

**Minutes**  
**Regular Town Board Meeting**  
**Town of Paonia, Colorado**  
**February 27, 2024**

**RECORD OF PROCEEDINGS**

Mayor Bachran calls the meeting to order at 6:30 pm.

**PRESENT**

Mayor Mary Bachran  
Trustee Paige Smith  
Trustee John Valentine  
Trustee Rick Stelter  
Trustee Morgan MacInnis  
Trustee Kathy Swartz

**ABSENT**

Mayor Pro-Tem Dave Knutson (Excused)

**Approval of Agenda**

Trustee Swartz makes a motion, seconded by Trustee Stelter, to approve the agenda.

The motion carries unanimously.

**Announcements**

Mayor Bachran announces that she submitted the RAISE Grant.

Town Administrator Wynn announces that Public Works employee Matt Taylor received his CDL and expressed his thanks to the Board for the opportunity.

Trustee Swartz says "Thank you" to Public Works for the quick fix on the skate park.

**Public Comment**

Any topic not included under Actions & Presentations; 3-minute time limit.

S. Watson: comments about a campaign flyer.

Town Attorney Cotten-Baez addresses the comment made by community member S. Watson and the flyer in question.

S. Keenan, 514 3rd St: comments about thankfulness for grant writers.

**Consent Agenda**

Trustee Stelter makes a motion, seconded by Trustee Smith to approve the Consent Agenda.

The motion carries unanimously.

**Staff Reports**

Town Administrator Wynn goes over FY-22 Audit update, Chase Credit Card update, confirmation on the IHOP grant carry over and billing account issues. He also answers questions about quarterly to monthly financials statements, budget questions, ClearGov, meters & billing.

**Actions & Presentations**

Public comments must be related to the agenda item, 3-minute time limit.

**Presentation:** Master Plan Status Update from Phoenix Rising Resources

Calla Rose Ostrander from Phoenix Rising Resources provides an update, including new deadlines and meeting dates to look out for. Also reminds everyone to mark their calendars for March 3rd, Blue Sage Public Input Work Session 1:30 - 3:30 pm.

**Public Hearing**

Consideration of Granting a Hotel and Restaurant Liquor License to Good Love LLC at the property located at 208 3rd Street.

Mayor Bachran opens the Public Hearing at 6:47 pm

Abreaze Parra, Good Love LLC, presents her new restaurant plans.

Public Comment:

Steven Keenan comments in support

Prima Merry: comments in support

Miranda Eyler: comments in support

Jessica Elliot: Landlord, comments in support

Mayor Bachran closes the Public Hearing at 6:59 pm.

Trustee Smith asks about hours of operation.

Trustee Stelter makes a motion, seconded by Trustee Swartz, to approve a Hotel & Restaurant Liquor License to Good Love LLC at the property located at 208 3rd Street.

The motion carries unanimously.

Agenda Item 1: Consideration of Approval of Offer to the School District to Purchase the Vo-Tech Building

B. Brunner: comments on realtor and sewer lines.

S. Watson: Comments on streets

S. Keenan: Comments on decision making process

C. Patterson: Comments on grant application

Board discussion includes cash match, contract, earnest money, processes, pathways, Pro's & Con's, building tour, information campaign, timeline, potential federal shutdown, community buy-in.

Trustee Swartz makes a motion, seconded by Trustee Stelter to postpone the decision until the next meeting and schedule a tour for the Board and public before that time.

The motion carries unanimously.

Agenda Item 2: Review of Changes to Pending Ordinance 2024-01: Amending Chapters 7 & 10 of the Paonia Municipal Code

Public Comment:

B. Brunner: comments on open burns, garages, leash laws and enforcement.

S. Watson: Comments on Nuisance, domestic cats, rabies, disease and vehicles.

Board discussion: Inoperable vehicles, private property, vehicle repair, property values, inoperable v derelict, courtesy to neighbors, screening from view, car covers, front yard vs back yard, corner lots, animals, cleaning up the Code, feral cat issue, domestic cats, fires, state definitions, conflicts, definitions of grill & manufactured.

Town Attorney Cotten-Baez discusses complexity in language and enforceability.

Agenda Item 3: Consideration of Approval of Resolution 03-2024: Adopting a Policy Concerning Town Officer, Employee and Board Member Consultation with the Town Attorney.

Town Administrator Wynn gives a brief background on the requested resolution.

Town Attorney Cotten-Baez clarifies the language in the resolution.

Public Comment:

S. Watson: comments about Boards and Commissions

Trustee Smith requests the addition of the official designee of the Town Administrator being the Mayor.

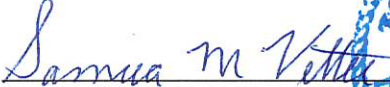
Trustee Stelter makes a motion, seconded by Trustee Smith, to approve Resolution 03-2024: Adopting a Policy Concerning Town Officer, Employee and Board Member Consultation with the Town Attorney, with requested additions.

The motion carries unanimously.

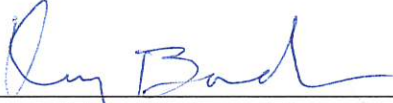
**Mayor & Trustee Reports**

**Adjournment**

The meeting adjourns at 8:52 pm.

  
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Samira M Vetter, Town Clerk



  
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Mary Bachran, Mayor