

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
August 25, 2020

RECORD OF PROCEEDINGS

The Regular Board Meeting held Tuesday, August 25, 2020, was called to order at 6:33 PM by Mayor Mary Bachran, followed by the Pledge of Allegiance. Formal Record Video at:

<https://www.youtube.com/watch?v=IpJpYKsFOx8&t=2s>

Roll Call

Roll Call
PRESENT
Mayor Bachman
Trustee Bear
Trustee Karen Budinger
Trustee Knutson
Trustee Michelle Pattison
Trustee Mick Johnson
Trustee Meck

Approval of Agenda

Motion made by Trustee Knutson, Seconded by Trustee Bear, and unanimously carried to accept the agenda as presented. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Announcements

The Town was awarded the CDOT street revitalization grant.

Motion made by Trustee Bear, Seconded by Trustee Knutson and unanimously carried to accept the CDOT street revitalization grant. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Recognition of Visitors & Guests

4. Shop Safe Shop Local Salute

Mayor Bachran recognized local businesses for adhering to the State mandated and regulation regarding the wearing of masks of face-covering when going into a business.

Local Businesses recognized were as follows:

- United Business Bank

- Berg Harvest Mercantile
- Blue Sage Center for the Arts
- First Colorado National Bank
- The Living Farm Café

5. Visitors & Guests

- Mayor Bachran addressed the Public Hearing protocol.
- The protocol was in the packet.

Staff Reports

6. Administrator’s Report:

- Blue Sage Center for the Arts inquired to Elevate Fiber about installing wi-fi at the Town Park by donation.
- Met with charter Communications
- West Nile cases - 2
- COVID-19 cases - 140 - second related COVID-19 death
- One Delta County's official meeting will be held August 24, 2020
- Water tank level - 25 as of August 25, 2020
- Streetlights will be evaluated and will notify the public of the day and time.
- The monthly energy production report for the Town Hall was in the packet.

Public Works

- Repaired (3) three system water leaks.
- SGM mapping training
- Spring line pipe underway to completion
- Public works new crew member working on parks
- Cleaning in the alley will be in progress this coming week
- Street work and patching will be in progress this coming week - 200 block of Dorris will have an overlay done. 100 block of Clark will get paved. Orchard Ave will have a patch done. Third St. and Second St. will have two patches done.
- Waiting on the correct pipe to get delivered for the main street project to begin work.
- Suggestion from Trustee Meck to announce to the public when the bulk station is down.
- Suggestion from Trustee Knutson to tour the water and sewer plants - Administrator Ferguson along with Public Works Director Loberg are scheduling a day and time.
- The trash truck is in repairs due to sand in the gas tank - suggestions were to put surveillance cameras. A locking gas cap was installed.

Police Report

- Nothing to report.
- The police blotter was in the packet.

Attorney Report

- Trustee Knutson is in favor of the new billing process regarding legal fees.

Disbursements

7. Disbursements

- Town Treasurer King reviewed disbursements and payroll. Disbursement documents were in the packet.

Motion made by Trustee Budinger, Seconded by Trustee Knutson, and unanimously carried to approve disbursements as presented. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			

Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

New Business

8. Public Hearing: Beer & Wine Liquor License Application – Berg Harvest, LLC dba Berg Harvest Mercantile

- All documents and the application were in the packet.
- The hearing opened: 7:01 pm
- The hearing closed: 7:05 pm
- No public comments.
- The application was complete with no issues noted.
- Owner of Berg Harvest Mercantile Lauren Thliveris addressed the Board regarding their liquor license request.
- Trustee Knutson had some concerns regarding the hours of serving alcohol - Berg Harvest owner Lauren stated that serving hours will be in the evenings.

Motion made by Trustee Meck, Seconded by Trustee Budinger, and unanimously carried to approve Berg Harvest LLC, dba Berg Harvest Mercantile beer and wine liquor license application. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

9. Resolution 2020-15 Local Disaster Declaration Extension

Discussion ensued on the Resolution 2020-15 Local Disaster Declaration Extension. Resolution 2020-15 was in the packet.

Board & Staff discussion points:

- Extension of Resolution 2020-15 Local Disaster Declaration.
- COVID-19 reimbursement until the end of the year.
- Town Administrator spoke to the Board in regard to the continuance of waiving late fees and the order to not disconnect customers due to the pandemic.
- The Property Owner is responsible for the utility bill and liens are put on the property for a delinquent utility bill.
- Trustee Knutson suggested to have a report of the delinquent bills.

Motion made by Trustee Knutson, Seconded by Trustee Meck, and unanimously carried to accept Resolution 2020-15 Local Disaster Declaration Extension until December 31, 2020. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Motion made by Trustee Bear, Seconded by Trustee Knutson, and unanimously carried to add waiving of late fees issue on the next agenda. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

10. Resolution 2020-17 Ratifying the Town of Paonia Water Conservation and Management Plan

Discussion ensued on the Resolution 2020-17 Ratifying the Town of Paonia Water Conservation and Management Plan. The resolution document was included in the packet.

Board & Staff discussion points:

- Type of conservation and management plan.
- Trigger mechanism document was included in the packet.
- Discussed Prior water Ordinance in 2002.
- The voluntary water restrictions have been a success in the community.
- Amended changes to Resolution 2020-17 Ratifying the Town of Paonia Water Conservation and Management Plan. Add the language from stage 1 to stage 2.

