first. Motion carried unanimously.

Consideration of a North Fork Airport Advisory Committee.

Motion made by Trustee Weber, seconded by Trustee Smith for Trustee Stelter and Mayor Bachran to work with Neil Schweiterman on an Airport Advisory Committee. Motion carried unanimously.

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### Report From Town Attorney

He will stay on with us for one extra month until we can get a new one.

Motion made by Trustee Markle, seconded by Trustee Stelter to direct staff to solicit letter of interest for a new Attorney. Motion carried unanimously.

Trustee Markle amended his motion to, seconded by Trustee Stelter to include Trustee Valentine and Trustee Smith as the Personnel Committee to start the Attorney search. Motion carried unanimously.

### Consent Agenda

Regular Meeting Minutes:

June 9, 2022

Special Events:

Mountain Harvest Festival-September 23-25<sup>th</sup>

Cherry Days- July 2-4<sup>th</sup>

BMW Rally- July 22-24<sup>th</sup>

Motion made by Trustee Markle, seconded by Trustee Weber to pull Mountain Harvest Festival from the agenda. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Weber to continue this issue until the next regular meeting of the Trustees. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Weber to accept the Consent Agenda without Mountain Harvest Festival item. Motion Carried unanimously.

### Mayor's Reports

Motion made by Trustee Markle, seconded by Trustee Smith to solicit a statement on re-lining vs replacing the tank lining from the Advisory Water Committee. Motion carried unanimously.

### Staff Reports

Administrators Report

Public Works Report

Police Report

Finance Report

Provided by Administrator Ferguson.

Motion made by Trustee Weber, seconded by Trustee Knutson, put out an RFP for General Contractor. Motion carried unanimously.

### Unfinished Business

Ordinance 05-2022 Dark Skies Ordinance-Second Read

This will go to a Public Hearing.

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**Disbursements**

Motion made by Trustee Weber, seconded by Trustee Stelter to approve disbursements. Motion carried unanimously.

**How did we do?**

Markle- Packet big and didn't have time to get through it.

Weber- Did a good job getting through it but was a very big packet.

Stelter- Took 10 hrs. to get through and he didn't get to look at disbursements enough.

Motion made by Trustee Weber, seconded by Trustee Stelter to adjourn the meeting. Motion carried unanimously.

**ADJOURNMENT**

The Regular Board Meeting was adjourned at 9:52 p.m.

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Corinne Ferguson, Administration/Clerk

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Mary Bachran, Mayor