

**Minutes**  
**Regular Town Board Meeting**  
**Town of Paonia, Colorado**  
**October 22, 2019**

**RECORD OF PROCEEDINGS**

**Roll Call**

1. Roll Call  
PRESENT  
Mayor Charles Stewart  
Trustee William Bear  
Trustee Karen Budinger  
Trustee Dave Knutson

**ABSENT**

Mayor Pro-Tem Chelsea Bookout  
Trustee Mary Bachran

The Regular Town Board Meeting held Tuesday, October 22, 2019, was called to order at 6:37 PM by Mayor Charles Stewart followed by the Pledge of Allegiance.

**Approval of Agenda**

2. Agenda Approval

Motion to approve the agenda as presented.  
Motion made by Trustee Bear, Seconded by Trustee Knutson.  
Voting Yea: Trustee Knutson, Trustee Bear, Trustee Budinger.

**Announcements**

3. Trustee Knutson
  - North Fork senior connections service day for raking leaves November 02, 2019.

**Recognition of Visitors & Guests**

1. Thomas Markle - requested a copy of the proposed 2020 budget. Mr. Markle questioned if the proposed water moratorium was adopted can changes be made by the Board. Mayor Stewart stated the board cannot make changes to the proposed adopted water moratorium immediately after it was to pass.

Bill Brunner - requested the proposed 2020 budget be posted as a spreadsheet on the Town of Paonia website. Mayor Stewart stated it will be posted as a PDF on the town website.

Mr. Hirschfeld stated that the Town of Paonia entrance to town sign had no lighting. Town Administrator Ferguson stated that she would contact the creative coalition regarding the light issue, as they own the sign.

Motion to post to the Town of Paonia website the proposed 2020 budget as a PDF.  
Motion made by Trustee Knutson, seconded by Trustee Bear. Voting Yay: Trustee Bear, Trustee Knutson, Trustee Budinger.

**Consent Agenda**

4. Regular Minutes: October 08, 2019  
Special Minutes: October 08, 2019  
Kid's Pasta Project – Edesia Kitchen– Special Event Permit 10/28/19, 11/04/19, 11/11/19 and 11/18/19.

Motion to approve consent agenda.

Motion made by Trustee Knutson seconded Trustee Bear. Voting Yea: Trustee Budinger, Trustee Bear, Trustee Knutson.

### **Mayor's Report**

5. Mayor's Report

Nothing to report.

### **Staff Reports**

6. Interim Administrators Report:

- Asset inventory published.
- Submitted a grant request to DOLA - 50/50 infrastructure
- Meet with Trustee Knutson regarding the building code and zoning code
- Deadline to submit letters for trustee vacancy seat - October 21, 2019
- Tree board seat vacancy - to be announced at a later date

7. Public Works

- Paving - overlays finishing October 23, 2019.
- Poulos Park sidewalk pouring October 23, 2019.
- Leaf vac will begin next week.
- Scheduling town park tree trimming.

8. Police Report

- Busy and has not slowed down.
- Secure Greenhouses  
Police blotter was included in the packet

9. Treasurer's Report

- Reviewed payroll and disbursements

### **Disbursements**

10. Disbursements

Motion to approve disbursements as presented and discussed.

Motion made by Trustee Budinger, Seconded by Trustee Bear.

Voting Yea: Trustee Bear, Trustee Knutson, Trustee Budinger.

### **Unfinished Business**

11. Resolution 1029-14 Great Outdoors Colorado Grant Support - Poulos Park

A summary and an updated resolution were provided in the packet. Interim Administrator stated no funds will need to be allocated for the project.

Motion to adopt the Resolution 1029-14 Great Outdoors Colorado Grant Support - Poulos Park. Motion made by Trustee Bear seconded by Trustee Budinger. Voting Yea: Trustee Bear, Trustee Knutson, Trustee Budinger.

12. Resolution 2019-15 - Ballot Language

A summary and the resolution 2019-15 - ballot language for the citizen initiative sent to the special election was provided in the packet.

Attorney Nerlin stated he spoke with Brunner and has no issues regarding the board setting the ballot question as presented.

Motion to adopt Resolution 2019-15 - Ballot Language.  
Motion made by Trustee Bear seconded by Trustee Knutson.  
Voting Yea: Trustee Knutson, Trustee Budinger, Trustee Bear.

13. Resolution 2019-16 Special Election

A summary and a copy of the resolution 2019-16 special election were presented in the packet to the board. Trustee Knutson encourages the public vote.

Motion to adopt Resolution 2019-16 Special Election  
Motion made by Trustee Knutson seconded by Trustee Budinger. Voting Yea: Trustee Knutson, Trustee Bear, Trustee Budinger.

14. Acceptance of the Intergovernmental Agreement with Delta County - Special Election

A summary and a copy of the intergovernmental agreement were in the packet.

Motion to approve the Acceptance of the Intergovernmental Agreement with Delta County - Special Election. Motion made by Trustee Bear seconded by Trustee Budinger.  
Voting Yea: Trustee Bear, Trustee Budinger, Trustee Knutson.

**Committee Reports**

17. Finance & Personnel

Nothing to report.

18. Public Works-Utilities-Facilities

Nothing to report.

19. Governmental Affairs & Public Safety

Nothing to report.

20. Space 2 Create

Meeting on October 23, 2019.

21. Tree Board

Nothing to report.

**Adjournment**

Motion to adjourn.

Motion made by Trustee Bear, Seconded by Trustee Budinger.

Voting Yea: Trustee Knutson, Trustee Bear, Trustee Budinger.

Adjourned at: 7:07 pm

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Amanda Mojarro, Deputy Clerk

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Charles Stewart, Mayor