Motion made by Trustee Bear, Seconded by Trustee Budinger, and unanimously carried to approve Resolution 2020-17 Ratifying the Town of Paonia Water Conservation and Management Plan as amended. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

11. Resolution 2020-16 Marijuana Ballot Language

Discussion ensued regarding on the Resolution 2020-16 Marijuana Ballot Language of the proposed taxation. The resolution was in the packet.

Board & Staff discussion points:

Trustee Knutson was not in favor of having the two separate questions.

Motion made by Trustee Budinger, Seconded by Trustee Johnson, and carried with 4 ayes and 2 nays to accept Resolution 2020-16 Marijuana Ballot Language as written. Voting Yea: Trustee Budinger, Trustee Pattison, Trustee Johnson, Trustee Meck. Voting Nay: Trustee Bear, Trustee Knutson.

Council Member	For	Against	Abstain	Absent
Trustee Bear		X		
Trustee Knutson		X		
Trustee Pattison	X			
Trustee Johnson	X			

Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

12. Ordinance 2020-TBD Creation of Water Advisory Committee

Discussion ensued on the Ordinance 2020-TBD Creation of Water Advisory Committee regarding the creation of a water advisory committee.

Board & Staff discussion points:

- Discussed the number of member that will be on the committee - 5 members total - 1 board member, 1 staff member from either public works or administration, 1 in-town community member, 1 out of town community member, and 1 local water company member.
- Discussion ensued regarding on the amount of times the Water Advisory Committee could report to the Board of Trustees.
- Trustee Bear and Trustee Pattison were in favor of the revised language in the Ordinance 2020-TBD Creation of Water Advisory Committee.

Motion made by Trustee Bear, Seconded by Trustee Knutson, and unanimously carried to accept Ordinance 2020-TBD Creation of Water Advisory Committee first read. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

13. Public Works Skid-Steer Acquisition

Discussion ensued on the purchase of a Skid-Steer. The three cost estimates from Wagner Cat, John Deer, and Bobcat were in the packet.

Board & Staff discussion points:

- Discussed the skid-Steer budget.
- Trustee Bear concerned with the life span of the machines.
- Discussion ensued regarding the 2 skid-steers the Town currently owns - A resolution will be presented to sell the machines.
- Trustee Meck discussed what type of maintenance program will be used on the machines - maintenance program will be from the recommendation of the manufacturer.
- Discussed purchase of attachments.

Motion made by Trustee Knutson, Seconded by Trustee Meck, and unanimously carried to extend skid-steer for \$72,207 and the purchase not to exceed \$80,000 by Public Works Director Loberg. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Motion made by Trustee Bear, Seconded by Trustee Knutson, and unanimously carried to cap the purchase at \$75,000. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Consent Agenda

14. Regular Minutes:

- July 28, 2020
Special Minutes:
June 30, 2020
- August 4, 2020

Events:

- Pickin in the Park – Liquor License Relocation
- No discussion ensued on any of the consent agenda items.

Motion made by Trustee Knutson, Seconded by Trustee Budinger, and unanimously carried to accept the consent agenda as presented. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Mayor’s Report

- Mayor Bachran reported on the land use plan.

Board & Staff discussion points:

- The Mayor suggested that the Board send a letter regarding their concerns and ideas.
- Suggestion came up to hold a special meeting to discuss and draft a letter to send to the county regarding land use.
- Delta County land use meeting is scheduled for September 09, 2020.

Motion made by Trustee Budinger, Seconded by Trustee Pattison, and unanimously carried to set a special meeting on September 01, 2020, at 5:00 pm subject to the County's land use plan. Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson, Trustee Pattison, Trustee Johnson, Trustee Meck.

Council Member	For	Against	Abstain	Absent
Trustee Bear	X			
Trustee Knutson	X			
Trustee Pattison	X			
Trustee Johnson	X			
Trustee Meck	X			
Trustee Budinger	X			
Mayor Bachran				

Committee Reports

15. Finance & Personnel report:

- Announced that the Administrator contract approaching.

Governmental Affairs & Public Safety Report:

- Trustee Pattison reported that the Let's Talk session was a success.
- Reviewed the taser policy
- The next Let's Talk session will be regarding building.

Public Works-Utilities-Facilities Report:

- Met August 08, 2020.
- Reviewed data on the 1 million and 2 million tanks.
- Delivery for the school meter is still in process.
- Meter replacements.
- Street repairs.
- Status of the sidewalk repair on 3rd and Onarga - the repair will be finished by the end of August 2020,
- Discussed the Skata project - the installation will take place in 2 months
- Discussed the sand box at the Town Park - sand box will be replaced by red bricks and a picnic table.

Space to Create report:

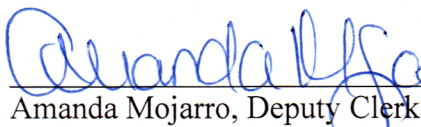
- Nothing to report.

Tree Board report:

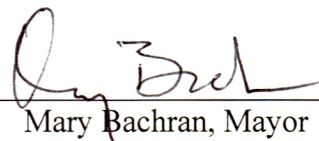
- Meeting August at Town Park.

Adjournment

Meeting was adjourned by Mayor Bachran at 8:03 pm.


Amanda Mojarro, Deputy Clerk




Mary Bachran, Mayor